

Park Board Meeting Minutes
December 18, 2017

The December 18, 2017 Cascade Park Board meeting was called to order by Chairman Boyle at 5:00 p.m. Board members Terry "Cookie" Rausch, Brad Boffeli, Daren Manternach, and Dave Curry were present. Also present was City Administrator, Deanna McCusker.

Motion by Curry, second by Rausch to approve the agenda – all ayes.

Motion by Rausch, second by Manternach to approve the meeting minutes from October 2, 2017– all ayes.

The Board reviewed the October and November month end financials for the park and pool.

The Board reviewed the budget for the pool and park for the FY19. Included in this review was the request to redo the tennis court and add a pickle ball court. There is money in a CD that is maturing in May 2018 and there is additional money in the money market earmarked for the park. The money in the money market should be used first and the remainder of the CD money placed in a short term CD if a good rate. The estimated cost for the tennis court is \$50,000+ and the pickle ball would be \$15,000+. The Board feels they could possibly do the tennis courts this year and paint pickle ball lines on the tennis court and then in 2 years do the pickle ball court. The Oak Hill Park will be added to the 5 year plan for the parks. The Board feels we should go out for bid soon for the tennis court to get a good cost. Motion by Curry, second by Manternach to go out for bid to get tennis courts redone and to add striping for pickle ball to the tennis court – all ayes. This will need to go before City Council. The benches at the Community Park need repainted.

The pool employees were discussed. The City Administrator will advertise for pool employees soon. For new employees who need certification training, it is best to get into a class late winter.

The Board was informed about the preliminary budget workshop following the regular Council meeting on January 8th. A reminder email will be sent out. Someone from the Board will be present.

With nothing further, motion by Curry, second by Rausch to adjourn the meeting at 5:26p.m. – all ayes.

Deanna McCusker, City Administrator