PARK BOARD
CITY OF WABASHA

Minutes of the Thursday, April 7, 2011, Special Meeting:

BOARD MEMBERS:	Nan Hiers (Chair)	Mickey Nelson
	Sue Gillespie	Dan Aitken
	Jan Kasper	Brenda Stauffer
	Jason Timm	
STAFF:	Keith Hough	Parks Superintendent

A Special Meeting of the Park Board was held on Thursday, April 7, 2011 and was called to order at 4:30 pm. The meeting was called to discuss the Summer Rec program in reference to salaries as well as other summer related issues.

All members were present. Mayor Rollin Hall was also present.

City Clerk, Sue Schamaun, reported a contract from Mr. Nick Richmond was submitted with a contract amount of $4,000 to be Head Baseball Coach for the 2011 Summer Rec season. She further stated if the Park Board agreed to pay this requested contract amount from Mr. Richmond, they would be over budget by at least $2,300 for the 2011 season. She further reported it has always been past practice that the head baseball coach was paid the same hourly wage as the head softball coach and if they elected to pay Mr. Richmond his requested contract amount of $4,000, they would also have to pay the head softball coach the same amount which the Summer Rec Budget would not be able to support. After much discussion, the Park Board felt Mr. Richmond would do an excellent job with the program but in working with the 2011 budget passed by the City Council, they felt they could offer $2,000.

Sue also informed Park Board members there was an applicant, Mr. Andrew Roble, for the head baseball coach from Rochester who has work study experience coaching for RCTC and that Ashley Marx suggested that he apply. His qualifications looked good on his application.

Board members Hiers and Nelson moved to offer Mr. Nick Richmond $2,000.00 due to budget contraints to be Head Baseball Coach for the 2011 Summer Rec Season. Adopted unanimously.

Mr. Keith Hough called Mr. Nick Richmond and offered him the position during the meeting in which Mr. Richmond responded he would not accept the position at $2,000.

Board members Timm and Gillespie moved to offer the 2011 Head Baseball Coach position to Mr. Andrew Roble at $10.00/hour contingent upon a background check. Adopted unanimously.

Mickey Nelson and Sue Gillespie announced they would not be present at the April 20th regular meeting as they would be on vacation.

Summer swimming lesson rates were brought forward. 2010 rates were $30.00 per session for residents and $35.00 per session for non-residents.

After discussion, Board members Timm and Gillespie moved to offer 2011 swimming lessons at the 2010 rates of $30.00 per session for residents and $35.00 per session for non-residents. Adopted unanimously.

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

Having no other business, board members Gillespie and Kasper moved to adjourn at 6:00 pm. Adopted unanimously.

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Susan Schamaun, City Clerk