

# **Moose Lake Parks and Recreation Board Minutes**

August 31, 2015

6:30 pm

Type of Meeting: Parks and Recreation Board

Meeting Facilitator: Barney Hollis

- I. Call to order: Barney called the meeting to order at 6:30 p.m.
- II. Roll Call: Greg Evenson, Graydon Ohlin, Jim Michalski, Becky Lief-Kuster, Joe Filipiak, Mark 'Barney' Hollis, Mayor; Ted Shaw.
  - Motion made to approve agenda Graydon, seconded by Jim. Motion carried.
- III. Approval of August 3, 2015 Minutes
  - Motion made to approve the August 3, 2015 Minutes by Graydon, seconded by Jim. Motion carried.
- IV. Old Business
  - a) Pavilion Walkway (Lake Shore Drive Construction Project, Fall 2015) – no new information. Project has not been started as of yet.
  - b) Basketball Hoop – no new information. Public Works still needs to be contacted.
- V. Open issues
  - a) Review Priority List for 2015 (Consider for Henderson Donation)
    - Recommendations from Park Board
    - ✓ Stump removal – work has been completed by Jay Autio.
    - ✓ Lawn mower – will be put into the budget for 2016. Greg Evenson stated estimate would be \$6500.
    - ✓ Arena Sweeper (Purchased Completed)
    - ✓ Tiller – will be recommended to be put into the budget for 2016.
    - ✓ Pavilion (Class 5 gravel) (Sentence to Serve staining) – gravel is in, grass is growing. Staining still needs to be completed and Joe and Greg will contact Dan with Sentence to Serve.
  - b) Water Safety Instructors (Consider for Henderson Donation for 2016) – Graydon suggested inviting Alfred Henderson to a Park Board meeting on October 5, 2015 and discuss other possibilities for his donation. Mayor Shaw will contact Alfred. Jim and Becky would like to request that the donation be used for an intern.
  - c) Riverside Arena Update – no new information.

- d) Park/Campground Update – Greg highly recommends that the extra \$10,000 that was not used be placed into a savings account as campground fees are higher than what was budgeted. Mayor Shaw suggested using \$6500 of this for the lawn mower.
- e) Winter Swimming – Barney would like this removed from the agenda.
- f) Moose Lake Pavilion
  - Moy Langhorst Monument / Matthew Milczark – Mayor Shaw stated we are waiting for the plaque to be completed. Jim recommended next year putting a BBQ stand down at the Pavilion as well.
- g) Park Supervisor Position – Mayor Shaw stated approval has been made by City Council for wage to be \$9.50/hour at 30 hours a week. Mayor Shaw recommends keeping this a salaried position. Mayor Shaw would like the Park Board to recommend a salary range of \$10,000 to \$12,000 per season, which can be negotiated at the end of the season for next year, and be presented to the City Council. Joe Filipiak is comfortable with this request.
  - Motion made to recommend to City Council that the Park Supervisor Position be a salaried position with a wage range of \$10,000 to \$12,000 with it being readdressed/renegotiated at the end of the season, by Graydon, seconded by Barney. Motion carried.
  - Motion made to go with a salary for the rest of this training period by Jim, seconded by Barney. Motion amended to be \$2500 by Jim, seconded by Barney. Motion carried.

## VI. New business

- a) Develop 2016 Budget List (as per Park Ordinance)
  - ✓ Greg provided handout of Budget Estimate for campground for 2016. He added lawn mower to Capital Expenditures. Greg also stated the State Health Inspector gave a poor review of the old bathrooms stating the walls needed to be replaced. Mayor Shaw suggested this wall replacement be put into the 2016 budget as a priority. Greg will attach his report received from the State Health Inspector with the budget estimate for 2016 that will be given to the City Council. Greg will also add the item of the walls being refurbished with an estimate of \$7500. Mayor Shaw also recommended adding skateboard park into the budget. Barney stated this would be an estimate of around \$25,000. Jim suggested adding \$10,000 into miscellaneous to be used for Priority List.

## VII. Adjournment

- Motion made to adjourn by Jim, seconded by Graydon. Motion carried.

Recorded by: Paula Danelski