

Brandon, Ben, Matt, Kali

6:01 Call to Order

Minute Approval

Employment

Park Staff-

Neil Hermreck retires, next week is last week after 17 years. Will not hire for this position until budget approval.

Sami Jo resigned last day is the 14th.

Tyler Wolken's last day Monday August 1, will fill position.

Other employees are looking for other employment, there may be more open positions.

6 fulltime to 3 fulltime

Pool

Storms damaged roof. Machine broke dumping chlorine. Hoping it is fixed by the end of the week. Staff is good. Pool has been busy. Have not been any issue. Will close 6th of August. May stay open for a pool party August 13th from Victory Ford. May keep open if pool can be staffed and if there are enough chemicals left to keep it open to Labor Day.

Swim lessons have been popular.

Rec Center

New 24-hour access system is implemented. Has been a good improvement.

Youth Sports

Baseball/Softball done 2 weeks ago. 10U baseball won 1 & 2nd 15U 1st, 2nd, and 4th

Fall sports sign up open. Youth soccer/tackle football/flag football start in a couple weeks.

New Business

Budget- Budget complete, approval process starts next commission meeting. Cut Rec dept budget 20K. Moved some money to seasonal positions from Neil's position not being filled.

Cuts in other areas. Moved money from equipment reserve to a line item so we will replace cardio fitness equipment next year.

No pool plans or budgetary funding. Will replace ballfield light bulbs at complex and legion field.

Golf course is going to be taken off city funding. Where is the 30k going?

2 cent sales tax to work on North Lake project. Why are we funding north lake projects but squashing the rec dept?

County rec commission to get funding from school and hospital. Eliminating the rec dept and board. New rec center and indoor-outdoor pool.

Why subsidize the golf course?

Board requests meeting with commission or commissioner to attend meeting.

Rec commission goal to get parks and rec away from city.

Phil explained the process of changing the rec dept to a county commission. Discussion was had that the city commission should be seeking the wisdom and knowledge from the rec board through this process and they have yet to. There are things that need to be considered that are not being and the commission is going publicly on social media posting incomplete information.

Sales tax for lake???