

President Wiley called the Cresco Park and Recreation meeting to order on 12-11-2019, at 5:32 pm at the Cresco Fitness Center (CFC). Board Members Ernst, O'Brien, and Riley were present. Rogne was absent.

Also Present: Bill Caffrey, Rick McCarville and Wendy Bohr.

O'Brien made the motion to approve the consent agenda which included the approval of the: agenda; claims and minutes of the November 2019 meeting. Riley seconded and it passed all ayes.

Bill reported: \$6500 was raised at the Chamber banquet for the East Park Bleachers. Estimating \$45,000 total for the project. Applied for Howard County Community Grant. Talked about starting another fundraiser, tabled for now.

Bill reported: Basketball is running smoothly. Talked about increasing rates. Bill and Wendy will run numbers and report back at next meeting.

Rick reported: Up 13 remembers

Scott Thomson and CUSB donated \$50,000 for pool/spa updates. Total project was \$59,000.

Ron Fiscus will present at City Council about Splash Pad and Tif. A survey is going out to the whole county asking suggestions regarding updates.

Riley made the motion to rehire Skye Meinecke during Christmas break. Wiley seconded and it passed all ayes.

Other Business: ---

Comments from Audience: ---

Wiley, Park Board President asked for comments from the audience. ----

Riley moved to adjourn at 5:58 pm. Ernst seconded and it passed all ayes. The next regular Cresco Park and Rec meeting will be January 15 at 5:30 pm at CFC.

Respectfully Submitted,

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Holly O'Brien, Board Secretary

Riley called the Cresco Park and Recreation meeting to order on 11-13-2019, at 5:31 pm at the Cresco Fitness Center (CFC). Board Members Ernst, O'Brien, Rile and Rogne was present. Wiley was absent.

Also Present: Bill Caffrey, Rick McCarville and Wendy Bohr.

O'Brien made the motion to approve the consent agenda which included the approval of the: agenda; claims and minutes of the October 2019 meeting. Rogne seconded and it passed all ayes.

Bill reported: Received quote from A&J Construction on East Park Bleachers. Trying to get quote from CBS. Going to look into 3<sup>rd</sup> bid.

Bill reported: 11/18 starts Boys and Girls Basketball. Goes until February.

Rick reported: Up 12 members

Update on Pool and Spa Renovations – Scott Thomson started more conversations with Ron Fiscus to move forward with ideas. Planning to talk to City Council and get a survey out to the public by the end of the year.

O'Brien made the motion to hire Candice Bohr as an Aerobics Instructor. Riley seconded and it passed all ayes.

Bill reported: Gave City Council Report 11/4. Talked about completed projects, future projects and goals.

Other Business: Shane Burke gave an update on his Eagle Scout Project: Updating bench in honor of Jarek Burke. Needs around \$200.00 for wood. Croell will lay cement for free. Encouraged Shane to reach out to businesses for donations to help cover \$200 wood cost.

Comments from Audience: ---

O'Brien moved to adjourn at 6:08 pm. Ernst seconded and it passed all ayes. The next regular Cresco Park and Rec meeting will be December 11<sup>th</sup> at 5:30 pm at CFC.

Respectfully Submitted,

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Holly O'Brien, Board Secretary

President Wiley called the Cresco Park and Recreation meeting to order on 10-9-2019, at 5:35 pm at the Cresco Fitness Center (CFC). Board Members Ernst, O'Brien, and Riley. Rogne was present.

Also Present: Bill Caffrey, Rick McCarville and Wendy Bohr.

Riley made the motion to approve the consent agenda which included the approval of the agenda; claims and minutes of the September 2019 meeting. Wiley seconded and it passed all ayes.

Bill reported: Received quote for East Park Bleachers from A&J. Was high, going to seek out other bids.

Ice Rink was painted.

Bill reported: Nothing new to report on recreation.

Rick reported: Update on Pool and Spa Renovations. Board members toured locker rooms and pool area to see current renovations.

No new information on the Splash Pad, holding off until School Bond Levy vote.

Other Business: ---

Comments from Audience: ---

Wiley, Park Board President asked for comments from the audience. ----

Riley moved to adjourn at 6:05 pm. Ernst seconded and it passed all ayes. The next regular Cresco Park and Rec meeting will be November 13<sup>th</sup> at 5:30 pm at CFC.

Respectfully Submitted,

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Holly O'Brien, Board Secretary

President Wiley called the Cresco Park and Recreation meeting to order on 9-11-2019, at 5:31 pm at the Cresco Fitness Center (CFC). Board Members Ernst, O'Brien, Riley and Rogne were present.

Also Present: Bill Caffrey, Rick McCarville, Wendy Bohr and Dave Brenno.

O'Brien made the motion to approve the consent agenda which included the approval of the: agenda; claims and minutes of the August 2019 meeting. Wiley seconded and it passed all ayes.

Bill reported: East Park Bleacher project is receiving good feedback. Wemark looked and will give an estimate. Chamber is considering on including this project with their annual fundraiser.

Kessel Ballfield Fence is up and looks great. Looking at different options/prices for scoreboard. Will also look into dugout and portable bleachers.

Bill reported: Fall programs are up and running. Numbers are down a little bit. Flag Football: 3<sup>rd</sup>-4<sup>th</sup> grade – 47students, Volleyball: 3<sup>rd</sup>-6<sup>th</sup>grade -50students and tackle football for 5<sup>th</sup> and 6<sup>th</sup> grade – 42 students.

Rick reported: Fitness Center memberships are down significant numbers.

He gave an update on Pool Renovations. No new information on the Splash Pool at this time.

O'Brien made the motion to approve the Rental Agreement with Howard-Winn Schools and renting our facilities for \$300.00 per month for 8 months. Rogne second and it passed all ayes.

Rogne motion to raise aerobic fees \$0.50 per class and \$1.00 per class nonmembers.

Wiley second and it passed all ayes.

Other Business: Shuttle bus to UNI Saturday, October 19<sup>th</sup> to watch Crestwood Alumni's play. 3<sup>rd</sup>-8<sup>th</sup> grade football players are free. Everyone else is \$30.00

Issue with staff and their demeanor was discussed.

Wiley, Park Board President asked for comments from the audience. ----

Riley moved to adjourn at 6:01 pm. Ernst seconded and it passed all ayes. The next regular Cresco Park and Rec meeting will be October 9th at 5:30 pm at CFC.

Respectfully Submitted,

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Holly O'Brien, Board Secretary

President Wiley called the Cresco Park and Recreation meeting to order on 08-07-2019, at 12:03pm at the Cresco Fitness Center (CFC). Board Members Riley, Rogne were present. Board Members Ernst, O'Brien were absent.

Rogne made the motion to approve the consent agenda which included the approval of the: agenda; claims and minutes of the July 10, 2019 meeting. Riley second and it passed all ayes.

Bill reported: The Gaga Court at Evans Park is complete, and everyone should go and watch a match. Lighting maybe added in the future.

Rick reported: We are getting prices for the concrete to go under the new bleachers going in at East Park. Cement edging and moving sod is being done now in preparation. The bleachers were donated from the old high school stadium.

Bill reported: The Kessel Park ballfield fences should still be installed this fall, waiting for Miller Fence Company to come.

The youth football equipment pickup is tonight.

The family Twins Trip was a success with two full busses and the Twins pulling out a win at the end.

Kris reported: The Future Pool Project meeting will be August 13<sup>th</sup> 5:00pm in Grange Hall at CUSB.

Rick Reported: The Pool Renovations will close the pool September 23<sup>rd</sup> till October 31<sup>st</sup>. The grates will be taken off the first week and the renovation company will start the 30<sup>th</sup> and finish in about 10days. The water needs to set and cure the new plaster for about 10 days and then it will be brought up to temperature and balanced.

Riley moved to adjourn at 12:43pm. Wiley second and it passed all ayes. The next regular Cresco Park and Rec meeting will be 09-11 at 5:30 pm at CFC.

Respectfully Submitted,

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Wendy Bohr, CFC Asst Manager

Minutes & Agendas will be posted on the City's website.  
All meetings & minutes are open to the public.

President Wiley called the Cresco Park and Recreation meeting to order on 7-10-2019, at 12:03 pm at the Cresco Fitness Center (CFC). Board Members Ernst, O'Brien, Riley and Rogne were present.

Also Present: Bill Caffrey, Rick McCarville, Wendy Bohr and Dave Brenno.

Riley made the motion to approve the consent agenda which included the approval of the: agenda; claims and minutes of the June 2019 meeting. Wiley seconded and it passed all ayes.

Bill reported: Received \$4000,00 grant from Minnesota Twins. Going to use money to enhance Kessel Field. Fence and small scoreboard.

Bill reported: Basketball and wrestling camps are moving right along.

Nate Dietzenbach going to state Eagle Scout "GaGa Ball" early August.

Rick reported: Up 2 members.

Going to close the pool Monday, September 23<sup>rd</sup> – October. Can't turn water heaters on for at least 10 days.

Still working on quotes for Splash Pad renovation.

Wiley made the motion, beginning November 1<sup>st</sup>, membership rates will increase by 7%.

Daily rates for adults will be \$8.00 and students are the same, \$5.00. Riley seconded and it passed all ayes.

Other Business:

Pickle Ball fences are to narrow.

Twins Trip is scheduled for July 21<sup>st</sup>. 2 buses are going.

Wiley, Park Board President asked for comments from the audience. Shane Burke presented his Eagle Scout project to the group; Fix up a bench. Wants to complete by September. Members gave some suggestions and advised to follow back up.

Rogne moved to adjourn at 12:37 pm. Wiley seconded and it passed all ayes. The next regular Cresco Park and Rec meeting will be August 7th at 12:00 pm at CFC.

Respectfully Submitted,

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Holly O'Brien, Board Secretary

President Wiley called the Cresco Park and Recreation meeting to order on 6-12-2019, at 12:03 pm at the Cresco Fitness Center (CFC). Board Members Ernst, O'Brien, Riley and Rogne were present.

Also Present: Bill Caffrey, Rick McCarville and Dave Brenno.

O'Brien made the motion to approve the consent agenda which included the approval of the: agenda; claims and minutes of the May 2019 meeting. Riley seconded and it passed all ayes.

Bill reported: Mehmert took the retaining wall out at East Park by the skating rink. It was a full day's project and some areas will need to be touched up.

East Shelter has platform on the hill, needs a little more work yet. Employees have been managing the project to cut back on costs.

Bill reported: Full swing with summer rec programs and things are going well.

Going to have a discussion about Arts and Craft program in the summer – running into conflicts with summer school program.

Rick reported: Up 10 members from last month and up 14 members from last year.

Rick and some employees when to Cedar Falls to look at Pool Tech's work. Very impressed. Talked with Scott Thomson and Michelle Girolamo and decided to move forward with their bid since it was the lowest and the work looks great. Had to put 40% down to lock in service.

Kris Riley and Scott Thomson are meeting 6/13 to discuss pool meeting with Ron Fiscuss and how to continue moving forward with the pool project.

#### Other Business:

Wages: Fulltime employees are up for a 3% raise come July 1<sup>st</sup>. Wiley made motion to approve the raise. Rogne seconded and it passed all ayes.

Park Board Position: A couple other members from the community were interested but revoked their interest when they found out current members want to retain their positions.

Wiley made the motion to reelect Holly O'Brien onto the Cresco Park Board. Rogne seconded and it passed all ayes. O'Brien abstained.

Rogne made the motion to reelect Kris Riley onto the Cresco Park Board. Wiley seconded and it passed all ayes. Riley abstained.

East Park Bathroom: Bill received a quote from Gosch's: \$2042.00, about renovating women's bathroom. That will get fixed within the next month.

Wiley, Park Board President asked for comments from the audience. Brenno informed the board Girolamo will be sending out information regarding email protocol. No decisions can be made via email, meetings need to be conducted.

Rogne moved to adjourn at 12:30 pm. Riley seconded and it passed all ayes. The next regular Cresco Park and Rec meeting will be July 10th at 12:00 pm at CFC.

Respectfully Submitted,

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Holly O'Brien, Board Secretary

President Wiley called the Cresco Park and Recreation meeting to order on 5-8-2019, at 5:31 pm at the Cresco Fitness Center (CFC). Board Members Ernst, O'Brien, and Riley were present. Rogne was absent.

Also Present: Bill Caffrey, Rick McCarville and Dave Brenno.

O'Brien made the motion to approve the consent agenda which included the approval of the: agenda; claims and minutes of the April 2019 meeting. Wiley seconded and it passed all ayes.

Bill reported: All 8 trees have been adopted. May 10<sup>th</sup> the businesses will meet at Beadle Park to take a picture for the paper. Rogne is treating the trees. 6 will still be cut down.

Starting a "Tree Trust" at City Hall to help fund future projects.

Through the \$1000.00 Howard County Foundation Grant fences will be put up down the 1<sup>st</sup> and 3<sup>rd</sup> baseline at Kessel Park. Field gets dragged regularly to make it more useable.

Bill reported: Registration went well. They added private and public swim lessons. Soccer starts middle of May. Working on summer programs.

Rick reported: Memberships staying pretty consistent.

Dr. Heine's nurse requested use of the track for free once a month for one hour on a Saturday if it's raining and during the winter for the 'Walk with a Doc' program. Wiley made the motion to approve allowing free access once a month if needed for the 'Walk with a Doc' program. Riley seconded and it passed all ayes.

Received 2 different bids for updating the pool and spa. Pool Tech = \$59,700 and Splash Pool & Spa Builders = \$115,323. Going to ask more in depth questions and check out current projects from bids before deciding.

May 21<sup>st</sup> at 5:30pm at the NICC Cresco Center is the next meeting regarding the Splash Pad. It's open to public and all board members can attend.

Other Business: ---

Wiley, Park Board President asked for comments from the audience. Brenno informed the board of the "Hen Ordinance" that was purposed during City Council.

Riley moved to adjourn at 6:07 pm. Ernst seconded and it passed all ayes. The next regular Cresco Park and Rec meeting will be June 12th at 12:00 pm at CFC.

Respectfully Submitted,

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Holly O'Brien, Board Secretary



Riley called the Cresco Park and Recreation meeting to order on 4-10-2019, at 5:36 pm at the Cresco Fitness Center (CFC). Board Members Ernst, O'Brien, Riley and Rogne were present. Wiley was absent.

Also Present: Bill Caffrey, Rick McCarville and Dave Brenno.

Rogne made the motion to approve the consent agenda which included the approval of the: agenda; claims and minutes of the March 2019 meeting. Riley seconded and it passed all ayes.

Bill reported: Jeff Wilson went around to area businesses to “adopt” one of the 8 trees at Beadle Park that were scheduled to get cut down due to being an Ash Tree. All 8 trees were adopted and the businesses will pay for the treatment costs. 6 trees will still be cut down and the city saved 5.

Bill reported: Online rec program is opened up for registration.

Rick reported: Up 7 members.

Riley gave an update on the Pool Renovations & Splash Pad. Looking for 12-15 members from the community to join. Next meeting will be Tuesday, May 21st at 5:30pm at the Cresco NICC Center.

Pool Tech came and looked at pool/spa estimating around \$70-80,000 to resurface. All in all, the pool is in great shape. Going to collect quotes from other businesses.

Other Business: ---

Riley asked for comments from the audience.

Rogne moved to adjourn at 5:58 pm. Ernst seconded and it passed all ayes. The next regular Cresco Park and Rec meeting will be May 8th at 5:30 pm at CFC.

Respectfully Submitted,

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Holly O'Brien, Board Secretary

President Wiley called the Cresco Park and Recreation meeting to order on 3-20-2019, at 5:35 pm at the Cresco Fitness Center (CFC). Board Members O'Brien, Riley and Rogne were present. Ernst was absent.

Also Present: Bill Caffrey, Rick McCarville and Wendy Bohr.

Riley made the motion to approve the consent agenda which included the approval of the agenda; claims and minutes of the February 2019 meeting. Rogne seconded and it passed all ayes.

Bill reported: HCCF Grants were announced. Dietzenbach received \$1200.00 for his Eagle Scout Project. (Will still need to fundraise) Parks received \$1000.00 for fence.

Bill reported: 2019 online registration almost ready for enrollment. Wendy and Bill are working on swim lessons.

Rick reported: Memberships staying pretty consistent.

Sam Swestka was present to talk more about the pool renovations and Splash Pad. Decided to create a "Brainstorming Committee." Kris Riley will lead the meeting with Sam Swestka, Scott Thomson and only one other board member is allowed to participate. Looking for 7-9 members to meet early April.

Rick reported: Need to review lifeguards and summer help. Decided to hire 8 applicants from the Lifeguard Applications: O'Brien made the motion to approve hiring Alexis Reicks – Head Swim Team Coach – just for summer. Emily Voyna – Lifeguard and swim team. Michaela Walton – lifeguard. Addison Hersberger – lifeguard. Alyssa Halverson – lifeguard. Logan Moore – lifeguard. Andy Simiele – lifeguard. Andy Osmonson – lifeguard. Emily, Michaela, Addison, Alyssa, Logan, Andy and Andy will all start at \$8.00 an hour. Rogne seconded and it passed all ayes. Need to hire Park & Rec applicants. Riley made the motion to hire Carrie Leff – Arts for a flat rate of \$1300.00 for 5 weeks. Rogne seconded and it passed all ayes. Rogne made the motion to hire Reid Wiley for Park & Rec starting at \$8.00 an hour. Riley seconded and it passed all ayes. Wiley abstained.

Other Business: Behind on budget – may need to explore the idea of raising the rates the first of the fiscal year. Sign in line is just a "warning" to remind people to check in or pay.

Wiley, Park Board President asked for comments from the audience.

Wiley moved to adjourn at 6:17 pm. Riley seconded and it passed all ayes. The next regular Cresco Park and Rec meeting will be April 10th at 5:30 pm at CFC.

Respectfully Submitted,

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Holly O'Brien, Board Secretary

President Wiley called the Cresco Park and Recreation meeting to order on 2-27-2019, at 5:30 pm at the Cresco Fitness Center (CFC). Board Members Ernst, O'Brien, Riley and Rogne were present.

Also Present: Bill Caffrey, Rick McCarville, Wendy Bohr and Dave Brenno.

Riley made the motion to approve the consent agenda which included the approval of the agenda; claims and minutes of the January 2019 meeting. Wiley seconded and it passed all ayes.

Bill reported: Nothing new with the parks.

Bill reported: All done with winter sports. Waiting for spring activities to start.

Rick reported: Memberships staying consistent.

Wendy was approached about a student ticket discount for Non-Traditional Students.

Wendy's going to type up a policy and board will discuss at next meeting in March.

Insurance approved pro wrestling event to be held at the Fitness Center on Saturday, April 27<sup>th</sup>. Rick signed contract.

Updates on pool renovation and splash pad were tabled this month due to weather preventing some board members to travel to Osage to check out their facility. Will discuss at next meeting in March.

Other Business: Chris Rogne provided more information regarding 5<sup>th</sup> and 6<sup>th</sup> grade Flag Football. Going to print copies at the Fitness Center and send home with student's to have parents complete survey.

Riley addressed an issue that happened at the Fitness Center. Talked about ways to keep the lights on in the basement, security system and where cameras are located and ways to supervise without "babysitting."

Bill confirmed Twins Baseball Trip: Sunday, July 21<sup>st</sup> vs Oakland.

Wiley, Park Board President asked for comments from the audience.

Rogne moved to adjourn at 5:58 pm. Riley seconded and it passed all ayes. The next regular Cresco Park and Rec meeting will be March 20th at 5:30 pm at CFC.

Respectfully Submitted,

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Holly O'Brien, Board Secretary

President Wiley called the Cresco Park and Recreation meeting to order on 1-16-2019, at 5:34 pm at the Cresco Fitness Center (CFC). Board Members Ernst, O'Brien, Riley and Rogne were present.

Also Present: Bill Caffrey, Rick McCarville and Dave Brenno.

Rogne made the motion to approve the consent agenda which included the approval of the: agenda; claims and minutes of the December 2018 meeting. Riley seconded and it passed all ayes.

Bill reported: Freezing Ice Rink 1/18 weekend.

Question about garage on north end of east park. Owner has proper rights.

Bill reported: Boys and Girls Basketball is going well. Season is half over.

Robert Evans addressed the board about using the Fitness Center gym for a pro wrestling event on Saturday, April 27<sup>th</sup>. Evans will provided more information.

Sami Swestka addressed the board about building/adding a Splash Pad to the Fitness Center or somewhere in the community. A committee was created to further look into the benefits of the Splash Pad, location, cost and etc.

Scott Thomson is willing to donate \$50,000 for pool renovations. Whirlpool and pool floor top priority. Also suggested a Lazy River and curious about the Splash Pad but donation needs to repair what we already have. Suggested group travel to Osage CWC to see what they all have to offer. Board members will road trip to Osage to tour CWC.

Men's Locker Room Sink cabinets need to be renovated. Cost with tile roughly \$800.00

Other Business: As needed committees will be created to address park issues.

Wiley, Park Board President asked for comments from the audience.

Wiley moved to adjourn at 6:53 pm. Ernst seconded and it passed all ayes. The next regular Cresco Park and Rec meeting is scheduled for February 21st at 5:30 pm at CFC.

Respectfully Submitted,

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Holly O'Brien, Board Secretary