

PARKS & RECREATION
COMMITTEE MINUTES
Immediately Following Public Works Meeting
February 7, 2006

PRESENT: Renning, Heise, Kopitzke, O'Connell, Herter, Henke
OTHERS: Hager, Polley, Rousseau, Graham, Polaske

Renning called the meeting to order at 5:58 pm.

1. O'Connell moved to approve the agenda, seconded by Heise. All Ayes. MC.
2. Polley updated the committee on the progress of the Memorial Park bathroom project. There was a lot of discussion about the conditions of the current bathroom facility and the need to replace the building. Mr. Polaske informed the committee that the Historical Society would allow the bathrooms to be placed on the Historical Society's property if needed. This would increase the distance between the bathrooms and the ball fields. The next phase of the project will be to develop a list of advantages and disadvantages regarding the location and construction ideas for the bathroom. Suggestions that will be researched include replacing the roof and interior while leaving the outer walls of the facility in tact, moving the bathrooms to the Historical Society's property, building a new facility on the existing slab, and adding a storage closet to the concession stand.
3. Projects that have currently been started were reviewed. Polley discussed the price quotes for the Washington Center gym doors. The doors will not be purchased at this time due to inadequate funds. The community survey will be presented to the committee in March. The survey is currently be finalized. Polley will begin researching design and building codes for a new spray area at the Community Pool. The committee was also informed that there would be some security changes made to all of the park facilities. Finally, Polley and the Police Chief continue to seek out alternate locations for the shooting range.
4. The January pool and weight room reports were reviewed. There were no comments or questions regarding the reports.
5. There were no specific items for the March agenda. Many of the projects reviewed will be placed on future agendas as needed.

O'Connell made a motion to adjourn, seconded by Kopitzke. All Ayes. MC. The meeting was adjourned at 7:12 pm.