

Park and Rec. Board Meeting Minutes

Date: 07-13-2016

Roll Call – Members present: Michele Tucheck, Keith Anderlik, Jeff Blythe, Marshall Rogne and Holly O'Brien.

Others present – Bill Caffrey and Rick McCarville

A motion to accept the June Minutes was made by Rogne, seconded by O'Brien. All Yes.

A motion to accept the Expenditures was made by Anderlik, second by Rogne. All Yes.

Parks:

- Train is all complete and ready for Cresco's 150th celebration.
- Thank you will be going in the paper.

Recreation:

- Softball/Baseball programs are all done.
- Basketball camp will be starting.
- Wrestling camp will be starting. Working on finding help.

Fitness Center:

- Members are down, but still high compared to previous years.
- Need to hire a new lifeguard.
- Motion by O'Brien to hire Johnathan Millage at \$8.00 an hour, second by Rogne. All Yes.

Employee Wages:

- New wages in effect to make wages more fair across the board.
- Motion to make recommended changes by Tucheck, seconded by Anderlik. All Yes.

Park Board Members:

- Anderlik resigning due to moving outside of city limits. Motion to approve by Tucheck, second by Rogne. All Yes.

Old Business:

- Shrimp Factory not coming to 150th celebration anymore.

New Business:

- Detail report of budget is ready to be submitted. It's the best ever.
- Thank You to Darrel Riehle for fixing lights at Evans and East Park.
- Complaint about summer help.

The next meeting is scheduled for August 10th at 6:30pm.

A motion to adjourn @ 7:06 was made by Anderlik, second by Blythe. All Yes.

Submitted by Holly O'Brien

Cresco Park & Recreation

316 3rd Ave E
Cresco, IA 52136

Park Office (563) 547-3230
Fitness Center (563) 547-3443

Fax (563) 547-1020

Park and Rec. Board Meeting Minutes
Date: **06-08-2016**

Roll Call - Members present: Michele Tucheck, Keith Anderlik, Jeff Blythe, Marshall Rogne and Holly O'Brien.

Others present - Bill Caffrey, Wendy Bohr, Rick McCarville

A motion to accept the May Minutes was made by O'Brien, second by Anderlik. All Yes.

A motion to accept the Expenditures was made by Rogne, second by O'Brien. All Yes.

The following motions are all effective July 1, 2016:

- Tucheck made a motion to accept the Cresco Park & Recreation & Fitness Center Part Time Employee Wage Guidelines. Second by O'Brien. All Yes.
- Tucheck made a motion to accept the wage increases of the part-time employees. (see attached).
Second by Anderlik. All Yes.
- Rogne made a motion to increase Becky Creger (Front Desk Assistant) by 2%. Second by Tucheck. All Yes.
- O'Brien made a motion to promote TJ Casper to Front Desk Assistant at \$12.00/hr. Second by Tucheck. All Yes.
- Anderlik made a motion to increase full time employee wages by 4%. Second by Blythe. All Yes.

Parks:

- Anderlik made a motion to allow a temporary liquor license to Sherlock Shrimp/Estelle's for vending at the 150th Celebration at the Kessel Lodge, second by Tucheck. All Yes.
- The train restoration should be complete by the 150th Celebration...that is the goal.

Recreation:

- The programs are in full swing. Need someone to cover wrestling camp and have Michaela Juelsgaard doing the cheerleading camp.

Fitness Center:

- The gym floor got a new coat of varnish Friday night June 3rd and will be closed till June 13th.
- There is a young member that needs a service dog and we will need to make the staff aware that it is okay for it to be in the facility.
- Rick, Michele and Wendy reviewed the inventory list and we will revisit it in August after summer sales.

The next meeting is scheduled for July 13th @ noon.

A motion to adjourn @ 12:37 was made by O'Brien, second by Tucheck. All Yes.

Submitted by Wendy Bohr

Cresco Park & Recreation

316 3rd Ave E
Cresco, IA 52136

Park Office (563) 547-3230
Fitness Center (563) 547-3443

Fax (563) 547-1020

Park and Rec. Board Meeting Minutes
Date: **05-11-2016**

Roll Call - Members present: Michele Tucheck, Keith Anderlik, Jeff Blythe, Marshall Rogne and Holly O'Brien.

Others present - Bill Caffrey, Wendy Bohr, Rick McCarville

A motion to accept the April Minutes was made by O'Brien, second by Blythe. All Yes.

A motion to accept the Expenditures was made by Rogne, second by Anderlik. All Yes.

Parks:

- Tucheck made a motion to accept the new NEIAAA contract, effective July 1, 2016, at \$425 per month rent at the Kessel Lodge meal site. Second by O'Brien. All Yes. This is an increase of \$25.
- All four of the picnic tables are complete. Funding for the materials is from the 150th Celebration.
- O'Brien brought up vandalism and trash talking happening at the parks during softball practices by a known group of rebellious boys. The board said to just call the police Bill or Rick if they are available.

Recreation:

- Registration for the most part are in for summer programming. Soccer started last night. Only 12-14 players for girls' 7-8 grade softball, may need to think about discontinuing as the organized teams are taking over.

Fitness Center:

- As the 150th parade will be going by the fitness center at 1:00pm on Sunday, July 24th, we are thinking of closing the facility. Will look to see if anyone is available to work, then decide.
- The Gym Floor will be waxed June 1-2 so it will be closed for 10 days.
- Bill is working with the city attorney to draft a letter for warning members who are being disrespectful somehow in the facility and we are considering termination of their membership status.
- Tucheck made a motion to rehire Eric Meyerhoff and Natalie Knobloch as returning college students in positions previously worked; and hire Taylor Shelton for swim team coach/lesson instructor, Shannon Pisney for lesson instructor (both can also sub or as needed lifeguarding); and hire Teddie Lensing as an aerobics instructor; and hire Jordan Girolamo for in the park and rec department. All will be part-time employees and Rick will determine re-start or starting wages. Second by Blythe. All Yes.
- O'Brien will participate on a committee to determine increases to part-time wages effective July 1, 2016.

The next meeting is scheduled for June 8 @ **12noon**.

A motion to adjourn @ 5:40pm was made by O'Brien, second by Blythe. All Yes.

Submitted by Wendy Bohr

Cresco Park & Recreation

316 3rd Ave E
Cresco, IA 52136

Park Office (563) 547-3230
Fitness Center (563) 547-3443

Fax (563) 547-1020

Park and Rec. Board Meeting Minutes
Date: **04-13-2016**

Roll Call - Members present: Michele Tuchek, Keith Anderlik, Jeff Blythe and Holly O'Brien.

Marshall Rogne was absent. Others present - Bill Caffrey, Wendy Bohr, and Rick McCarville

A motion to accept the March Minutes was made by O'Brien, second by Anderlik. All Yes.

A motion to accept the Expenditures was made by Anderlik, second by Blythe. All Yes.

Parks:

- The picnic tables being made by the NICC school, 2 are complete, 1 only needs staining and the 4th is getting assembled. We will need to discuss how much to rent them, if we deliver and pick-up. Plan to have them completed by the NICC open house May 5th.
- Reno's will be taking care of both concession stands this summer.
- Need to decide what to do with the concrete pool sign from the old site.

Recreation:

- The information is out to the schools and parents can look online for more information.
- TJ and Rick made new soccer goals as the old ones were busted up.

Fitness Center:

- A new diving board was purchased for \$1789 as the old one broke off.
- Tuchek made motion to increase all returning college students' wage by \$.25 effective May 1st, second by Anderlik. All Yes.
- Tuchek made a motion to hire Jesse McConnell for summer Park & Rec, second by O'Brien. All Yes.
- We are looking to get a new software program to incorporate all the inventory, membership and check-in computer needs. The auditors want us to be able to track things better.
- We are looking at some energy efficient lights, need to balance the savings with the expense of changing.

The next meeting will be May 11 at 5:00pm.

A motion to adjourn @ 7:05 was made by Tuchek, second by O'Brien. All Yes.

Submitted by Wendy Bohr

Park and Rec. Board Meeting Minutes
Date: 03-9-2016

Roll Call – Members present: Michele Tuckek, Keith Anderlik, Jeff Blythe, Marshall Rogne and Holly O'Brien.

Others present – Bill Caffrey and Rick McCarville

A motion to accept the February Minutes was made by Blythe, seconded by Anderlik. All Yes.

A motion to accept the Expenditures was made by O'Brien, second by Rogne. All Yes.

Parks:

- Old Pool house is torn down. "Cresco Pool" sign was saved and will go into storage. Cement blocks will go up for auction.
- 1 frame for the picnic table in complete and at Harvey's to get sandblasted. The first picnic table took 4 weeks to make; the last 3 should be a quicker process after the 1st one.
- Danielle Baldwin will no longer be managing Evan's Park Concession Stand. Kuhn's said they would manage both East and Evan's Concession Stands.

Recreation:

- The 2016 Recreation Program 1st draft is ready to go. It's on the website "under construction." Wendy will add pool part sometime later.
- Travel Baseball and Softball teams may submit their schedules to reserve diamonds.

Fitness Center:

- Basketball Tournaments are done for the year. Had a hard time getting refs. Debating on hosting next year or seeing if Booster Club would take over tournaments at the schools.
- Bill & Rick are replacing the basement lights with LED fixtures. Need to order 6 or 7 more to get the hallway & golf room completed. The cost approximately \$130 for a 4' fixture and \$245 for an 8'. Money will come from the local option fund.
- Received 3 applications for summer employment. Molly Creger for Maintenance and Park and Rec but would only be able to work 1 day a week. Kelly Larson for Arts and Crafts. Katie Chapman for Park and Rec.
- Tuckek made a motion to hire Kelly Larson for the 2016 Arts and Craft season for \$1600.00. Second by Anderlik. All Yes.
- Tuckek made a motion to hire Katie Chapman for the 2016 Park and Rec summer help at \$7.25 and hour. Anderlik second. All Yes.
- Someone suggested having Ping Pong Tables on the stage of the upstairs gym. Rogne willing to donate his old table. Will make members sign out equipment.

The next meeting is schedule for April 13th at 6:30pm.

A motion to adjourn @ 7:01 was made by O'Brien, second by Tuckek. All Yes.

Submitted by Holly O'Brien

Cresco Park & Recreation

316 3rd Ave E
Cresco, IA 52136

Park Office (563) 547-3230
Fitness Center (563) 547-3443

Fax (563) 547-1020

Park and Rec. Board Meeting Minutes
Date: **02-10-2016**

Roll Call - Members present: Michele Tuchek, Keith Anderlik, Jeff Blythe, Marshall Rogne and Holly O'Brien.

Others present - Bill Caffrey, Wendy Bohr, and Rick McCarville

A motion to accept the January Minutes was made by O'Brien, second by Rogne. All Yes.

A motion to accept the Expenditures was made by Anderlik, second by O'Brien. All Yes.

Parks:

- Rick and the street department workers started to clear the old pool house buildings as they will be torn down to make a place to install solar panels. Tuchek mentioned that they were to save the "Cresco Pool" arch over the doorway. They are also looking to place some on several of the buildings as well: Kessel Lodge, Street Department and Fire House.
- The NICC is making four 30' portable picnic tables with wheels and hitches.

Recreation:

- The 2016 Recreation Program should be out the first weeks of April. Bill asked the board members to look online at last years and bring any needed changes or price increases to the next meeting.
- An ad for summer help was placed in the paper. Bill will see who is planning on coming back.

Fitness Center:

- The last basketball tournament of this year is February 27th for the 7th and 8th grade boys.
- Rick had Dale Andera give pricing for lighting in the basement. They will get started in replacing most of the fixtures using money from the local option fund.
- Tuchek made a motion to increase membership rates by about 7% effective July 1, 2016. Second by Anderlik. All Yes.
- Tuchek made a motion to add \$5.00 joining fee effective July 1, 2016. Second Rogne. All Yes.

The next meeting is scheduled for March 9th.

A motion to adjourn @ 7:06 was made by O'Brien, second by Blythe. All Yes.

Submitted by Wendy Bohr

Cresco Park & Recreation

316 3rd Ave E
Cresco, IA 52136

Park Office (563) 547-3230
Fitness Center (563) 547-3443

Fax (563) 547-1020

Park and Rec. Board Meeting Minutes
Date: **01-20-2016**

Roll Call - Members present: Michele Tuchek, Keith Anderlik, Jeff Blythe, Marshall Rogne and Holly O'Brien.

Others present - Bill Caffrey, Wendy Bohr, Rick McCarville

A motion to accept the December Minutes was made by O'Brien, second by Rogne. All Yes.

A motion to accept the Expenditures was made by Anderlik, second by Rogne. All Yes.

Blythe made a motion to re-elect Tuchek as Chairman for 2016, second by O'Brien. Anderlik, Blythe, O'Brien, Rogne, Yes. Tuchek abstained.

Tuchek made a motion to elect O'Brien for Secretary, second by Anderlik. All Yes.

Bill presented the 2016-2017 budget to the city council. Asked for 1/3 parking lot pavement at Kessel Lodge. UV light filtration for the pool & spa. Resurface the spa. Also requested funds for paint & repair for parks and Fitness Center and funds for new equipment at Fitness Center. Final requests will be made at a later date.

Parks:

- The ice rink opened Saturday, January 17th.

Recreation:

- February 8th will be the free throw contest to conclude the boys and girls basketball program.

Fitness Center:

- We are still seeking 8th grade teams for the boys tournament on February 27th.
- Andera's will be looking at replacing the lighting in the basement and wrestling room.
- Membership prices may need to be increased in the next fiscal year. It has been 4 years since the last one. The front desk staff would like to include a small joining fee of \$5.
- Rick is planning to check out some spinning bikes at clearance auction this next weekend.
- Rogne asked about special pricing for basketball or volleyball league nonmembers.
- USA swimming is wanting to re-start their program end of March thru August. We will talk to coach Erik about moving the practice time back in the summertime.

The next meeting is scheduled for February 10th.

A motion to adjourn @ 7:12pm was made by Rogne, second by Anderlik. All Yes.

Submitted by Wendy Bohr