

MONTHLY MEETING  
October 21st 2024 - 5:30PM

Board Members: Seim, Fietek, Irvine, Stromberg

Present : Seim, Fietek, Praska, Stromberg, Irvine

Community Guests: Duane Berg, Nancy Thompson, Dustin Slaamod, Marcus Lewis, Lori Seim, Nina Hollingsworth

Absent: NA

Meet Called to Order by: Ashley Seim

Review and Approval of Meeting Minutes and Financials: 1- J. Stromberg 2- J. Fietek

## **OLD BUSINESS**

### **Community Building Committee Update**

Committee members Dylan Berg, Teri Thompson and Misty Praska met with Becca Baumbaugh and Emberly Lietz from the community foundation regarding funding options and legacy fund clean up work.

Becca has separated the legacy fund: baseball fund from the community fund to ensure funds remain separate. Dylan will work with Becca on getting files up to date with pledge forms and continued donor lists.

Misty met with Dylan on 10/3/24 to provide pledge forms on file.

Dylan has been in contact with Shawn Ferguson, Scheels and the chief of staff for Conrad regarding funding options.

Dylan, Misty to meet with members of the city council to provide an update on community building on 10/29/24 - no formal requests at this time - all welcome to join

### **Splash Pad Equipment Building**

Samson's Electrical connected ground wire, bonded metal to rebar on 9/27/24 and features for the splash pad were installed on 10/10/24 by My Aquatics

'apron' of splash pad framed up - concrete will be poured when available - Ashley talked with Jeremy and he said he is hoping late this week or early next - building work continues; steel siding arrived on site this week

Misty filed a request for reimbursement for M4 invoice and Samdahl Construction invoice (concrete) for \$41,631.72 - check for \$20,815.86 received and deposited as of 9/26/24

Misty paid 20% of splash pad per contract agreements - \$31,549.60

Misty filed a request for reimbursement for Samdahl Construction, My Aquatics and Leons for an amount of \$43,066.13 on 10/21/24

### **Cameras at Village Green**

Cameras were removed from the pool on 10/16/24 and reinstalled at the village green park - Misty has received the user and password for the camera app - she will provide credentials to park board members for additional monitoring

### **Open Position**

The park board talked about how to go about filling the open position. Sara Freedman was discussed as an option as she was next in line as far as number of votes during the election. Ashley reached out to ask her if she would be interested in joining. Sara attended the meeting to ask questions and get a feel for how meetings are run. Sara asked about term lengths and commitments associated with the position. We discussed the different activities and what the busy season consists of. Sara is excited to join the park board and members feel like she will be a great asset.

Sara will need to go into the city office to sign oath as a member

Motion to select Sara Freedman as a board member 1. J. Stromberg 2. J. Fietek

### **New Business**

#### **Snow Removal on Outdoor Skating Rink**

Misty included this topic as snow removal was challenging last winter because we do not have equipment for it. Misty would like to come up with options for individuals to help with this as a paid opportunity. Misty suggested Andy Lindell or Big Foot Lawn Care. Ashley will talk with the owners of BigFoot Lawn Care.

#### **Pool**

We need to come up with a decision regarding the future of the pool. A financial spreadsheet needs to be provided for members to see the expenses of the pool over the years. Ashley offered to help gather this information so it can be reviewed at the November meeting. Steps for repair will need to be scheduled soon for the spring if fixing the pool is what is decided on.

Joseph would like a tour of the pool and will arrange with Misty to do so. Once an overview is provided, members can determine if it makes the most sense to repair our pool and get it operational or to start plans for a new pool.

#### **Lease Agreements on Land**

Joseph included this on the agenda to continue the discussion regarding the lease agreements on the land from the special meeting. Joe provided examples of lease agreements and joint powers agreements via email prior to the meeting. The park board needs to get organized in terms of how things are handled with different entities such as the baseball boosters, legion and high school as well. Contracts for use of the baseball complex need to be visited before the spring/summer seasons.

**Financials**

Motion to Approve Bills 1. J. Stromberg 2. D. Irvine

**OPEN DISCUSSION - NA**