CITY OF MONTELLO

PARK BOARD MINUTES

06-30-2016

Call to order: 6:30 PM

Roll Call: Ron Knutson, Ken Streich, Dick Dufour, Venise Mugler

Absent: Barb Jordan

Others present: Mike Kohnke, John Thill, Cindy Bloom, Carrie Johnson

**OLD BUSINESS:**

A. City ball diamond bags are being stored in little league shed.

**NEW BUSINESS:**

1. Park report-

* Beach and park are being used a lot. Wooden bleachers are going to need to be replaced, possibly with metal ones.
* New garage door for shed more info next month.
* Basketball nets need replacing (Little league will check on basketball nets to see if they can be here before the 4th).
* Volleyball nets need replacing and sand for both courts, people who run Father Marquette Days Volleyball Tournament will split the cost to replace nets.
* Plastic gas cans needs to be replaced with metal ones.
* 5 Maple trees dying and need to come out, other trees need to be thinned out. Budget for stump removal.
* Trailer deck is in bad shape. John Thill could use credit card to be able to purchase items for park.
* Discussion on hiring weekend park employee, or another fulltime who can do repairs for park over winter.
* Discussion on vehicle for John Thill.
* Discussion on dumpster for Park.

B. Motion by Knutson/Dufour to replace curved climbing wall netting, vinyl repair kit for worn spots on decks, track ride bumpers for $2703.00 from Lee Recreation, and spring for track rides to be added at additional cost.

Motion carried.

C. Inspection sheet for park committee needs to be longer for comments.

D. Motion by Streich/ Knutson to release deposit back to Carrie and from now on pictures will be taken. Also requested that she blew a fuse at the park and did not know who to call, should have contact list with park rental. Discussion to inspect park after renter vacates.

E. Discussion on park expenditures

F. Discussion on park meeting date would like to change to the 3rd Wednesday of the month at 7, following safety committee.

**ANY OTHER BUSINESS:** None

Motion by Knutson/Mugler to adjourn. Motion carried at 6:41 p

Next meeting July 20, 2016

Minutes by Mugler