

## **OFFICIAL PUBLIC NOTICE**

## **MEETING OF THE PARK BOARD**

Monday, March 24, 2025, at 5:00 PM

COMMUNITY CENTER MEETING ROOM, 1050 N. ORANGE ST., RICHLAND CENTER, WI 53581

## MINUTES

**CALL TO ORDER:** Meeting was called to order at 5:00pm by President Elliott, and a quorum was present; the meeting had been properly noticed.

**ROLL CALL:** Park Board members: Pat Elliott, Kathryn Lewandowski, Allicia Woodhouse, Brad Wegner, City Council Rep-Mark Chambers, County Board Rep-Chad Cosgrove, Director-Jodi Mieden. Absent: Larry Hallett.

**APPROVAL OF MINUTES:** Motion by Lewandowski to waive the reading of the minutes of the last meeting(s) in lieu of printed copies and approve the same, 2<sup>nd</sup> by Wegner. Motion carried unanimously.

## **DISCUSSION AND ACTION ITEMS:**

- 2. Consider approval of a discount/waiver for G.R.A.C.E. events: Kickoff Pancake Supper. The group is a 501(c)3 so it is approved at a 25% discount. Wegner pledged to sponsor the balance from Brad, Kevin & Jewell's Carpet & Upholstery Cleaning, LLC. Motion to approve by Woodhouse, 2<sup>nd</sup> by Lewandowski. Motion carried unanimously.
- **3.** Consider approval of Hornet Summer Volleyball Sanctioned Recreation Group for 2025. The annual women's summer volleyball league has continued to be a great outlet for High schoolers and adults for volleyball. The sport has been growing each year, and we have had a seamless relationship with no issues to date.

  Motion to approve by Wegner, 2<sup>nd</sup> by Chambers. Motion carried unanimously.
- **4. Discussion about the Draft 2026-2031 Comprehensive Outdoor Recreation Plan.** The previous plan final edits were made. Mieden plans to make the edits and bring the final draft to the April meeting for approval to move on to Public Works.

**APPROVAL OF BILLS:** Motion by Cosgrove to approve the monthly bills. 2<sup>nd</sup> by Chambers. Motion carried unanimously.

MONTHLY BUDGET REPORT: Revenues for February 24 – March 22, 2024 vs 2025 provided.

**RECREATION REPORT:** Spring SuperSports delayed a week due to weather conditions, 20 kids. Cancelled the spring hike due to rain. Men's city basketball league wrapped up with Stanek Construction winning. Kids Night Out April 5<sup>th</sup>, 14 kids. Pool office/Rec coaches have applied but need lifeguards. Neumann here week of May 19<sup>th</sup> for startup. Working with WWTP staff on pool pumphouse repairs. Donations: Splash pad shade approved at Public Works on the 19<sup>r</sup> resolution to accept the Rotary Club donation to Council on April 15. B&G team will install the shade. Dugouts on #1/scoreboard on #2 donations from RCYBS, dugouts on #5/6 from Knights of Columbus. Resolution to accept donations approved at Council. RCYBS will purchase a temporary fence for #3 to install during the season. Spring field work done on KP/NP last week, RCHS Softball has been using #6. Working on FEMA/DNR elevations evaluation with Mark Jelinek for the possible potties at North Park. Controlled burn happened successfully last week. Cooler in concessions got a new hose and a drainage system for the LP filters to avoid so much standing water when bleeding lines and draining off-season was installed.

**WSRC REPORT:** Diamond Jo trip is full for April, as well as the Brewers trip, both are taking wait lists. Euchre tourney is always popular and BINGO & Yoga are gaining attendance. Cribbage lessons are available 2x/month.

**PARK BOARD PRESIDENT REPORT:** Pumphouse insulation/heater quotes coming in. 2<sup>nd</sup> slide quote came in at \$450-500k and may be out of reach even with the Seats grant being applied for.

**REPORTS, REQUESTS, CONCERNS:** Wegner is interested in renewing, Mieden will recommend to Mayor to approve at Council. Members thanked Chambers for his time on the Board, being his last meeting.

**SET NEXT MEETING DATE:** 4th Monday of the Month. April 28, 2025, at 5:00pm.

**ADJOURNMENT:** Motion to Adjourn by Chambers. 2<sup>nd</sup> by Cosgrove. Motion carried unanimously.