

## **PARKS & RECREATION COMMITTEE MEETING MINUTES**

**March 8, 2007 – 6:30 p.m.**

Chairman Perkins called the meeting to order. Committee members present: Perkins, Adams, Marzahl and Szczap. Also present were Alderman Logan, City Clerk Wells, City Administrator Nelson and Supt. Burkart.

### **Swimming Pool Fees/Schedules**

Supt. Burkart reviewed his rate proposal for the 2007 Pool Season (attached):

- ☞ Establish a daily rate for children age 4 and under at \$2
- ☞ Establish a daily rate for senior citizens at \$2
- ☞ Increase in-town daily rate to \$5
- ☞ Increase out-of-town daily rate to \$7
- ☞ Increase season pass rate by \$20 across the board
- ☞ Increase swimming lesson rate by \$10 across the board

Moved by Marzahl, seconded by Adams to recommend to the City Council that the 2007 Pool Season Rates be approved as presented. All ayes. Motion approved four to zero.

The Committee also discussed pool hours, adult swim time, swimming lessons and staff wages.

The last day of school has been extended due to the number of snow days used; school is in session one-half day on Wednesday, June 6<sup>th</sup>. Opening day for the pool is tentatively scheduled for Wednesday, June 6<sup>th</sup>. Supt. Burkart will schedule in-service training for staff on Monday and Tuesday nights after school to meet the minimum four hour requirement for training.

Bob submitted an itemized list of Park Land & Equipment as of 03/08/07 for Committee review.

### **Budget**

Administrator Nelson reported that there is \$25,000 in the Parks and Recreation fund for the purchase of new equipment of which \$13,000 will be used to purchase a pick-up truck. Supt. Burkart recommended that the balance be used to purchase the heavy steel picnic tables. Moved by Adams, seconded by Szczap to recommend to the City Council approval of the purchase of a half ton pick up truck at a cost of \$13,000 and fifteen picnic tables estimated at a cost of \$538. All ayes. Motion approved four to zero.

At 6:55 p.m., moved by Perkins, seconded by Adams to adjourn the meeting. All ayes. Motion carried.

Submitted by:

Darrell Perkins, Chairman