

THE WASHBURN PARK BOARD

MONTHLY MINUTES

JULY 12, 2024

The meeting was called to order By President Judy Beaudry. Those attending were Judy, Brock Trebig, Kelli Murray, Jack Sannes, Dana Brandt. Also attending were Jen Wentz, Pool Manager and Paul Reynolds. Hetletved CPA.

The Pledge of Allegiance was recited.

June 12,2024 Minutes were approved. Jack/Kelli

Introduction of our new Board Member, Dana Brandt who said his Oath of Office as did Judy, Kelli and Jack.

Paul led the discussion of the Financial Report. He gave a monthly update and discussed the need for a change box for the concessions at the ballpark. Kelli was in charge of that project. The Financial Report was approved. Kelli/ Jack

Paul also explained the Preliminary Budget and how he assessed for the Park Board and increased the amounts accordingly. A vote as taken to approve. Brock/Judy

We also discussed Ariana Bauer, She has been working with her Dad mowing and maintaining the grounds at a much lower pay scale. It was voted on to raise her wage and to pay her back pay. She is now making \$15.50. Brock/Judy

Park chips were discussed. We will receive a truck load ASAP. Kris will take care of them and see that Pool Park has the first overhaul.

Kelli discussed wages for the pool. She wanted to have an understanding of how the Lifeguards and staff were paid. Paul helped Kelli with an explanation of wages.

A larger shed at the ball field was discussed and Brock was in favor and pushing for a new larger shed. He had a guesstimate of \$5000 plus the cost of concrete for the project. -\$10,000 was in that guess, Motion to go forward, Dana/Judy They will look into concrete from Rainbow, It was also decided the quality of the shed must be good to last.

Judy had the wrong Baseball contract so we will take up next month.

Judy will get the posters back from Jack. Four of them. One to the Pool, one to the Bank, one to the Credit Union and one to the grocery store. We will pay for Marley and Noah and the coaches attending the ballgame.

We planned an after Baseball Pool Party. Kids, both boys and girls along with their parent's were invited. We will serve Hot Dogs, Chips and water. Judy has prizes for the event.

Judy received a call from a resident that the volleyball net was in 0the resident know it was repaired.

Judy also receives many calls about the lifeguards not out on the deck but in the office. The rule for 2 lifeguards if 10 or more swimmers needs two guards. So it was decided that there will be two lifeguards out at all times.

There will be no random testing this year for employees.

Judy will head up fundraising for the pool. Brock will get bids for the sand blasting. We will get the bids and award the contract to take place in August or September.

Jack had the idea of letting people bring their Dogs to the pool the last day, It was agreed to let that happen. We will put something on Facebook. Dogs must have a leash.

Judy is sending the last requirement to Garrison Diversion tonight, Park Board Re-organizing results were Jack Sannes -President, Brock Trebig – Vice President, Judy secretary. Dana Brandt will take the Park Portfolio and Judy Beaudry will Fundraise. Kelli will remain with the pool.

Motion to Adjourn -- Dana/ Kelli