

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. OCTOBER 26, 2021 AT THE WARC.

PRESENT: Owens, Heller, Axtman, Liffrig, Larson

ABSENT:

OTHERS: Krueger, Blume, Moore, Shanahan, Alex Kitchens, Williams, Skorick, Nelson, Lynner, Barsh, Egge, Floyd

Larson called meeting to order.

No correspondence or citizens to be heard.

MOTION by Owens, SECONDED by Axtman, we approve the minutes of the previous meeting as received.

MOTION CARRIED.

MOTION by Owens, SECONDED by Axtman, we approve Park Dist. bills in the amount of \$771,889.77 and Boys Baseball bills. ROLL CALL AYE: Owens, Heller, Axtman, Liffrig, Larson. NAY: None. ABSENT: None. Liffrig asked clarification on the ProIT bills. Also, discussion about replacing and updating the server in phases. The goal with these upgrades it will help the problem with Banyon and financial programs.

MOTION by Owens, SECONDED by Axtman, we approve Park Dist. Financial statement and Boys Baseball financial overview. ROLL CALL AYE: Owens, Heller, Axtman, Liffrig, Larson. NAY: None. ABSENT: None.

EXECUTIVE DIRECTORS REPORT –

Specials Events: Floating Pumpkin Patch, Costumes on Ice, Halloween Hunt at SLP

Parks: Christmas lights continue to go up. Ice is on, so special thanks to Zach Nelson for getting things squared away! Golf Course is now closed.

Aquatics: Sound issues have been fixed thanks to Travis and Billy.

Rec: Special thanks to United Soccer for helping with that program. Great job to tackle football and the volunteer coaches. Thank you WPSD #007 for usage of turf field and for youth football night!

Fitness: Offering more classes and working with Dave Richter over at the Senior Center. Biggest number in Youth Boot Camp @ 20! Shout out to the Girls Run Strong participants as they have their end of the program 5K today!

Finances: Barb from Eide Baily will be coming to the December Park Board meeting to go through the 2020 audit and to answer any questions.

OLD BUSINESS –

- a. Airport Property Redevelopment. No updates.

NEW BUSINESS –

- a. None

CITIZENS TO BE HEARD –

- a. Kyle Harris asked about fobs for employees. Krueger reports it has never been brought up. Harris asked clarification of who takes care of the grounds of the different areas for WPRD. He also has concerns about the soccer field goals being broken and fixed the nets himself to help out. He is just asking that supervisors check on these items. Harris asked about the lines at the softball fields getting more attention and raking etc. He wanted a few clarifications on who is responsible to take care of a few things between the park district and the high school. Field 5 also has a batters box that was broken and wasn't replaced in a timely matter. Egge stated that a temporary box was put in until the correct one could be placed. Egge also said that if something is broken, he is relying on parents to reach out so that it can be fixed. Heller asked if equipment checks can be done by the officials when they show up to ump/ref a game. Harris is asking for a supervisor to walk around and check on the fields every once in awhile so that these problems can be found. He also has concerns about the Ballin' tourney concessions and Krueger said that he is willing to set up a meeting and talk further about it.

The Park Board and the entire WPRD staff offers their condolences to the Cote family.

MOTION by Heller SECONDED by Owens the meeting adjourn.

MOTION CARRIED.

ATTEST: Mackenzie Blume, Director of Communications and Customer Service