

## WASHBURN PARK BOARD

### MONTHLY MEETING

May 14, 2025 - 6:00 PM

1. Brock called meeting to order at 6 P.M.
2. Pledge was recited
3. Jack and Kelli were absent. Dana Judy Brock present. Darrel Metzger from Legion, Rhonda Johnson Paul Renyolds with CPA, and Jen Wentz Pool Manager were in attendance as well.
4. Dana made motion to approve agenda, Judy 2<sup>nd</sup>. All Approve.
5. Judy made motion to approve the April 2025 Minutes, Brock 2<sup>nd</sup> All Approve.
6. Paul went over the Financials . Checking is high we need to have the bank transfer the cd money to savings. Brock might have a few more purchases for ball program, Mclean county deposit came in, Check to golf course and minimal bills going out along with Kris' payroll. Might be a good idea to get a card for parks and pool. Dana made motion to approve financials, Brock 2nd . All Approve.
7. Nothing new on pool project.
8. Tabling This Item
9. Judy has made up. Going to put the new logo on them along with the QR Code.
10. Jen had a pool update. A: \$75 dollar swimsuit allowance. B: Hours: M-F 12-8 S/S 12-6 Same as last year. C: See how many new rocks we need to fix it up. D: Try for Chem Test on the 27th or 28th and hopefully be open for RiverBoat Days. E: See if we can get a couple banners made with new logo on it. F: Painting- Not really going to do any. G: New garbage can for out front. Darrel From Legion came to let us know about the raised garden beds the 4H kids made for the community garden.
11. Judy made motion to accept Darren Lesters bid for pool gutters in the amount of \$1850.00. Brock 2nd . All Approve
12. Judy Made Motion to accept Weber Electrics bid of \$1000.00 to go through and trace out circuits, relabel panel, and inspect all electrical. Brock 2nd . All Approve.
13. Dana working on those items
14. Few things that don't look right should be looked at.
15. Kris wasn't available for Maintenance update.
16. Nothing New. Table Item

17. Josh has 4 Assistant coaches, Marley has Katie and Kya Helping her. Registration closes tomorrow. 115 total so far. T ball is down a little. 1st practice is June 2nd using the sports 4 you app. Possibly looking to get a freezer for the concession stands. Need to get starting cash for pool and baseball concessions. 200 for baseball 100 for pool. Baseball camp is all filled up.
18. Judy got porta potties. 2 at baseball field. 1 at new park.
19. Table
20. Judy has a list of people to ask for money for fundraising. Brock went over his with baseball director. Dana working on few items on the pool. Kelli was gone. Jack was gone.
21. Brock made motion to adjourn at 7:19. Judy 2nd.

Next Meeting Wednesday June 11th 2025 6 P.M.