

WASHBURN PARK BOARD
MONTHLY MEETING MINUTES
WASHBURN CITY HALL - FEBRUARY 14, 2024

Judy called the meeting to order at 5:15 pm. Those in attendance were Brock Trebig, VP Kelli Murray, Mark Lelm and Jack Sannes. Audience – Rhonda Johnson, Washburn Life, Gary Kienzle, Legion, Jen Wentz, Park Board Pool Manager, Paul Reynolds, Hetletved CPA and two McLean County Deputies

Agenda approval was requested. Mark interrupted. The chair does not recognize you. Mark insisted to break in on agenda approval. I told him we had a full slate and he would get a chance to talk later. Agenda approved. Brock/Jack

Brock read his research on the property across the highway. He found it not a viable area for soccer as it is privately owned and not ready for use. Presently water is a problem. Mark broke in to tell Gary Kienzle he wanted a soccer field.

Judy read the proposal from the city and told there was no discussion in their offer for soccer. We would discuss the current proposal. Jack the soccer field was not going to happen.

Judy read the Washburn Park Board Statement.

Judy reported she was sympathetic to Brock and the soccer program and had made contact with the Board of Asbery Camp as a site for soccer.

Mark again spoke up about the property need to know where the water and sewer lines are? We need to ask the city about iron pipe and sewer lines. Judy said the Legion is ready to repair land, not the Park Board. Judy asked for a vote by roll call. In favor Jack, yes, Judy, yes, Brock, yes, Kelli, yes, and Mark, no. Yes's have it. Vote 4-1 Motion passed.

Copies of the December and January minutes were available. Minutes were approved. Brock/Kelli

Mark again led by directly asking Brock who was going to care for boat ramp. Brock said the city.

Copies of the December and January minutes were available. Minutes were approved. Brock/Kelli

Paul handed out financials. He reported that he had paid ISI as we had voted in December. The board signed the payments made in December by Hetletved Judy

explained we are getting 33% more service, five sprayings instead of three sprayings. Mark asked to deliver the check. It was already sent.

We talked about the CD coming due and decided to cash it in for the summer, and re-up in the fall. Judy asked for partial payment to be made the park equipment. Copies of the December and January minutes were available. Minutes were approved. Brock/Kellise. \$20,000. The total payment is \$39,811.00. All in favor. Motion passes. Mark questioned the warranties and set-up. Mark also questioned if there were swings. He was given pictures of the equipment including swings in December. Also, Judy will call a special meeting to give the warranty report. Materials, labor, and equipment to install is provided by Dakota Playground. Mark called for the Special Meeting. Motion voted on and unanimous vote.

Park Board Members received allowance checks. Judy will deliver Lynnettes.

Mark and Judy signed checks and Brock will go this week and put his signature on the Park Board.

Brock reported on the Renner Park porta-potties. The neighborhood asked for no porta-potties at their park. Judy thanked Brock for his letter to residents.

Judy reported that she had opted for a new attorney. She called Vogel Law Firm office and she was told he was no longer working at the firm. When she asked about the Washburn Park Board they had no records for us. I asked for someone to call me. No one called. The new attorney is Lee Grossman. His expertise is counties and municipalities. The Law firm is S W & L Attorneys. Hourly charges are \$250 per hour. That is \$50 less. A roll-call vote Brock-aye, Kelli-aye Mark-no, Jack-aye, Judy-aye, 4-1 Motion carries. A signed contract was sent to Mr. Grossman.

Jen Wentz was called on to report on the pool. There are 7-8 lifeguards. A girl from Wyoming is coming from Wyoming to stay with her Grandparents and she would like to be a lifeguard. We have 5 inside employees. Copies of the December and January minutes were available. Minutes were approved. Brock/Kellis. Our hope is for seven day opening.

Brock asked about lifeguards. Jen asked about our Drug Policy. Judy will discuss this with the attorney. The deputies discussed age and parents being involved. Paul asked for direct deposit. Handbook will contain drug policy.

Jen also asked for a bonus for returning lifeguards. We will look into this in March.

Pool needs are:

Lifeguard Chair – not so tall

Basketball Hoop

Broken Tile repaired - Kris

Pool Bottom Painted

Paint floor in Mens

Rungs for 400 ladders -Kris

Desk in Office- Judy

Battery for Handicap chair

Repair climbing wall – Kris.

There are cracks in the pool floor. Kris told Judy he thought he could repair.

Pool Operator Class is available on line and Judy said she would like to look into the info she received. Mark said it is to hard for on line, but as times change on line may be the answer for our teachers.

Tracey Jaeger and April Hetletved will take the WSI. They will teach swimming this summer. It will be so nice to have teachers in that role.

Jack has moved forward with the Larks tickets. He will push the sale of these tickets as youth register for baseball. We will continue wo sell tickets through the summer. Jack thinks the best ticket is the meal and game tickets and we will promote that. Tenative date for game is July 27th. Kelli will team up with Jack to make this Larks outing a success. Motion made and passed to go ahead with the Larks promotion. Kelli/Judy

Judy asked for \$5000 for the Golf Course. We have historically given that amount in the spring. This year they are updating the club house to hold more guests and add air conditioning. We will discuss at special meeting. Jack/Judy

Mark asked who wanted to choose a Portfolio.

Parks and Grounds – Judy

Golf Course – Jack

Pool and Recreation- Brock

Sports Activities - Kelli

Call to adjourn – Brock/Jack

Mark did not want to take a Portifolio as he has no key for pool. We will see about keys going to members. He also mentioned he is running for City Commission. Portfolio designations approved. Brock/Kelli

Motion to Adjourn. Kelli/Judy