



Cultural Arts & Recreation Center Conference Room

Thursday, January 11, 2018

4:00 p.m. Regular Board Meeting

Park Board present: Michael Auger, Pam Ault, Debbie Gill, Dr. John Shafer

Staff present: Chip Orner - Director, Rocky Stultz – Assistant Director, Brooke Willis – Business Services Director, Tena Stahlhut

Guests present: Joanna Myers, Senior Planner, Mayor Steve Barnett

1. **Call to Order**

Meeting called to order by Vice President Dr. John Shafer at 4:00 pm.

2. **Announcements & Presentations**

a. Election of Officers

The following slate of officers were nominated and approved.

President: Debbie Gill

Vice President: Dr. John Shafer

Secretary: Michael Auger

b. Planning Commission appointment

Appointee: Pam Ault

3. **Consent Agenda**

a. Approval of meeting minutes from Dec. 14, 2017

Motion made by Pam Ault and seconded by Debbie Gill to approve the December 14, 2017 minutes. The Board unanimously approved.

b. Approval of January 2018 Claims

Motion made by Michael Auger and seconded by Debbie Gill to approve the claims. The Board unanimously approved.

c. Approval of Human Resources Report

Motion made by Dr. John Shafer and seconded by Pam Ault to approve the Human Resources report. The Board unanimously approved.

4. **Old Business**

None

5. **New Business**

a. Park Board Resolution 18:01: Athletic & Recreation appropriation for 2018

Motion by Michael Auger and seconded by Pam Ault to approve Park Board Resolution 18-01 to specifically appropriate Parks Non-reverting fund expenditures in the amount of \$750,000. The Board unanimously approved.

b. Fees & Charges for 2018

Two fee changes were proposed by Chip Orner. Beeson Hall rental should be raised from \$450 to \$500 for 5 hours. Kickapoo Kids Camp should be raised from \$100 to \$105 per week per child. Motion by Michael Auger and seconded by Pam Ault to approve the proposed fee and charge changes for 2018. The Board unanimously approved.

6. **Reports**

a. Department Reports

Staff reports were presented to the Board.

b. Financial Reports

Chip presented the Board with the most current financial reports.

7. **Additional Public Comments**

Chip Orner advised the Board that there has been no resolution on the Caboose @ Depot Park. City Attorney Lynn Gray advised that that Caboose would have to be advertised as a public auction.

8. **Park Board Comments**

Michael Auger would like to see improvements on the property extending from King St. to Jefferson St. The Board members were agreement that the Caboose should be restored, but there is no resolution to date.

9. **Adjournment**

Motion was made by Michael Auger and seconded by Pam Ault to adjourn the meeting. The Board unanimously approved.

Next meeting: Thursday, February 15, 2018 at 4:00 pm