

WASHBURN PARK BOARD  
SPECIAL MEETING MINUTES

WASHBURN CITY HALL – APRIL 5, 2024 -5:15pm

Meeting called to order by Judy Beaudry. Those in attendance were Brock Trebig and Judy Beaudry, Those attending VIA phone were Mark Lelm and Jack Sannes.

Mark asked for a pass on the pledge of Allegiance. Motion granted.

Judy read the first item on the agenda concerning additions to the new park equipment at the Morris Nelson Family Park. It includes the mat surround and chips to complete the new equipment build. Cost is between \$6000-\$6500. Completion will be April 12<sup>th</sup>. Completed cost for the project is \$44,000. Mark made the motion to fund the completion costs and second by Brock. Vote taken and a unanimous vote recorded.

The second item for the group was the pool painting project. The pool will be painted this spring by pool staff and plans were set for a fall sandblast and pro-painting of the pool before winter. Mark motioned and Brock second. Vote taken, Vote passed.

Discussion for Bids to be let for the pool sand blast and painting will go in the paper next week, with the right to refuse all bids. J/B

Special meeting adjourned at 5:28pm.

*AFTER MEETING NOTES CONCERNING INSTALLATION OF POOL CAMERAS WAS DISCUSSED, JUDY IS IN CONTACT WITH WEST RIVER.*