

Rock Port City Park Board

March 11, 2024 Minutes-Amended on April 2, 2024

The Rock Port Park Board met Monday, March 11, 2024 at 7:00 p.m. at the Rock Port City Hall. Members present were Jennifer Geib, Sheena Roup, Andrea Cook, Amber Graham, Jill Lager, Tawni Ellis, Jax Lutz, Devon Sons.

Visitors/Presentations

Alderman Rachel Schoonover and Mayor Amy Thomas were present.

Jennifer G ▾ called the meeting to order at 7:02 pm.

Jennifer G ▾ moved to make an amendment to the meeting agenda for March 11, 2024 to re-approve the February financials. Jill ▾ seconded. All votes aye.

Business

A) Andrea ▾ moved to approve the February 27, 2024 meeting minutes. Amber ▾ seconded the motion. All votes aye.

B) Jill ▾ made a motion to approve the amended January financials approved below in the table. Jennifer G ▾ seconded the motion. All votes aye.

Jill ▾ made a motion to approve the February financials approved below in the table.

Amber ▾ seconded the motion. All votes aye.

Tawni made a motion to approve the additional \$2.50 for the EMRLSC cards. Jill seconded. All votes aye.

C) Payables Approval-See chart below.

March 11, 2024 Payables			
Company	Invoice #	Amount	Approved
RPMU-201 ▾		\$189.45	YES ▾
RPMU-301 ▾		\$30.53	YES ▾
RPMU-401 ▾		\$25.00	YES ▾
RPMU-501 ▾		\$25.00	YES ▾
RPMU-601 ▾		\$78.54	YES ▾
Atchison Co. M... ▾		\$90.00	YES ▾
Burke & Sons L... ▾		\$23.02	YES ▾
City of RP ▾		\$40.00	NO ▾
EMRLSC ▾		\$68.00	YES ▾

D) Pool Update-

- Pool Repair Fund Update -Jen reported that the current balance is \$113,717.28 without the 2024 park contribution.
- ACCO - We are on the list and Stan has us added to the service schedule and will let us know the dates when it gets closer to spring. Jen is going to contact Stan to see the cost for each step.
- The only way that we can save money this spring is to drain, clean and fill the pool ourselves.
- StarGuard Elite - Rachel Jenkins has gone to training and has received her certification as a level II trainer.
- Pool Applications & Wages - 3 applications have been received to date.
 - Jill made a motion to hire Jacoby Driskell and Jayme McEnaney as second year guards for the 2024 pool season. Andrea seconded. All votes aye.
 - The board is still accepting applications for all positions for the 2024 pool season.

E) Park Updates

- Todd King is willing to come and remove scrap as well as the drum.
- Bleachers-We have 2 additional sets of bleachers that we need a new spot. We will move them over by the volleyball courts for additional seating.
- Financial Procedures-finalized and will be shared with the council.
- Work Day-we are tabling a date.
- Fertilizer-Jax will call to find fertilizer for the park.

F) Mowing

- Jill made a motion to hire NWMI to mow and dump trash at the city park for the 2024 season. Jax seconded. All votes aye.
 - All bids were opened during the meeting and will be kept on file with the park board.
- School Agreement-The park board will be presenting additional terms to the agreement at the upcoming school board meeting.

G) Other Business

Please send a copy of the board packet to all members of the park board through email prior to the upcoming meeting. Board member email addresses will be sent to city hall via an email through the city park.

Committee Reports

Sheena is working on grants and has found some that the committee will look into.
Project Planning-we have met with Carruthers Construction.

Next regularly scheduled meeting date – April 10, 2024 @ 6 pm at Rock Port City Hall.

Jennifer G ▾ motioned to adjourn the meeting at 8:36 pm. Sheena ▾ seconded. All in favor.

Respectfully submitted

Sheena Roup

Secretary