

Park and Rec Meeting Minutes

Date: September 6, 2016

Attendance

Kit Locke, Kurt Wood, Lee Bryhn, John, Missy Ganz, Todd Ondell, Shirley Heffner & Peggy

- 1) Roll call and call to order at 6:02 p.m. by Chairperson Locke
- 2) Kurt Wood approved minutes and 2nd by Lee Bryhn
- 3) Consideration of Pool Manager Compensation. Lee Bryhn motioned to approve a wage adjustment to Missy Ganz for \$1,000 and Teacher Swim Lessons wage of \$2,275 for a total of \$3,275. Kurt Wood 2nd the motion.
- 4) Duck Pond Update. Shirley Heffner stated that the DNR took water samples to test. A meeting was set-up for September 26th to review the results.
- 5) Pool Managers Report. Missy gave a list of improvements for 2017 to consider. Shirley Heffner gave an update to the splash pad project and how it will need to be done in stages due to the projects very high cost of \$80,000.
- 6) Kurt Wood motioned to adjourn at 7 p.m. and Le Bryhn 2nd the motion