

WASHBURN PARK BOARD
MONTHLY MEETING MINUTES

APRIL 10, 2024

The meeting was called to order by Judy Beaudry. Those in attendance were Park Board Members Kelli Murray, Jack Sannes, Brock Trebig and Mark Lelm. Guests were Michelle Jacobsen, Rhonda Johnson, and PB Grounds Manager Kris Duvall.

The Pledge of Allegiance was recited.

The March Meeting Minutes were accepted as delivered. B/J

Judy explained there were pages printed on the table for the Board Members to keep for their records. She was sorry for the inconvenience.

Mark asked for his resignation to be placed at the end of the meeting. Judy agreed to the request.

Mark asked about a text from Mark. I did not receive the text.

Mark questioned Vogel Law. Judy had February minutes and read from those minutes that we voted for a firm out of Fargo.

Paul reported on the financials and the expenditures on the new park equipment. Brock asked about the need of a Debit Card. It was suggested by Kelli that we get a charge card rather than a Debit Card. Judy said she would pursue a card at the Bank as Paul thought that would be best. Judy suggested two cards. Jack/Brock. He also reported that we need to set up ACH with the Bank. Judy will get that in process also. Paul explained other charges for ACH. A \$50. Fee with a one time \$5.00 per account for set-up. Mark/Brock.

It was agreed that the fence should be finished and topper installed. Mark said there was a bid he had got last year. Judy

said she would look into that bid. Kris thought it would be great to complete the enclosure and add the topper. Brock/Jack

Coaches this year for Girls, Kya Kulzer, Lexie Solmonson and one more and Boys Noah Jaeger and Issah Acevedo plus two more.

We talked salary and decided to give a \$.50 raise. They discussed the Managers one male and one female. They talked about pay being per hour or salary plus bonus. There was much discussion about wages.. Josh had wage plus bonus. Jack said the workers document their hours. The plan for managers is Noah Olsen for boys and Marnie Hair for girls.

Concession sign up for workers will be done through "SIGN UP GENIUS" Judy has agreed to stock the concession stand and will get direction from Lynnette.

A storage shed was discussed and Mark said we can purchase a shed from Wagon Wheel for around \$2000. We will discuss in July. Larks -Washburn Day float in the Riverboat Days Parade.

Lexie Salmonson asked for permission to play at the softball field for a tourney, June 2nd. OK. Judy/Brock

It was decided wages would be \$15. plus \$.50 if they are returning.

Kris also will be paid \$22. per hour, effective immediately. Brock/Judy. Also we need to discuss wages with Jen Wentz.

Back to baseball, Caps are purchased every other year and shirts also. Registration is \$40. Each for two, and then by the sliding scale. 4 year olds plus t-ball included. Kelli suggested a portfolio be kept to keep track of wages for all employees.

Life Guard Manuals will contain Drug testing policy that will require signatures from students and parent. We also encourage CPR but will not make it mandatory.

Judy told that we cannot just have the pool painted because Mark had been painting it each year. So in order that we get paint we must have it sand blasted first. I am working with Associate Pools about going on their list for the sand blast and paint. Brock is working on a sandblasting firm for a bid.

Judy will make an appointment for a bid from Levey's to work on the bathroom for the boys. We need 1 toilet and one urinal. We also need a shower update for the boys side. The girls is in pretty good shape. Kelli/Judy

Judy asked for portfolio clarification.

Kelli – Pool

Jack – Golf

Brock – Baseball

Judy – Parks

Mark signed his Letter of Resignation. Motion to accept the Resignation. Brock/Jack

Mark went on to thank us for our dedication. He said we did not allow free speech, and that is why he is resigning. We don't allow things added to the agenda, and we gave false information about the tree. He is going to sue the Park Board about a 1956 order that was not true. We gave property to the city. He told Judy she runs the meeting illegally and unethically. It should not happen. She is Conspiring with the City Commissioner on Video January 4th. Judy talked out of turn, Controlled free speech and reprimanded. He signed his resignation and wanted his comments to go into the minutes. Brock agreed to see they would be in the minutes. He asked if we would make a motion and Brock agreed to accept Mark's remarks and to see that they would be added.

Judy said, Mark you say I work for the City. Not true, I work with the City. Michelle Jacobson broke in to say that I didn't understand what Mark was saying. Again Mark's resignation was accepted. Brock/Jack. Brock asked to move forward.

Meeting adjourned Judy/Kelli

Respectively submitted,

Judy Beaudry

Park Board President