

WASHBURN PARK BOARD

MONTHLY MEETING

June 11, 2025 - 6:00 PM

1. Jack called meeting at 6:00
2. Pledge was recited
3. All members were present. Judy Arrived at 6:19 Brock had to leave at 6:50. Keith Happip from City, Rhonda Johnson, Kris Duval, Marley Hair, Paul Reynolds, Tammy Pyer were also in attendance.
4. Dana made motion to Approve Agenda, Brock 2nd. All Approve.
5. Jack made motion to approve May 2025 Minutes, Kelli 2nd All approve.
6. Pool Payroll started, McLean County Deposit can in, need to move CD money back to savings. Coaches \$20 an hour, Marley and Josh 3000 salary with possible performance bonuses. Jack made motion to pay April and Tracy 18.50 an hour for swimming lessons and Lora Tweeten 18. Dana 2nd All Approve. Kelli made motion to approve Financials, Jack 2nd All Approve.
7. Tammy Peyer came in to give a little history on the baseball/softball field, her dad Pete Vanbank helped build the field and was very involved with getting baseball/softball going in Washburn. 1975 Roughly was the year. Said her family would help pay for a sign. Jack made motion to let Brock go to next legion meeting to see where there at with the naming, Dana 2nd. All Approve.
8. Marley said they have 4 coaches, 45 girls for softball 9 games scheduled and a tournament. Asked if they could get 2 picnic tables by the concession stand. There is also a hole in the floor of the concession stand that need to be looked at. We need to make sure that the gates are being kept closed on the fence so they don't get ruined. If we have to put locks on them we will. Umps to get paid Bi Weekly and are paid 30 per game, Jack made motion to pay them 35 per game, Judy 2nd All Approve. Should ask school is we can use old weights from the weight room to help hold down the batting cage grass.
9. Kris didn't have much, things are going good. Took one mower to RDO for new blades and belts. It may need new spindles.
10. Keith came from city to talk about the road sliding. Dana will be the contact when more gets going on that road project.
11. Keith came to make sure we are ok with where the ash dumpster is as its slightly on Park Board property, we have no problem with where it is.
12. Grant isn't available thus year like it was originally supposed to be. Hopefully can start on the pool project Fall of 2026.

13. Judy has the jars made. Dana will get her the new logo to put on them.
14. Jen wasn't able to make it but sent an email in. White garbage can in front of the pool building can go away no one from in the pool is using it. Its just being used by the park goers. Checking in on the backs for the busy benches, a few of them are cracked up and thought new ones were ordered last summer?? Duct tapped them for now to help. Baby pool water sample went to Minot hopefully can have that opened Friday. Swimming lesson signup sheets are out and will start filling them up. Raised the price about \$5. She was wondering about the grant for the lift chair and where that is so we can get something going on the AS WE NEED THAT. Judy was checking into that. The 3 WSI teachers asked the Legion for money to build swimming platforms for the kids to stand on. Laura figured her son could build them for ¼ of the price as buying them.
15. Going to be calling Northern Plains to come check out the Boys Pool Bathroom issue.
16. Dana is checking into getting the parts for Riverside Park Boys Bathroom.
17. Jared Obering wants to cut up some dead fallen trees in the park. Jack made motion to allow him to, Judy 2nd. All Approve, With the use of his own insurance should anything happen.
18. Need to make sure that we are staying up on all the mowing and weed whacking so our parks are presentable and useable. The City Residents deserve that.
19. WE ALL NEED TO MAKE SURE WE ARE DOING OUR JOBS AND FOFILLING OUR PORTFOLIO DUTIES. The legion and asked Judy to come to their meeting. Jack Made motion to allow her to go, Judy 2nd All Approve.
20. Jack: Golf Couse is fully open and Fully Functional and bar and grill is doing good and busy. Kris asked if he could use park board pick up and trailer to move and he fills up with gas. Jack Made motion to allow him to, Judy 2nd all Approve. Jack said it's an incentive
21. Jack made motion to adjourn at 7:39, Kelli 2nd