

**PARK BOARD  
CITY OF WABASHA**

Minutes of the Wednesday, June 09, 2010, meeting:

**BOARD MEMBERS:**   Nan Hiers (Chair)                                 Mickie Nelson  
                          Jason Timm   Sue Gillespie  
                          Jan Kasper   Kevin Hemmingsen  
                          Dan Aitken

**STAFF:**                     Keith Hough                                 Parks Superintendent  
                              Mike Mroz                                 Staff  
                              Patty Heraty                               Administrative Assistant

The regular meeting of the Park Board was held on Wednesday, June 9, 2010 at the City Hall and was called to order by member Nelson 4:40 pm.

Roll call found members Nelson, Hemmingsen, Gillespie and Kasper present. Member Hiers joined the meeting at 5:15 pm. Members Timm and Aitken were absent.

Board Members Kasper and Hemmingsen moved to approve the May 19, 2010 regular minutes as submitted. Adopted unanimously.

Summer Rec coaches Mallory Mau and Mike Schumacher and Pool Director, Stephanie Binner and Assistant Director Alisha Lager were invited by the Park Board to discuss the summer rec program and pool.

**Discussion on the summer rec softball/baseball program included:**

- number of participants
  - approximately 90 for softball/100 baseball
- number of teams
  - 4 softball/6 baseball
- coaches
- first aid kits needed for warming house

**Discussion on the pool included:**

- concerns regarding the pool slides
  - displaying the proper instructions on going down near entrance to slide
  - age requirements – 8 years old/ unless they pass a swim test
  - possible height restrictions?

It was decided that the slides should be restricted to children 8 and over unless they can pass a swim test given by a lifeguard. It was also decided that staff will work on a sign to display close to the entrance to the slide that will clearly instruct the proper procedure for going down the slide.

- bathroom cleanliness
- last years complaints from aerobics class
- music – too loud at times
- pool staff discussing possible fundraisers for pool

(Member Hiers joined at 5:15pm)

Every year the board allows low income families and Foster Families to purchase family pool passes at half price; staff is requesting a motion from the board to allow this again this year. Board members Gillespie and Nelson moved to approved half price family pool passes for low income and foster families. Adopted unanimously.

The plantings at Beach Park near the Xcel bldg were discussed. Keith stated that he needs to talk to City Administrator David Schmidt about the project.

Member Kasper brought forward for discussion the campground. She provided pictures that she had taken of the signs at the entrance and the exit of the campground, as well as campers boats moored along the shoreline of the campground. She stated that the signage into the campground should be more significant and that the signage near the exit seems to be too extreme. She also asked about the rules for the campers mooring boats along the shoreline. Staff

stated that the rules for the campers are that they are not allowed to leave their boats moored unattended for more than a 24 hour period. It was decided that staff would send a note to the campers reminding them of the rule.

Keith brought informed the board that he had received a request from Max Tentis to place a memorial tree and plaque in Beach Park in memory of Carol Tentis.

The next regular meeting is scheduled for Wednesday, July 21, 2010 at the Community Gardens.

Having no other business, board members Timm and Nelson moved to adjourn at 6:04. Adopted unanimously.

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Patty Heraty, Administrative Assistant