

**PARK BOARD  
CITY OF WABASHA**

Minutes of the Wednesday, March 16, 2011, meeting:

**BOARD MEMBERS:**    Nan Hiers (Chair)                      Mickey Nelson  
                              Sue Gillespie                                      Dan Aitken  
                              Jan Kasper                                        Brenda Stauffer  
                              Jason Timm

**STAFF:**                      Keith Hough                                      Parks Superintendent

The regular meeting of the Park Board was held on Wednesday, March 16, 2011 at the City Hall and was called to order by member Nelson at 4:32 pm.

Roll call found all members Gillespie, Kasper, Timm, Nelson and Stauffer present. Member Aitken joined at 5:03. Member Hiers was absent.

Board Members Gillespie and Kasper moved to approve the February 16, 2011 minutes as presented. Adopted unanimously.

The Summer Rec program was discussed. Staff advertised in the local paper for both head coach and coach positions, only 2 applications were received one for softball head coach and one for baseball head coach. Board members discussed the program and options. Discussion included the following:

- Parent involvement/volunteers needed for baseball side of program
  - pay one or two parents to head the program
  - need parents to volunteer for coaching
- Softball side of program already runs great
  - pay head coach
  - need parents to volunteer for coaching
- Having parents taking over entire program
  - would need accountability if funded by city
  - not enough time to do this year
- not having a summer rec program this year
- Schedule another community meeting for March 28 at 6:00 and send a letter to those that attended the last meeting.

Pool director and assistant director positions were discussed. Staff received two applications for pool director and 2 applications for assistant director. After consideration of the applications received and recommendations received from previous pool staff and current staff members, board members Timm and Nelson moved to hire Michael Johnson as Pool Director and Melinda Binner as Assistant Pool Director. Adopted unanimously.

Seasonal Part Time Staff positions were discussed. Staff received 4 applications. After consideration of the applications received, and recommendations by staff, Board members Timm and Stauffer moved to hire Jerry McNallan, James Fox, and Norm Tentis. Adopted unanimously.

By unanimous consent item V-1 Park Plan Review was tabled until the next meeting.

Staff informed the board that the Red Ribbon Bike Ride will be going thru Wabasha on Friday July 15, 2011 and will be setting up a Pit Stop in the parking lot of the Athletic Field from 6:00 am to 11:00 am.

Jan Kasper brought forward for discussion the Schmidt Park Map Fundraiser. She stated that Nancy Falkum had given her \$100.00 that she had just found that had been from the sales of the map, Jan noted that the checks are from March and September of 2010 but should still be ok to deposit. Staff will deposit them into the Schmidt Park Fund.

The next meeting is scheduled for, Wednesday, April 20, 2011.

Having no other business, board members Gillespie and Kasper moved to adjourn at 5:48 pm. Adopted unanimously.

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Patty Heraty, Administrative Assistant