

**Park Board Minutes
January 31, 2016**

The Rock Port Park Board met on Sunday January 31, 2016 at 6:00 p.m. at the Rock Port City Hall. Members present were Lisa Farmer, Jill Lager, Jim Skillen, Sheena Roup, Shauna Farmer, Tawni Ellis, Becky Alitz and Tiffany Rhine. Also present was City Clerk Ashtin Paris.

Lisa Farmer called the meeting to order.

Shauna Farmer moved to approve the January 17, 2016 meeting minutes. Jill Lager seconded. All votes aye.

Shauna Farmer moved to have one lifeguard on duty during swim team practice that is not doing private lessons and that may perform other pool duties while on duty. Lisa Farmer seconded. All votes aye.

Members present put together a calendar schedule for the pool and park and put together a list of park maintenance expectations. The calendar and park expectation list will be submitted to City Superintendent Trevor Hale for review and discussion at the next meeting.

Work orders need to be made for the pool:

Order & install new gate for baby pool

Order & install baby pool bathroom door

Spigot by pump room needs replaced if not already replaced

Check toilets & plumbing

Install self-closing hinges on park bathroom doors

Lisa Farmer will check on the cameras for the park bathroom entrances.

The next meeting will be held Sunday March 13, 2016 at 6:30 p.m. at the Rock Port Memorial Park. The meeting will be moved to Rock Port City Hall in the event of inclement weather.

Lisa Farmer moved to adjourn. Jill Lager seconded. All votes aye.