

Rochester City Park Board

Meeting Minutes

June 10, 2024

Attendees:

President/Secretary Alex Berlin (AB), Vice President Mitch Hayes (MH), Ed Richard (ER), Kim Landis (KL), Mayor Trent Odell,

AB called meeting to order at 6 PM.

Pledge

MH motioned to approve minutes from last meeting, KL second, all approved

Golf Course- Lee Cutting (Not present)

Waiting for an update from Rochester Glass Co. on window install date, we are three weeks out.

Lee is looking to get a metal yardage marker fabricated for the driving range so we can cement it in to the ground and not have vandalism

Golf Course- Anthony Johnson (Not present)

New cart paths will begin install any day now

MH motions to approve a pump replacement from Montgomery Well Drilling, Inc. in the amount of \$10,500. The other quote from Fletcher's was \$12,000. KL seconded motion. All approved

Anthony provided quotes on a few new pieces of machinery for our review and budget discussions

Parks- Duane Border

City park bathroom is still not open, Duane will try to get this done ASAP

Roofs have been removed from softball diamond as they were rotted. We will be able to replace these if we want.

The portable bathroom has been placed at Jaycee Park

Duane and team will work on removing a few items from the park which were deemed unsafe. We will post about this on facebook. They will maintain some other items. All of this was due to a safety review done early spring.

KL will get a quote to power wash manitou mountain

KL got Hiatt Landscaping to fix a brick upheaval issue prior to the summer program starting

Lakeside beach

ER presented several options for professional goose removal and banding. The park board chose to go with removal rather than banding. AB motions to use All out bird control LLC to remove geese at lakeside beach, the dam, and the golf course for a \$659 per site setup fee and \$10 per goose fee. ER seconded. All approved. ER will provide the permit

No report from FCLA and no progress on new sand

Pool- Duane Border and Ethan Trottier (Not present)

Duane had to replace the baby pool pump

Alex will talk to Ethan about some employee issues including lack of work when not lifeguarding, non employees in the office, general uncleanliness of the pool area

Summer Parks Program- Lindsay Barts- Director (Not present)

110 kids are booked and 16 leaders have committed.

Lindsay did a walk through prior to the program starting and shared a few safety issues with Duane for maintenance

5 Year plan

ER and KL will serve on steering committee, we will search for around 8 other candidates and post about this on our FB page. We will choose steering committee at next meeting

Leanna Jones was present from USI and she will work with us on the plan. Our project manager will be present at the next meeting.

Marketing- Jess Shafer of Digital Wolf Marketing (Not Present)

New facebook page is live, please like and share

New website is proposed and being formatted. City website will be small amount of info and then link to our new site. Alex motions to approve annual hosting fee of

ER proposes that we develop some giveaways for the parks, all agreed this is a good idea.

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Miscellaneous

Purple Tent of Hope will host a 12 hour day on September 21st

Budget will be reviewed at the next meeting

ER moves to adjourn. MH seconded All approved.

Next meeting is Wednesday June 26th at 12 PM at City Hall. Following meeting is July 8th, 2024 at 6 PM at City Hall