MINUTES
PARKS & RECREATION BOARD
REGULAR MONTHLY MEETING
Monday, September 8, 2025, 6:00 PM
Park & Rec Office

CALL TO ORDER
Called to order by Mike Johnson. Board Members present: Linda Keifer, Tom Clarey, and Kelli Welp. Also present were: Rec Superintendent, Sue Edmondson, Park Superintendent, Todd Espeland. Absent: Sam Jefson

APPROVAL OF MINUTES FROM LAST MEETING
Motion made by Keifer. Second by Welp. Motion carried.

APPROVAL OF INVOICES
Motion made by Keifer. Second by Welp. Motion carried.

NEW BUSINESS

- **Boman Park Trail Lights**
    - Several lights have been tipped over
        - Todd picked up 17 of the 24 last Saturday and 3 more last Sunday
        - The 4 that did not get tipped over have been reinforced
    - Culprits have been identified
        - Light department coming up with cost per light
        - Unsure of whether funds will be collected
- **Yellow Bridge Request**
    - Rotary reached out with an update of funds raised
        - $321,000 of $407,000 has been raised
    - Scott is wondering about an agreement
        - $25,000 from ESPN fund
        - Rotary will focus their giving on Park & Rec for a couple years
    - Mike sending out ESPN info for members to review

OLD BUSINESS

Rec Report, Sue

- Soccer and Volleyball underway
  - Shirts will be given out this week
- Girls Traveling Basketball League info going out soon
- Middle School Halloween Party is set for October 18th
- Aquatic Center
  - A lot of paint coming off in several areas
  - Leaky valve in chemical room
    - Waiting for water to drain as far as it can to determine where leak is coming from
    - Brett has been sending Mark Pleva photos daily, water still keeps going down
- Open gym for volleyball girls and anyone else that wants to come up on Sunday evening through October 5th
- Waldorf Intramurals using Pammel Fields when needed

Park Report, Todd

- Mowing, mowing, and more mowing
- Merrick Park sewer project
  - Water main needed to be replaced
  - Manhole was open and everything collapsed
  - Things were put back very nicely
  - No trees were cut down
  - Everything is seeded
  - Tweeten Pavillion rentals down significantly
- Abandoned fifth wheel at campground
  - Officer Snitzer treating it as an abandoned vehicle

ESPN Fund

- $37,889.44

Other Old Business

- Sue Edmondson Auditorium Sign
  - Potential funds have been identified in the budget
  - Todd has lead on sign company
- FCED, Chamber, City, and Parks and Rec Award Luncheon
  - October 22nd, 11:30-1:00 P.M.
  - Need a "Gaylord Wooge Service Award" recipient
- Sue and Todd excused
  - Staffing discussions regarding replacement of Recreation Superintendent after retirement

ADJOURN