

## **OFFICIAL PUBLIC NOTICE**

## MEETING OF THE PARK BOARD

MONDAY, JUNE 2, 2025, AT 5:00 PM

COMMUNITY CENTER MEETING ROOM, 1050 N. ORANGE ST., RICHLAND CENTER, WI 53581

## **MINUTES**

**CALL TO ORDER:** Meeting was called to order at 5:00pm by President Elliott, and a quorum was present; the meeting had been properly noticed.

**ROLL CALL:** Park Board members: Pat Elliott, Kathryn Lewandowski, Allicia Woodhouse, Brad Wegner, City Council Rep.- Doug Martyniuk, Director- Jodi Mieden. Absent: Larry Hallett, County Board Rep- Chad Cosgrove.

**APPROVAL OF MINUTES:** Motion by Wegner to waive the reading of the minutes of the last meeting(s) in lieu of printed copies and approve the same, 2<sup>nd</sup> by Woodhouse. Motion carried unanimously.

Welcomed new City Council Representative, Doug Martyniuk.

## **DISCUSSION AND ACTION ITEMS:**

- 2. Consider approval of a possible free pool day sponsorship by Partners4Prevention & Kiwanis Club. The groups will host a pancake supper fundraiser for the Backpacks program on July 9<sup>th</sup>. To attempt to bring in more traffic, they are proposing a free swim from 3:30-6pm prior to eating pancakes with a free will donation. P4P will match donations to go towards a piece of ADA park equipment in the park. Troxel will inquire with the Kiwanis Club to add to the donation. Motion to approve the timeframe at no cost with a free will donation by Wegner, 2<sup>nd</sup> by Woodhouse. Motion carried unanimously.
- **3.** Consider approval of a conditional use permit for Grandma's Ice Cream to sell in all City Parks for 2025 season. No past issues. Motion to approve by Wegner, 2<sup>nd</sup> by Lewandowski. Motion carried unanimously.
- **4.** Consider approval of discount pool passes for the Brewer Public Library. Motion to approve purchasing 200 passes and track use by Woodhouse, 2<sup>nd</sup> by Wegner. Motion carried unanimously.
- **5.** Consider approval of 2025 Camping Rules and Regulations. After further discussion, more changes were made to the rules provided, including tent camping restrictions and pricing. Motion to approve with changes by Martyniuk, 2<sup>nd</sup> by Lewandowski. Motion carried unanimously.

**APPROVAL OF BILLS:** Motion by Wegner to approve the monthly bills. 2<sup>nd</sup> by Woodhouse. Motion carried unanimously.

MONTHLY BUDGET REPORT: Revenues for May 1 - 31, 2024 vs 2025 provided.

**RECREATION REPORT: Pool:** Slide inspection passed with some pictures for recommendations to address. 24/25 pit plugs retrieved by Wertz. 24 was 5ft out from building and had to tear apart piping to motor to retrieve. 25 was 8ft from pit and was able to be retrieved easier. Resolve to tie off to each other and to the lid to keep from happening again. McGuire company closed due to owner passing so Wertz was able to take the job. Neuman here on 22<sup>nd</sup>-23<sup>rd</sup>, and again the week after---lots of leaks, bad probes, pressure gauges and blown fuses. SP heater is out of commission for the season to be fixed in the fall at closure. Breininger is having a book signing event June 9<sup>th</sup> as the pool story is in it.

**Parks:** Current camping issues/bans. Tobacco ordinance in effect, P4P is designing and creating signs to be installed. **Recreation:** Church SB= 9 teams, 4H SB= 4 teams, both down from 2024, RCYBS= 18 teams up from 2024. 24 t-shirt sponsors donated. Camps are filling up. **Staff:** Pool Office and Rec Coaches are filled, and we currently have 21 lifeguards by application. Certification classes to be held all week before we open.

**WSRC REPORT:** Diamond Jo Casino Trip for Thursday, June 12<sup>th</sup> still has several seats available. \$60.00 for coffee this month and that brings the total to \$160.00 for 2025. Breakfast by Our House was on Thursday the 22<sup>nd</sup> and was well attended. They will be back on Thursday June 26<sup>th</sup> with biscuits and gravy, fruit, yogurt, orange juice, and milk.

Bingo with Senior Solutions Group from the hospital on the 22<sup>nd</sup> had a large group. They provide prizes and snacks. There will be another euchre tournament on Saturday June 28<sup>th</sup> to raise money for youth recreation scholarships.

PARK BOARD PRESIDENT REPORT: Continues work with Mieden at the pool to prepare for startup.

**REPORTS, REQUESTS, CONCERNS:** Lewandowski wonders if we could move up lifeguard classes to be able to open the pool earlier. Requested to check on the mobile food vendor fees for special events, requests to take care of playground weeds and ADA improvements.

**SET NEXT MEETING DATE:** Last Monday of the Month. June 30, 2025, at 5:00pm.

ADJOURNMENT: Motion to Adjourn by Woodhouse. 2<sup>nd</sup> by Wegner. Motion carried unanimously.