



Wednesday, July 18<sup>th</sup>, 2018  
Parks & Recreation Board Room  
715 West 5<sup>th</sup> Street  
5:00 p.m.

**Minutes:**

- I. Call to Order by Scott Hills at 5:00pm
  - A. Board Members Present: Scott Hills, Cory Burns, Todd Storey, Ryer Stark, Jessica Tanke
  - B. Staff Present: Bill Dahl, Matt Opegard
  
- II. Scott asked if there were any additions or deletions to the agenda. There were none
  
- III. Old Business:
  
- IV. New Business:
  - A. 2019 Budget: Matt explained that the Mill is up \$471 this year compared to last year. Reasons for the change were due to the increase in property evaluations and Marvin Windows agreement with the city has come to an end. Matt explained that Local Units in Lieu of Taxes is zero due to the expiration of the Marvin Windows agreement.  
Bill explained that the campground will see higher than normal income this year and next year due to the diversion workers. The increase was not added to the budget since this is an unusual occurrence. Instead a year end 3 year average was used from 2015 to 2017.  
Bill explained that the corn maze is projected to bring in \$10,000 that equates to \$834 per day generated from vendor fees and admissions.  
Bill explained that the Youth Hockey and High School Centennial Center use agreements will stay the same for another year. Next year we will look at the cost of running the Centennial Center after we have another season under our belt and see if we can continue to operate without increasing rent from the primary tenants.  
Matt explained that the pool is doing well this year and seems to be on track to do as well as last year or slightly better, but costs are up across all properties due to the increases in electrical and water rates and base charges.  
Bill explained that income from other programs and baseball/fastpitch fundraisers were increased, due to projects that Keith Blattenbauer is working on.  
Bill explained that salaries are budgeted at a 3% increase for 3 of the 4 full-time positions. The director salary is budgeted higher to bring in line with the previous increases that were made for the Recreation Manager, Facility Manager, and Business Manager. The committee discussed the increases and it was agreed that no changes to the increase will be made at this time, but each pay raise will be contingent to evaluations that will be performed in November.  
Bill explained that there was 5,326.02 left to budget for suggested projects. The committee agreed that a tiller attachment for the Bobcat would be needed to save on expense in the parks. The committee also agreed that extra funds should be used to add railings to the bridge in the trails.  
Matt explained that the building fund had \$2,203.35 left to allocate. The committee wanted to see that go to a future campground expansion.  
Todd made a motion to present the 2019 budget with the noted changes to the Park Board. Jess seconded the motion, motion passed all approved.
  
- v. No Public Comments:
  
- VI. Adjournment: Motion by Todd, second by Ryer, motion passed. Meeting adjourned at 6:16pm.