

Park Board Meeting Minutes
February 4, 2019

The February 4, 2019 Cascade Park Board meeting was called to order by Board member Curry at 5:00 p.m. Board members Rausch, Boffeli, Sconsa were present. Board member Manternach was absent. Curry welcomed Michael Sconsa to the board.

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

Motion by Rausch, second by Boffeli to appoint Dave Curry as the new chairman of the Park Board – all ayes.

Motion by Boffeli, second by Sconsa to approve the meeting minutes from December 5, 2018, – all ayes.

The Board reviewed the November and December month end financials for the park and pool. Motion by Boffeli, second by Rausch to approve – all ayes.

Jake Deaver from MSA was present to review estimated opinion of cost for 3 concepts for the Oak Hill Park. The 1st concept is a simple plan that includes a small shelter, bathroom, small playground equipment, access drive, parking lot and sidewalk, getting water and sewer to site and adding a dog park with a cost of \$458,045. The 2nd concept includes a bigger shelter and more playground equipment and a shelter at the dog park with a cost of \$590,211. The 3rd concept includes a bigger shelter and the addition of a disc golf area with a cost of \$629,518. With the estimated cost, this project will get done in phases. There are also some grants that can be applied for to assist with the project. The board would like to see the tennis court project get completed first then they will discuss the park project. Some of the project could be done by in-kind labor. This was just done to get an idea of what we could do in that area and what the cost would be. The surrounding property owners will be included in what happens at the park and get their comments and suggestions. Motion by Rausch, second by Boffeli to table for a month or two to wait to see what happens with the tennis court project – all ayes.

With nothing further, motion by Rausch, second by Sconsa to adjourn the meeting at 5:35p.m. – all ayes.

Deanna McCusker, City Administrator