

# **RECREATION BOARD MINUTES**

Minutes of the Recreation Board Meeting held on February 4<sup>th</sup> from 4:15 p.m. to 5:00 p.m. in the Council Chambers.

Present: Kely Inman-Chair, Mary Jannides-Secretary, Katie McMillen, Tim Bickel, Jeff Courter, Ward Cartwright

Absent: -

Also Present: Duane Gaier- Parks Director, Jennie Rogers-Recreation Specialist and Todd Ratterman-Chamber

Inman called the meeting to order at 4:15 p.m. Jannides made a motion to except the minutes and Bickel seconded the motion. Motion passed.

## **NEW BUSINESS:**

**MS Walk, Tawawa Park gate opening:** Gaier asked the board to approve the gate at Tawawa Park opening two hours later at 12:00 noon instead of 10:00 to get all the walkers, runners and wheel chairs through the park for the annual MS walk. Jannides made a motion to open the gate at 12:00 noon instead of 10:00. Bickel seconded the motion. Motion passed.

## **Capital Projects:**

1. Sidney High School along with Lehman will re-hab their tennis courts. The total cost of the bid is \$86,000.00. The cost at each location will be split in half with the City. The city has the responsibility of \$43,000.00.
2. Brown Park will be receiving a new modular play structure this fall. The cost of the project is \$32,000.00
3. There will be a new parking lot going in at the back of Graceland Cemetery for parking for the Canal Feeder Trail by the tree line. There will be a total of eight parking stalls. This project should be started in early spring. Cost of the project is \$18,000.00

**Municipal Pool Rates:** Gaier presented the board with a power point presentation. This year we are going to focus on marketing and promotion to try and increase the attendance numbers at the pool this season. Gaier recommended to the board to keep the 2013 pool rates the same as 2012. Jannides made the motion to keep the pool rates the same. Bickel seconded the motion. Motion passed.

**Senior Center auditorium floor rehab:** Currently there are bids out to rehab the gym floor at the Monarch Community Center (Senior Center). The bid is to sand down the floor, repaint the five shuffleboard courts and include two pickle courts. A Cargill grant will fund one half of the project.

**Pool/Recreation marketing:** For the 2014 brochure for the clinics and the municipal swimming pool we are looking at trying something a little different. We are looking at putting together a nice glossy 8 ½ x 11 brochure and selling advertisements to help defray some of the cost of the brochure.

**OLD BUSINESS:**

None at this time

**Comments:**

On February 2<sup>nd</sup> there was a Samaritans Works 4 mile run in Tawawa Park that included parts of Brookside Park. There were a total of 170 runners.

February 1<sup>st</sup> and 2<sup>nd</sup> the boy scouts had a Klondike at Landrum Fields and stayed overnight at Brookside.

Jannides motioned to adjourn and Courtier seconded the motion. Motion passed.

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Kelty Inman, Chairman

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Mary Jannides, Secretary