

MONTHLY MEETING
February 12th, 2023 - 7:00PM

Present: Seim, Syrup, Irvine, Praska, Stromberg, Hell
Board Members : Seim, Syrup, Irvine, Stromberg, Hell
Community Guests: Alli Olimb
Absent: NA
Meet Called to Order by: Ashley Seim

Review and Approval of Meeting Minutes and Financials: 1- Y. Syrup 2- J. Stromberg

OLD BUSINESS

Community Building Committee Update

Drawings and price came in, team is working to get a package together to share with the community. May need a business plan to assist in the process.

Park Signs

Received updated touch ups from Smart Signs. Misty will purchase sign from them and Uline once funds are available. Economic Development Committee has generously offered to pay for part of the cost to acquire these signs. We will send the bill to them for their decision on reimbursement %.

Splash Pad Equipment Building

Estimate for 1 inch water line, \$5K-\$8K.
Recommend new contract with My Aquatic Systems to add clarity of requirements to current contract. Misty will set up a call to discuss our concerns and establish an agreed upon the way forward.

Alice Jorgenson Allocation

No updates

Youth Fishing Derby

Misty is working with partners to finalize the prize list. Ice thickness must be checked ahead of time to ensure safety.

Missoula Children's Theatre Update

Still happening, City Hall reserved. Spreading word on social media and in person to the community to gain max participation and so the public knows this is on track to take place. Discussed admission fees of \$5 for adults, \$3 for students, and \$0 for those 4 and under.
Motioned to approve: 1. J. Stromberg 2. D. Irvine

Fundraising -

Will discuss at our next meeting.

NEW BUSINESS

Vandalism-

Cost estimate for repair of baseball complex damages, \$7,637.28. Josh is following up with ICS to acquire additional quote.

Summer Staff-

2 personnel are interested, Park Board looking into wage rate.

Outdoor Rink-

Community concerns that the ice not being cleared of snow. Park Board will work hard to alleviate this issue for next winter season.

Trees Over Water Line: City workers noticed trees were planted over water line near baseball complex. Matt Hell making phone call to work through removal options.

Added Item: Pool-

It was brought up that Misty may need to be certified in pool operations. Will look into the requirement for this.

Motion to Approve Bills- 1. M. Hell 2. Y. Syrup

OPEN DISCUSSION -

Parks and Rec is going discuss bills in depth to better understand the magnitude of the budget which has been passed down from regime to regime.

There is a community club meeting on 9 April at 6 or 6:30 PM in the community room at the city office, or City Hall, TBD. This is to bring together members of other clubs, boards, groups, etc., to discuss efforts of each organization, potential funding, priorities, and many other topics.