

Park Board
August 24, 2016

The Rock Port Park Board met on Wednesday, August 24, 2016 at 6:00 p.m. at the Rock Port Memorial Park. Members present were Jill Lager, Greg Young, Tisha Jackson, Sheena Roup, Lisa Farmer, Jim Skillen and Tawni Ellis. Also present was City Clerk Ashtin Paris.

The meeting was called to order by Lisa Farmer.

Jill Lager moved to approve the July 18, 2016 meeting minutes. Sheena Roup seconded. All votes aye.

Lisa Farmer moved to approve the July 2016 financials. Jill Lager seconded. All votes aye.

The last day for the 2016 pool season was Sunday, August 21st. Tawni mentioned signs need to be replaced for the 2017 season. Shauna reported to Lisa that the baby pool bathroom needs fixed and rope floats and speakers are needed for the 2017 season. Tawni suggested a clock for the baby pool area. She also reported that there is hole in the gutter part of the pool by the guard chair at the shallow end that needs looked at. Sheena asked if the pumps could be checked prior to winterization or first thing in March to make sure they are in working order for the 2017 season. Tisha asked if the pool is inspected during winterization and what is done during winterization.

Lisa reported that Kim Smith is interested in getting a summer volleyball league started at Rock Port. She currently plays volleyball in Nebraska City and would like to get a league started here. Lisa will invite her to a future meeting to discuss further.

Lisa reported that the new camera has been installed. Midwest Data recommended 3-4 people having access to the camera. Lisa would like for Chief of Police Shannon Sherwood to have access to the camera as well as park board members.

Lisa Farmer moved to approve payment to True Construction for bathroom repairs. Jill Lager seconded. All votes aye.

Greg Young checked with Steve Duren about the concrete pads being used as Eagle Scout projects. There isn't a need for projects at this time. Clerk Paris reported concrete is \$114.50/cubic yard. City Superintendent Trevor Hale estimated each pad to be \$400-\$500. The City will pour the concrete pads for the cost of the concrete. Lisa Farmer moved to have the City pour concrete pads for bleachers at both ball fields. Tisha Jackson seconded. All votes aye.

The next meeting will be held Wednesday September 28th at 5:00 p.m. at Rock Port City Hall. Items to be added to the agenda are tennis courts, 4th of July park beautification and 2017 budget preparation. Lisa will check with Optimist regarding concrete pads for bleachers and spraying ball fields.

Lisa Farmer moved to adjourn. Jim Skillen seconded. All votes aye.

Respectfully submitted,
Ashtin Paris, City Clerks