

PARKS & RECREATION
COMMITTEE MINUTES

5:00 PM

August 8, 2007

PRESENT: Way, Herter, Tate, Morack, Romberg, O'Connell, Herminath

OTHERS: Miller, Hager

Way called the meeting to order at 5:00 p.m.

1. Morack moved to approve the agenda, seconded by Tate. All Ayes
2. Kent went over the memo that he submitted to the committee regarding the Saputo Trail Easement, he asked for an action on permission to have himself and the City Attorney negotiate terms of the requests from Saputo with their attorney. Romberg moved to allow for negotiations, under the terms that the legal fees for Saputo remain under \$2500. Seconded by Herter. All Ayes
3. Chair gave a brief overview of exit interview with Polley, stating that the Department is in good standing overall; more comments can be discussed at next meeting. Morack also conducted an exit interview with Polley and submitted an overview of the meeting with her. This covered job duties, each supervisor's responsibilities, and suggestions for the future.
4. The committee decided to hold out on any movement regarding the Parks, Recreation and Cable 3 Current Director Position Status until the Personnel and Finance Committee meeting.
5. Miller updated the committee on the process on the Hatten Road resurfacing project. Asphalt will be being laid on Friday, August 10th.
6. The committee recommended that Miller and Chief Wilkinson seek specs and bids for a mobile security camera system that can be used at Memorial Park in the summer season and in a higher traffic area in the winter season. They would also like to see if grants from the police department could cover some of the cost. A motion by Tate and second by Morack. All Ayes.
7. Miller presented the problem of the rotting roof at Kunkle Shelter, showing the pictures and explaining the situation and time frame it is recommended it is done by. The board suggested a more detailed bid packet from the contractor with the alternative of putting a steel roof on the structure to prevent this from happening in the future. It was also suggested that Miller speak with the High School's Technical Education Classes to see what their interest would be in working on the project.
8. The committee reviewed the pool reports

9. New business

10. The September agenda will include additional information regarding the Kunkle Shelter and Security cameras.

Morack moved to adjourn, seconded by Tate. All Ayes. The meeting was adjourned at 6:10 p.m.