

**Rock Port City Park Board
January 10, 2024 Minutes**

The Rock Port Park Board met Wednesday, January 10, 2024 at 7:00 p.m. at the Rock Port City Hall. Members present were Jennifer Geib, Sheena Roup, Andrea Cook via phone, Clint Dougherty, Devon Sons, Tawni Ellis and Amber Graham.

Visitors/Presentations

City liaison and Alderman Kory Paris was present.

Jennifer G called the meeting to order at 7:09 pm.

Sheena moved to approve the meeting agenda for January 10, 2024. Devon seconded. All votes aye.

4.Business

- A. Devon moved to approve the December 13, 2023 meeting minutes. Jennifer G seconded the motion. All votes aye.

- B. Tawni made a motion to approve the December financials. Devon seconded the motion. All votes aye.

- C. Payables Approval-See chart below.

| January 2024 Payables | | |
|-----------------------|----------|----------|
| Company | Amount | Approved |
| CITY OF RP-201 | \$110.68 | YES |
| CITY OF RP-301 | \$29.64 | YES |
| CITY OF RP-401 | \$25.00 | YES |
| CITY OF RP-501 | \$25.00 | YES |
| CITY OF RP-601 | \$85.68 | YES |

Pool Update-

- 2024 Season Plan (opening options, train the trainer, chemicals)
- Clint is going to make another phone call to AquaChem to discuss the level of services that they can provide.
- An ad will go into the paper and be posted on FaceBook for seasonal employment at the end of the month. We will accept applications through the month of February with intentions to hire at the March meeting.
- Review and Revise pool wages-tabled until February
- Schedule Pool Start-up-tabled until February

E) Park Updates

- A. **Park Maintenance Agreement Status**-We are continuing to follow-up on some mowing details and will table this until February.
- B. **Financial Procedures**- Geib met with Alderman Paris and City Clerk Schulte to discuss the new financial procedures that we will implement. Geib reported some additional notes that she would like to put in place.
- C. **ARPA Money Recommendations**-Andrea made a motion for Jen to present a recommendation to the alderman for the Weevos toddler playset system with freight as well as 6 new picnic (benches). Tawni seconded. All votes aye. Jen will make a call to MIRMA to make sure it is approved.
- D. **AED & Manikin**-The AED machine lock box has come in and will be placed on the pool house concession stand. Tawni made a motion to approve the purchase of metal plates to be purchased for the AED machine that state the 911 address in the amount of up to \$50. Amber seconded it. All votes aye.
- E. **RPYAA Baseball Field Plans and Updates**-The RPYAA Youth Association will be getting new bleachers, fencing, backstops and dugouts at the baseball field.

Old Business

- Committees-Jen again encouraged the importance of committees for the board.
 - Grants Committee-Sheena, Andrea and Amber
 - Fundraising Committee-Jen and Tawni

New Business

- As stated in our December 2023 meeting minutes, the acceptance of the application for a new park board member has been made and will be given as a recommendation for approval to the Board of Alderman.

Other Business

Set next meeting date – February 12, 2024 @ 7pm at Rock Port City Hall

Jennifer G motioned to adjourn the meeting at 9:49 pm. Sheena seconded. All in favor.

Respectfully submitted,
Sheena Roup
Secretary