

**Board of Park Commissioners
Meeting Minutes of
September 14, 2020**

Call to Order: Mr. Kara called the meeting to order at 6:00 p.m. followed by the recitation of the Pledge of Allegiance.

Roll Call: Commissioners in attendance: Mrs. Sills, Mr. Weinman and Mr. Kara. Also present: School Board Representative Mr. Rogers, Park Board Secretary Ms. Montes, and Park Director Mrs. Goodpaster. Absent: Commissioner Mrs. Galka, Common Council representative Mr. Huddleston

Approval of Agenda: Motion by Mrs. Sills, seconded by Mr. Weinman to approve the agenda as presented. All aye, motion carried. (3-0)

Approval of Minutes: Motion by Mrs. Sills, seconded by Mr. Weinman to accept the minutes as presented. All aye, motion carried. (3-0)

Approval of Register of Claims: There was a question in regards to TK Electric invoice for the amount of 4,175.63. Mrs. Goodpaster explained that there were a total of four damaged poles due to a drunk driver hitting the poles. Five poles were ordered and replaced, there is one left over for future damage. She plans to order five poles at a time per year so they can always be on hand when needed. Motion by Mr. Weinman, seconded by Mrs. Sills to accept the register of claims as amended. All aye, motion carried. (3-0)

Correspondence: Nothing under Correspondence

Director Report: Mrs. Goodpaster reported that the deck at the Community Center is complete and she is satisfied with the end results. The digging for the concrete pads will start soon to make it fully ADA. She mentioned that the Parks is left with only one part-timer for the mowing crew and one part-timer for watering crew. Mrs. Goodpaster announced that all seven playgrounds should start getting installed September 22 and hopefully be done by the end of October. She also mentioned that due to covid-19 the summer market was extended and it is going till October 8th and we are now planning for the October golf cart parade for the Halloween event.

Plan Commission Report: Nothing to report under Plan Commission.

Common Council Report: Nothing under Common Council Report

School Board Report: Mr. Rogers reported that schools are coming along and that the kids are adapting to the changes. Sports are doing well and everyone seems to enjoy themselves as they follow the guidelines to social distancing.

Old Business: Nothing to report under old business.

New Business: Consideration of change Order #1 Community Pool Project: There was a small discussion of the community pool project; Mrs. Goodpaster expressed that Imboden Construction has saved us money in value engineering options for the base bid. Imboden has also given us an alternate to add the additional restroom with 5 stalls in the lieu of mechanical room and office for the cost of 12,000. Motion by Mrs. Sills, seconded by Mr. Weinman to accept the change order #1 as presented. All aye, motion carried. (3-0)

Consideration of Farm tile Services, Inc. Quote: Drain tile at Robinson Lake Park: Farm Tile Services, Inc. is to install a tile grid system in the field on the East Side of Robinson Lake. The system will be installed using an Ag-Leader GPS monitoring system controlling the depth. The Cost is 9,850.00 in which includes labor, materials and equipment. Mrs. Goodpaster feels that this system is the first step on getting Robinson Lake prepped for the installation of playground along with moving forward with any future plans. Motion by Mr. Weinman, seconded by Mrs. Sills to accept drain tile service from Farm Tile Services, Inc. All aye, motion carried. (3-0)

ANNOUNCEMENTS: Mrs. Goodpaster announced that the Site Plan for the pool did go to the Stormwater Board and they are opening bids tomorrow September 15th. They are anticipating to aware the bid on September 22nd.

ADJOURNMENT: Motion to adjourn by Mrs. Sills, seconded by Mr. Weinman. All aye, motion carried.
(3-0)
