DATE: October 11, 2012  LOCATION: Parks & Rec Office

The meeting was called to order by Chairperson L. MacRae at 6:30 PM

I. Members present (P), absent (A) or excused (E): MacRae_P Klotz_P Neumyer_E Kinas_P Lemkuil_P Becker_P Voigt_P Deal_P Karrels_P

Late: S. Kinas at 6:34 pm

II. Motion by B. Deal to accept minutes as presented. Second by P. Lemkuil

Motion carried 8-0

III. Citizen Comments not on the agenda

• Nothing Reported

IV. Old Business:

A. Elected Official’s Report

• Nothing Reported

B. Planning Commission Rep Report

• R. Voigt reported that the Plan Commission approved the site plan for a World War II Wisconsin memorial pillar, to be located on the north Coal Dock

C. Director’s Report

• Reviewed and Submitted
• Staff presented the Board with an update on an Eagle Scout project by Rowan Norman
• Staff reported the flag football is going well and is anticipated the success of some new programs, including fall tennis and adult soccer
• Parks Maintenance Staff has still been busy this fall preparing for winter, including the mulching of leaves and shutting the water off in park shelters. Additionally, Staff has felled several hazard trees in Upper Lake Park
• Staff reported that the new Spanish for adults class, has started successfully

V. New Business

A. Review and Recommend Hiring of Staff

• Motion made by B. Deal to approve the staff as presented. Seconded by S. Kinas. Motion carried 8-0

B. Review and Recommend Joint Fitness Programming with Form & Fitness

• Ben Quist, owner of Form & Fitness, spoke in front of the Board to again give a brief description of the programs
• The boot camp would be for 4 to 6 weeks, with classes offered 2 to 3 times per week, starting in January
• Board prefers early morning start times for the classes, so as to make it available to those who work during the day
• Quist stated that the classes would be designed by a certified physical therapist and run by certified instructors and would provide aerobic, strength and flexibility training for all participant levels
• Motion made by B. Deal to approve Joint Fitness Programming with Form & Fitness. Seconded by J. Karrels. Motion carried 8-0
C. Update on Community Garden with Derek Strohl
   • Derek Strohl was not in attendance; therefore, no update was given
   • Board asked that Staff follow up with Strohl to ensure that the garden was cleaned out, for
     the season, by the date listed in the rules
   • Staff would like to make this update an annual event, being placed on the agenda every
     October

D. Review and Recommend Bee Keeping at the Community Garden
   • Derek Strohl was not in attendance; therefore, no update was given

E. Review and Recommend 2013 Wage Scale
   • Motion made by A. Becker to approve the 2013 Wage scale as presented. Seconded by B. Deal. Motion carried 6-0. L. MacRae and B. Deal abstained

F. Review and Recommend 2013 Pirates’ Hollow Community Waterpark, Park Rental and
   Recreation Program Fees
   • Board discussed all fees and feasibility of raising or keeping them the same
   • Motion made by M.A. Klotz to approve raising the 2013 fee for Pirates’ Hollow Waterpark
     season passes by $5 for resident and $10 for non-resident, as well as raising the 2013 fee
     for swim lessons by $5 for resident and $8 for non-resident. The fee for swim lessons
     would remain at the 2012 price of $25 for resident and $32 for non-resident, if a season
     pass was purchased in conjunction with the swim lesson(s). Seconded by B. Deal. Motion
     carried 7-1

G. Discuss Recreation Maintenance Job Description
   • Staff asked Board for input in regard to the position
   • Pool operation/maintenance, electrical certification, concrete and horticulture experience
     are all desired areas

VI. Any Other Business That May Properly Come Before the Board
   • L. MacRae reported that she was upset by the Board not being informed about the World
     War II monument that is planned to be installed on the Coal Dock
   • M.A. Klotz also reported being extremely upset about the Board not being involved in the
     reviewing process

VII. Motion to adjourn by S. Kinas. Seconded by A. Becker. Motion carried 8-0. Meeting adjourned at
     7:25 PM.

Respectfully Submitted,
Mary Ann Klotz
Secretary