

MONTHLY MEETING
December 11th, 2023

Present: Seim, Syrup, Irvine, Praska, Stromberg, Hell
Community Guests: Jon Markusen
Absent: NA
Meet Called to Order by: Ashley Seim

Review and Approval of Meeting Minutes and Financials: 1- J. Stromberg 2- D. Irvine

Guest - Jon Markusen- Splashpad:

Jon talked with Steve from My Aquatic Systems about how the water will work with the splash pad. Jon has concerns with the potential cost to get a waterline from the south side to the splash pad location. It is possible to do so but there are potential costs to tapping into the water line. If irrigation happens at the diamond it may be easier, but there are numerous variables that need to line up in order for this to impact the splash pad.

Location concerns: dust, water line, water evaporation

Jon will get pricing for shallow water line (1") to determine the cost -
If irrigation takes off, plans may change.

OLD BUSINESS

Park Signs

Josh is wondering where we want the name of the park on the sign - ex/. park name on the top of the park sign or bottom of the sign. Josh will send Misty pricing request documents to order.

Motioned to Approve Park Sign Name at the Top 1. Y. Syrup 2. D. Irvine

Community Center Update

An outer design of the building was determined after 3 meetings with Foss Architects - the next steps will be working on the interior design and narrowing down our options within the inside of the building. Ashley asked about the status of applying to be on the June Ballot for a sales tax increase. Josh/Misty said there hasn't been steps yet taken for the ballot process, but they will discuss with the committee to get the process started.

Alice Jorgenson Funds

Ashley hasn't been able to get in touch with Joel. But will keep trying to find out more information as to how the A. Jorgenson funds are allocated for parks and recreation.

NEW BUSINESS:

Operating Loan/Funds:

Misty is asking if we are able to apply for an operating loan (short term) to fund bills that are due for November while we wait for our bond payment and reimbursement money from a state grant. The parks and recreation checking account has a negative balance and Amy Kadlec suggested this. Misty will discuss the issues with our account with FUB and find out any other options.

Motioned to Approve Operating Loan 1. J. Stromberg 2. D. Irvine

Park Board Allocation

Park board members are given a yearly payment of \$300 for their commitment to the board. Josh Stromberg, Ashley Seim, Dante Irvine, Yolanda Syrup have offered to forego their \$300 to help ease the financial burden within the parks and rec accounts

Fishing Derby

A date will be determined during the January meeting. Josh Stromberg and Yolanda Syrup will help with this event (collecting door prizes, set up etc.)

Motion to Approve Bills 1. – J. Stromberg 2. D. Irvine

OPEN DISCUSSION

NA