

Beach Park Shelter was discussed. Keith stated that he talked to Interstate and they suggest steel roofing, it is less expensive than rolled roofing. The cost would be \$1500 for materials and \$925.00 for labor by Tim Carrels. Board members inquired if any other labor bids were received. Keith stated that he had not gotten other labor bids. Board members requested that staff get additional bids for labor.

Falcon Youth Baseball is requesting the city donate the following summer rec equipment to their non-profit program. Board members discussed the request.

FYBA inventory August 15th, 2011

Item	Number	New/Used
Pitching Machine	1	Used (double)
Pitching Machine	1	Used (single)
Shin Guards	8	Used
Helmets	5	Used
Chest protectors	9	Used
Knee Savers	4	Used
Batting Helmets	12	Used
Ump protectors	2	Used
T-ball/Lobbs bats	11	Used
13-14 yrs bats	8	Used
Pitching Rubber	1	
bat bags	3	Used
tees	4	used
helmet bag	1	Used
1st base	1	new
home plate	2	new
score board	1	Used
rakes	5	Used
shovels	1	Used
Line machine	1	Used
bags of chalk	5	new
hard balls	3 dozen	used
hard balls	5 dozen	new
softballs	2 dozen	new
pitching machine balls	22	used
base markers	7	used
hats	2	new
belts	1	new
socks youth	9	new
socks adult	13	new
shirts adult L	14	new
shirts adult M	4	new
shirts adult S	5	new
shirts youth S	5	new
shirts youth m	7	new
shirts youth L	9	new

Board member Timm moved to loan the equipment requested to Falcon Youth Baseball for a period of one year to use and maintain after which time the request will be revisited by the Park Board for donation. Adopted unanimously.

Old Business

Keith brought forward for discussion bids received for pool resurfacing. The item was discussed at a previous meeting and board members approved staff to go out for bids.

Two bids were received:

1. Sorensen Restoration: \$35,861
2. Jody Beth - \$37,500

Keith stated that the materials have a 20 year warranty and the contractor is offering a 5 year warranty on labor. Board members discussed the bids received. Board members Timm and Aitken moved to approve the bid from Sorensen Restoration for \$35,861 and forward the item to City Council for council approval. Adopted unanimously.

Tennis Courts. Staff stated that they are still waiting for more information on this item.

Other Business

Board member Gillespie requested mulch at park at base of bridge.

Board member Nelson requested mulch at Heritage Park.

Board member Aitken suggested permanent benches at Heritage Park.

Having no other business, the meeting was adjourned at 6:00 pm by unanimous consent.

Patty Heraty, Administrative Assistant