



OFFICIAL PUBLIC NOTICE

MEETING OF THE PARK BOARD

MONDAY, JULY 29, 2024, 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, Chad Cosgrove, County Board, Allicia Woodhouse by phone, Jodi Mieden. Absent: Brad Wegner, Mark Chambers, City Council, Larry Hallett.

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

DISCUSSION AND ACTION ITEMS:

2. Discussion about a historical plaque to be placed at Krouskop Park at the “Original Home Plate” location.

A request for approval to place a historical sign marker was put in to Elliott by Bob Totten. Elliott said he believes the location to be by the existing utility boxes at the end of the Meyer Shelter and should not be an issue. The High School originally played Legion and Home Talent there and it would be a nice reminder of that and be low to no maintenance. All were in agreement, and Elliott would report to Totten that a sign could be placed there in the future.

3. Discussion and possible recommendation to accept a bid for the Splash Pad concrete project for a future shelter.

Mieden presented only one bid was received and Keith Behling was on hand on behalf of the Rotary Club. Due to the price, the club decided it was in our best interest to go out for bids again to see if we could get more interest. Behling recommended the possibility of a published article to gain involvement. Discussion to involve the City departments in some of the work was going to be looked at further. The item was tabled until the August meeting after the 2nd bids were received.

4. Resolution to accept a non-monetary donation of a Shelter, concrete slab and walkway at the Woodman Aquatic Center Splash Pad.

Due to the outcome of the 1st bidding process, no action will be taken and this item was also tabled until the next meeting.

APPROVAL OF BILLS: *Approval of payment of the monthly bills.*

Motion by Cosgrove to approve July Bills. 2nd by Lewandowski. Motion carried unanimously.

DIRECTOR'S REPORT: Mieden reported that Frawley emailed a quote he received from Wisconsin Lighting Lab and said that he has a couple more coming and is looking at future grants for possible funding sources. A new under counter cash register was installed at the pool and it allows the user to lock if need be and keeps it off the counter in everyone's view. Inspection has not occurred yet but is expected to happen the 1st week of August. A new license arrived in the mail and was past due as of 6/30/24. Mieden noted that she inquired about it on 6/11/24 and asked to waive the \$100 past due fee. Fee was waived and paid. RCHS Sports have robbed us of our staff and our last week will be closing at 3pm Monday-Thursday, but regular hours Friday-Sunday. The last day being Sunday, August 25th. We will

start shutdown the week of September 9th and Neuman is scheduled for October 1st. Rec programs finished up and planning for next season was done by the coaches. Jena is working on the fall brochure. Community Center remains booked solid and Public Works department painted the lot lines complete.

PARK BOARD PRESIDENT REPORT: Discussed working with Mieden and Behling at the splash pad on the shelter item.

REPORTS, REQUESTS, CONCERNS: Behling mentioned the need to renew the Rotary Lights agreement and plans for a Wednesday, November 27th opening date this year. Karin Tepley was on hand to give an update on the Pine River Bike Trailhead signs and stated their intention to direct folks to the park amenities they can't see from the road, leading them to the correct trail ahead and that the cost would be \$1,000.00. She was still looking for funding avenues but had some ideas.

SET NEXT MEETING DATE: 4th Monday of the Month. August 26th, 2024, at 5:00pm.

ADJOURNMENT: Motion to Adjourn by Cosgrove. 2nd by Lewandowski. Motion carried unanimously.