

Park Board Meeting Minutes
February 6, 2017

The February 6, 2017 Cascade Park Board meeting was called to order by Board Chairman Boyle at 6:00 p.m. Board Members Dave Curry, Slim Boyle, Daren Manternach and Brad Boffeli were present. Terry "Cookie" Rausch was absent. Also present was City Administrator, Deanna McCusker.

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

Motion by Curry, second by Manternach to approve the meeting minutes from January 12, 2017– all ayes.

Board members received financial reports for the park and the pool for January.

The board again discussed purchasing a new scoreboard for the Community Park. Daren Manternach informed the board that the school wants to purchase a new scoreboard also. Daren contacted Daktronics and we can receive a 20% discount if we purchase 2 scoreboards. The Care Foundation has agreed to purchase the scoreboard for the school. No representation from the youth league so the Board didn't know if they can contribute anything. During this same discussion, the Board discussed purchasing 2 more rows to add to the existing bleachers. The scoreboard would be \$3750 and the bleachers for 3 sets would be \$5574. There was a lot of discussion on both topics. Finally, motion by Manternach, second by Curry to move forward with the bleachers and to contribute \$2500 towards the scoreboard for the park – motion dies due to 2 Nays and 2 Ayes. Some additional discussion was held, then a motion by Curry, second by Manternach to buy 1 extension row and to place it on the bleachers behind home plate and to contribute the full amount for the scoreboard – motion dies due to 2 Nays and 2 Ayes. After a little more discussion, motion by Manternach, second by Boffeli to contribute \$2500 towards the scoreboard and to table the bleacher discussion – all ayes.

The Youth Board will be contacted to see if they have the additional funds needed to purchase the scoreboard, \$1250 and if so we will go ahead and purchase the scoreboard in conjunction with the schools. We will continue to look into the bleacher situation.

Motion by Curry, second by Boffeli to adjourn the meeting at 6:27 p.m. – all ayes.

Deanna McCusker, City Administrator