

# MONTHLY MEETING

## Monday December 15th, 2025 - 5:30PM

Board Members: Seim, Fietek, Stromberg, Freeman, Irvine, Praska (Director)

Bookkeeping- Nancy Thompson, Ann Berg

Present: Stromberg, Fietek, Seim, Praska, Freeman

Absent: Irvine

Community Guests: Duane Berg

Meet Called to Order by: Ashley Seim

Review and Approval of Meeting Minutes

November Meeting Minutes 1. J Fietek 2. J. Stromberg

\*\*with the addition of tabling the insulation topic to a later date

Motion to Approval Financials and Bills: 1. J. Fietek 2. S. Freeman

### **OLD BUSINESS**

#### **Community Building Committee Update**

Ashley states the community center committee will set up the boards at the upcoming double header basketball game to get information to the public - the game night is on Friday, December 19th - this has been approved by Aaron Schramm.

The committee has decided to step back from PACE as a fundraiser due to multiple factors such as feasibility/cost and other projects starting campaigns - the benefits of PACE at this moment don't seem to outweigh the uncertainties

#### **Splash Pad Project Update**

Misty wants to confirm that there is a plan in place before the spring to ensure that the issues with concrete sloping are addressed

Misty asks that someone else knows how to balance the chemicals for this upcoming summer in the event she is out of town. She states pool chemistry becomes unbalanced frequently, but likely due to the splash pad run off and it needing time to refill affecting the pool chemistry.

#### **Lease Agreements on Land**

Ashley requested to get on the agenda with contracts and policies when they meet next to discuss the land parceling.

The plot layout was provided to the group to review - not final but what it is looking like at the moment

Ashley suggests we consider things to discuss when it comes to the land parceling with the goal being to eliminate as much "grey area" as we can to make things clear so all understand.

Joe asks Duane how long it takes to mow along the bike path -

It takes roughly 6.5 hours to mow along the bike path (both sides) per week, sometimes twice weekly depending on weather - \$25 per hour was thrown as a ballpark number to start with.

Sara asks what lots we mow - currently we mow lot 4, 5, 2, and 7 on the plot map in addition to Village Green, Veterans Park, Loughead, baseball complex and along the bike path.

Sara asks about paths or trails north of lot 7 - Ann states there was talk about the area north of lot 7 in the past - potential for hiking trails and bird watch type activities although the land would require work

Joe mentions the option of the city deeding the land - Veterans, Loughead, Village Green Park and lots in question as seen on the plot map.

## **Swimming Pool**

Misty provided information and findings related to the pool. This was provided by AE2S engineering. Misty provided an outline of information received from a video call with Jay. See below:

### **Main Points:**

- main drain leaks significantly - drain system needs to be rebuilt along with replacing sumps - \$65-\$70k to restore, \$100k to replace
- patching of the liner
- pressuring testing - \$20-\$30k - if gutter return needs to be rebuilt - \$200-\$300k
- ADA compliance costs for building - \$45-\$60k
- ADA chair lift for pool - \$5k
- wading pool restoration - \$25-\$30k

### **Observations:**

- north side of pool (deep end) is uneven - water pools to the NW corner
- sumps aren't level; display shifting
- signs of concrete stress
- deck concrete is sloping toward the pool
- visual signs of damage along the walls of pool
- no hydrostatic release bulbs in the gutters
  - these are meant to alleviate pressure on the structures - concerns without these being in place
- west side of the pool has shadowing which indicates shifting

**Notes:** lots of uncertainty with pool integrity and viability due to structural concerns and observations noted - minimum work estimation: \$200k

Josh does not think \$200k will be enough to fix the pool or if it is worth putting the money in if we aren't guaranteed x amount of years. Misty states Jay was firm in stating that he would not certify that said repairs would extend the life of our pool by any number of years due to worrisome observations as listed above.

Misty also provided a contract issued for work to date - contract also included the addition of a formal written review of observations

Joe states he did not request said work with AE2S and will reach out to Shawn to discuss the discrepancy. Shawn is who Joe initially contacted to discuss pool repairs. He states Shawn was the one who contacted Jay from AE2S to get his formal opinion. No contract was issued prior to AE2S doing work for the park district

## **NEW BUSINESS**

### **Outdoor Rink**

Misty states the rink liner will be set up this week depending on weather.

Ashley states snow removal rates are as follows: \$75/hour - no change for last year so Bigfoot will be responsible for snow removal

### **Adjournment**

### **Motion to Adjourn**

