

## MINUTES

### VERGAS PARKS & REC ADVISORY BOARD MEETING

Vergas Event Center 7/28/2022 at 5:00 p.m.

MEMBERS PRESENT: Sherri Hanson, Tony Sailer, Paul Pinke, Sydney Glawe, Steph Hogan, Mike Dufrane.

MEMBERS ABSENT: Carol Albright

OTHERS PRESENT: None

APPROVAL OF JUNE MINUTES: Paul made the motion to approve the minutes, Tony seconded the motion, and the board voted and the motion carried.

BUDGET: Julie Lammers had sent us a spreadsheet of budget and expenditures from 2020 to the present with a place for proposed budget for 2023.

#### Board's Proposed Budget For 2023

Wages \$30,8060. (This is Board's responsibility toward Mike and Matt's salary.)

Employee Cont ./Soc Sec. Etc \$14,600.

Health Ins. \$5,700.

Work Comp. \$900 (?)

Engineering \$2500

Office Supplies \$100

Operating Supplies \$7,500

Telephone \$375 (Mike & Matt)

Travel,Mtgs and School \$300

Repair & Maint. Supplies \$20,000

Small Tools & Minor Repairs \$20,000

Employee clothing Allowance \$250

Printing & Publishing \$250

Licenses & Permits \$360 (Beach Permit)

Insurance \$?? (Proposed initially \$5000 but coverage has changed so Julie and Sherri need to talk.

Utility Service \$3000

Rubbish \$2,400

Repair & Maintenance Service \$5,000

City Share/Assessments \$1,000

Improvements \$20,000 (Beach house, Trail Overlay, Fence, Wall, Lawnmowers, Vehicles, Picnic Tables. (The city has also approved part-time employee fulltime Jan. 1)

Refunds & Reimbursements' \$0

TOTAL \$115,695 PLUS updated insurance costs.

The repairs/replacements of the dugouts was discussed. Franklin Fence had given us a bid of \$25,000. We also have a bid from Menz of \$5000. He would build 2 chain link dugouts with covering. Sherri says there needs to be two bids but maybe Franklin bid can be the 2<sup>nd</sup>. Insurance will cover part of cost.

We need to be sure to ask council to put any carry over monies into our Money Market Fund to help with future improvements.

Julie had also sent a budget Income & expenditures sheet for 2022. There was a question about the income entry for the Land Dedication fee for the Kelly Shores 3<sup>rd</sup> Addition. Some on the board were unaware of such a fee but it is a fee set by the City for developments in the city. Sherri said this is not a new fee as it was charged to Josh Hanson for his project as well. We also learned that any carryover money and donations appear in the parks Money Market Account although Board needs Council's approval to spend this money. Current balances are \$14,112.84 in Money Market & West Central Initiative \$53.54 for total of \$14,166.38.

EOT SWCD They have left us information regarding the trees. They say the trees should be removed and shared what the proper distance from the wall should be. They also told us the best time to remove the trees is in September.

LOONEY DAYS: We will pass the buckets again at Looney Days during some of the Loon Park Events. The bank employees will help and Tony and Steph said they would also help. The water ski people have also said they will donate back to the city.

LADDER FOR SWIMMING DOCK There was no ladder on the swimming dock to allow easy access for the kids going in and out of the water during swimming lessons. The ladder was donated to the city and Mike and Matt installed before the 2<sup>nd</sup> week of swim lessons.

GARBAGE CANS AND BRUSH HOG. Due the cost of garbage cans Tony suggested we might be able to rent the cans from Steve's Sanitation. Mike pursued this and discovered we could get the cans for \$2 each per month. Mike ordered 10 cans 65 gallons each for a huge City saving.

The brush hog was purchased yesterday. Mike wants to use it in front of the swing set and on the hill. They can't mow the hill and there is lots of poison ivy in that area. Sherri said it would be nice to have spruced up by Looney Days. Mike said they would try but he couldn't promise. Mike would like to remove the sumac by the lake. He appreciates suggestions people have because seeing it everyday sometimes you don't notice.

SWIMMING LESSONS SUMMARY: There were 70 kids from Verges. Frazee did not need all their slots so everyone got free participation. The instructors were great and people thought the online signup worked very well. There was only one complaint and it was that they allowed no kids under 5. The red cross requires special certification for instructors working with children under 5. Plans are to handle swimming lessons like this next year as well.

MIKE UPDATE: The grill has been installed. It is better than Mike had expected and less expensive so they will get another grill with the extra money for a grill down on tin can alley. He doesn't have a dog waste station update and there are no other updates.

OTHER: Park plans need to have Carol present for viewing and discussing. There is a plan to actually name the park. People need to think of ideas for our next meeting.

NEXT MEETING : Thursday, August 25, 2022 at 5:00 7at Verges at Verges Event Center.

MEETING ADJOURNED 5:55. .

Recorded by Steph Hogan.