



## **OFFICIAL PUBLIC NOTICE**

### **MEETING OF THE PARK BOARD**

**MONDAY, MARCH 24, 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, Alicia Woodhouse, Brad Wegner, City Council Rep-Mark Chambers, County Board Rep- Chad Cosgrove, Director- Jodi Mieden. Absent: Larry Hallett.

**APPROVAL OF MINUTES:** Motion by Lewandowski 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 Wegner. Motion carried unanimously.

#### **DISCUSSION AND ACTION ITEMS:**

**2.** Consider approval of a discount/waiver for G.R.A.C.E. events: Kickoff Pancake Supper. The group is a 501(c)3 so it is approved at a 25% discount. Wegner pledged to sponsor the balance from Brad, Kevin & Jewell's Carpet & Upholstery Cleaning, LLC. Motion to approve by Woodhouse, 2<sup>nd</sup> by Lewandowski. Motion carried unanimously.

**3.** Consider approval of Hornet Summer Volleyball Sanctioned Recreation Group for 2025. The annual women's summer volleyball league has continued to be a great outlet for High schoolers and adults for volleyball. The sport has been growing each year, and we have had a seamless relationship with no issues to date.

Motion to approve by Wegner, 2<sup>nd</sup> by Chambers. Motion carried unanimously.

**4.** Discussion about the Draft 2026-2031 Comprehensive Outdoor Recreation Plan. The previous plan final edits were made. Mieden plans to make the edits and bring the final draft to the April meeting for approval to move on to Public Works.

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

**MONTHLY BUDGET REPORT:** Revenues for February 24 – March 22, 2024 vs 2025 provided.

**RECREATION REPORT:** Spring SuperSports delayed a week due to weather conditions, 20 kids. Cancelled the spring hike due to rain. Men's city basketball league wrapped up with Stanek Construction winning. Kids Night Out April 5<sup>th</sup>, 14 kids. Pool office/Rec coaches have applied but need lifeguards. Neumann here week of May 19<sup>th</sup> for startup. Working with WWTP staff on pool pumphouse repairs. Donations: Splash pad shade approved at Public Works on the 19<sup>th</sup> resolution to accept the Rotary Club donation to Council on April 15. B&G team will install the shade. Dugouts on #1/scoreboard on #2 donations from RCYBS, dugouts on #5/6 from Knights of Columbus. Resolution to accept donations approved at Council. RCYBS will purchase a temporary fence for #3 to install during the season. Spring field work done on KP/NP last week, RCHS Softball has been using #6. Working on FEMA/DNR elevations evaluation with Mark Jelinek for the possible potties at North Park. Controlled burn happened successfully last week. Cooler in concessions got a new hose and a drainage system for the LP filters to avoid so much standing water when bleeding lines and draining off-season was installed.

**WSRC REPORT:** Diamond Jo trip is full for April, as well as the Brewers trip, both are taking wait lists. Euchre tourney is always popular and BINGO & Yoga are gaining attendance. Cribbage lessons are available 2x/month.

**PARK BOARD PRESIDENT REPORT:** Pumphouse insulation/heater quotes coming in. 2<sup>nd</sup> slide quote came in at \$450-500k and may be out of reach even with the Seats grant being applied for.

**REPORTS, REQUESTS, CONCERNS:** Wegner is interested in renewing, Mieden will recommend to Mayor to approve at Council. Members thanked Chambers for his time on the Board, being his last meeting.

**SET NEXT MEETING DATE:** 4th Monday of the Month. April 28, 2025, at 5:00pm.

**ADJOURNMENT:** Motion to Adjourn by Chambers. 2<sup>nd</sup> by Cosgrove. Motion carried unanimously.