

PARKS & RECREATION
COMMITTEE MINUTES

5:00pm
August 1, 2006

PRESENT: Heise, Tate, Herter
OTHERS: Polley, Hager, Hass
EXCUSED: Way, Kopitzke

Tate called the meeting to order at 5:04 pm.

1. Herter moved to approve the agenda, seconded by Heise. All Ayes. MC.
2. Polley read the resignation letter from Jeremy Pues. Polley also reviewed Jeremy's answers to the exit interview questions.
3. A design and construction cost break down was distributed to the committee members. The estimated cost of construction is higher than anticipated. The committee discussed the importance of this project. The project will increase the pool revenue and offer the community a fun and new activity. The committee also discussed the Parks and Recreation capital projects scheduled for 2006. This project is included in the 2006 capital projects and although the cost will be more than the original estimate there are sufficient funds in the capital project budget to cover all capital projects.

Heise moved to approve the construction of the Splash Play Area using allocated capital project funds, seconded by Herter. All Ayes. MC

4. The draft of the special events guide was discussed. Questions regarding insurance requirements and deposit fees were discussed. Heise will gather more information on insurance coverage for special events. Polley will continue to work on the special events guide and bring a second draft back to the committee.
5. The June pool and weight room reports were reviewed. The committee commented on the large number of non-residents that use the pool compared to the number of residents.
6. There was no new business at this time.
7. The September agenda will include Splash Play Area bid results, the special events guide and possibly user fees.

Heise made a motion to adjourn, seconded by Herter. All Ayes. MC. The meeting was adjourned at 5:57 pm.