

PARK BOARD

CITY OF WABASHA

Minutes of the Wednesday, May 20, 2015:

BOARD MEMBERS :	Mickey Nelson	Dan Aitken
	Sue Gillespie	Sylvia Klas
	Betsy Wharton	Lynn Schoen
	Larry Udstuen	
STAFF:	Mike Mroz	Park Superintendent
	Patty Heraty	Deputy Clerk

The regular meeting of the Park Board was held on Wednesday, May 20, 2015 at City Hall and was called to order by Mickey Nelson at 4:31. Lynn Schoen was assigned to take minutes.

Roll Call found members Nelson, Gillespie, Aitken, Udsten, Klas and Schoen present. Betsy Wharton, Mike Mroz and Patty Heraty were absent. Tony Johnson, staff, sat in on the meeting.

Additions /changes to agenda: none

Public Comments: none

Minutes from last month's meeting presented. Motion to accept by Schoen and Gillespie.

General Business

1. Appointment of Park Board President – tabled
2. Street and Park Dept. reorganization – because both departments are cross-training, Mike and Tony will be providing coverage for each other in the event one can't attend to their duties. Tony was here to observe what Mike would normally be doing.
3. Camper Reimbursement – tabled due to insufficient information. We need to see a copy of the rental agreement. If the contract states an annual amount with actual opening and closing dates, accommodations could be made. However, if the amount is simply stated as a seasonal rental then regardless of when the spot is available, the camper is paying to reserve their spot for the season and no changes would be granted. We will ask Mike for a copy of the agreement and handle this at next month's meeting.
4. Pickle Ball Courts- Paula Sulla sent a letter asking us to consider building pickle ball courts in the future. Until a core group of people takes on the rebuilding of tennis courts or the building of pickle ball courts, the parks department does not plan to replace them at this time due to lack of funding.
5. Locking restrooms – there has been considerable damage done after hours to our parks restrooms. We are going to ask the police to lock them at park closing time, 10:00 pm and the parks department staff will re-open them in the morning. Because the campers need access to showers and restrooms at beach park, Tony will see if it can be fit with a

swipe card system or number access code lock that can be given out to the campers to access when it is locked.

6. Uniform Dispensers – since the city is looking to replace all items to make them more uniform, our group asked to have air dryer systems put in place. The paper towels seem to be a major source of mess and destruction. If the blowers are too expensive to be done all at once, we'd like to see a gradual replacement for a cost savings in the future through less maintenance time and fewer supplies needed.

Old Business

- Dog Park update – no action until or unless a stronger public request is received.
- Beach Park walk ways – need to remind campers that golf carts on the walking paths are not allowed.
- WI-FI is now mostly operational at the campground.
- Discussed that the May 5th clean up did happen.
- Thistles have been sprayed at the community garden.
- Dock is refurbished and ready to go. Just need to get the life ring attached.
- Pool opening will be delayed due to broken heater. Shooting for June 8th date.

Questions for Mike:

1. What is the lifeguard situation? Heard we actually had to turn away lifeguards. Are they trained and ready to open? What are we doing for marketing?
2. Tent camping – is it allowed in all of the parks around town?

The next meeting will be held on Wednesday, June 17, 2015 at 4:30 at City Hall. Having no other business, members Gillespie and Klas moved to adjourn at 5:08 pm. Adopted unanimously.

Minutes submitted by Lynn Schoen, board member