

Park Board Minutes
January 13, 2015

Call to order: The meeting was called to order by Gianino at 7:00 p.m.

Park Board Members Present: Bantz, Chairman Gianino, Jennemann, Kaiser, Pearce, Rechten, Thurman, and Walton.

Also in attendance were Parks and Recreation Director Myers, Alderman Sir and City Administrator Sabo.

Act on Minutes of December 9, 2014:

Rechten made a motion that the minutes be accepted. It was unanimously approved.

Guests: No guests were present.

Old Business:

(A) Programs Report

The report was included in the meeting packet (see attachment).

(B) Events Report

The report was included in the meeting packet (see attachment).

Myers reported that the New Year's Eve event was a huge success. She stated that staff is looking into the possibility of charging a nominal fee next year to help expand the event. Walton said that her family attended and enjoyed it.

(C) Recreation Center Update

Myers reported that the Recreation Centers memberships are up 61 memberships from last month, which makes the total memberships 1,459. She added that the fitness classes are going very strong. The Timbers offered free demo classes over the holidays. New staff member, Kevin Schuh, is now in charge of the fitness classes.

Myers also reported that all of the cardio equipment now has automatic shut offs at 30 minutes.

(D) Spur Concession Stand Update

Sir reported that due to the weather there hasn't been much progress. As soon as the weather breaks they will be looking to finish landscaping, signage and boulder installation. Rechten asked about the drainage ditch behind the building. Sir said the City is improving drainage by installing additional piping.

New Business:

(A) Coffey Park Facilities

Myers stated that the bids for the new pavilion and bathroom building came in within budget. She stated that the hope is to have the grand opening along with the reopening of the pool, Memorial Day weekend. She is also hoping to be able to offer discounted pool fees with the rental of the pavilion.

(B) Starlight Movie Series

The report was included in the meeting packet (see attachment). All were in favor of the proposed movies and additional events.

(C) Summer Camp

Myers passed out a memo recommending a new rate structure for the upcoming summer camp season. It was unanimously decided to raise fees by \$10.00. Before and after care will still be offered for an additional cost. An additional week was added to the summer camp schedule.

Pearce asked about the possibility of offering before and after care during spring break camp. Myers said she would discuss with staff.

(D) Teen Events

Myers reported that Schuh is looking into revamping this program. Schuh would like to put together a teen age task force to help plan activities. He would also like to work with surrounding communities on doing some joint activities. Myers will have more information at the next meeting.

(E) New Programming

Myers reported that several new programs will be offered at or through The Timbers;

1. Pickle Ball - Everyone is invited to the workshop on Tuesday, January 27th from 9:30-11:30 a.m. to learn more about this fun sport.
2. 3 on 3 Basketball Tournament - Friday, February 27th starting at 8:00 p.m. There will be 2 age categories; 13-17 or 18+.
3. Movie Sundays – The cycling room will be open each Sunday with a movie being shown. Members can go in at any time during the day on Sundays and cycle while watching a movie.
4. Eureka Healthy Hero – Myers announced that Whitney Walton was nominated to be the “Eureka Healthy Hero” this month. Each month staff will be looking for members to highlight in the E newsletter as the healthy hero for that month.

(F) Volunteer Opportunities

Moore passed around a sign-up sheet for upcoming volunteer opportunities.

Report on Parks:

Berry It was reported that the park was cold.

Bowlby It was reported that the park was cold.

Drewel It was reported that the park was cold.

Forby Road Nature Trail It was reported that the park was cold.

Hilltop It was reported that the park was cold.

Legion Gianino stated that baseball field #3 needs some extra drainage put in.

Lions It was reported that the park was cold.

Upcoming Meetings:

February 10, 2015

March 10, 2015

Adjournment: With no further business to discuss, on a motion by Rechten, and unanimously approved, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

(Original with signature on file)

Ann Moore
Administrative Assistant