

Dunleith Park District

June 7, 2019 Meeting Agenda

Call to Order: the Meeting was called to order at 5:10 pm

Attendance: Glen Knab, Chad Degenhardt, Abby Edge, Holly Haffele, Sarah Hinderman

Guests in Attendance: Becky Strauser, Logan Kipper, Chris Strauser

Approval of Minutes: the Minutes were distributed via email.

Chad Degenhardt motioned to accept Holly Haffele seconded

Corrections: None

Agenda Items:

OLD BUSINESS:

1. Treasury Report 5/1/19-6/6/19

DB&T:

Bond Fund Beg & End Balance	\$5,362.31
General Fund Beg. Balance:	\$20,892.81
General Fund End. Balance:	\$5,492.79

Fidelity:

Beg. Balance:	\$25,615.13
End Balance:	\$39,185.35

Dutrac:

Beg. Balance:	\$84,442.94
End Balance:	\$69,442.94

Chad Degenhardt motioned to accept Holly Haffele seconded

2. Park Keys

- a. Holly still needs a full set of keys and Logan and Madeline need key agreements updated (Sarah Hinderman)

3. Pool Repairs

- a. Painting the Black Strips, cleaned and sealed.
- b. The Frog was painted
- c. Ice Cream Machine
 - i. Chris is going to call Al for repairs
 - ii. If he can not fix it we will contact Neiland refrigeration
- d. Break Room
 - i. Lawn Chairs and a Clock - **Did not end up purchasing at this time.**

4. Pool Miscellaneous

- a. Hourly Wages
 - i. \$9.25 an hour for 1 year guards, +\$0.25 and hour every returning year
 - 1. Voted to raise wages to \$10.00 an hour for new employees, and \$10.25 for returning guards.

2. Will give a dollar raise till up to \$15.00 an hour, meeting state mandated minimum wage laws, by 2025.

Chad Degenhardt motioned to accept Holly Haffele seconded

- ii. \$14 an hour for Managers
 - iii. \$16 an hour for Chris, 3rd year as manager.
 - b. Concession Stand Food Providers- We need to fill out the Commercial Credit Application form for Myers-Cox so that we can then begin to compare pricing.
 - c. Park Clean Up Routine
 - d. When is the State Coming for inspection? Surprise
5. Pavilion/Park Repairs
 - a. Mulch
 - i. Abby will post volunteer opportunity on Facebook, to spread mulch Saturday Morning, June 8th.
 - b. Moving the Swing Set - Boyer is going to do this.
 - i. Holly has contact for free railroad ties, will get 6 to have on hand.
 - c. Volleyball Nets put up
 6. PDF Software Package for labeling pictures- Decided that we do not need this a present time.

Chad Degenhardt motioned to accept Holly Haffele seconded

7. Holly would like motion to look for security cameras.

- a. Will buy 1 camera system that does not exceed \$100.00

Chad Degenhardt motioned to accept Abby Edge seconded

New Business:

1. Disc Golf Update
 - a. Pads are getting poured soon, They may need some of the gravel out of the far parking lot, and he is going to see if he can get some donated.
 - i. Yes, they can use the gravel for disc golf course.
2. Travis Fleege requested an outlet be put in the park for the Independence Day festival.
3. East Dubuque Baseball Board
 - a. Needs a key for the lights - Chad will get a copy of the key to Tony Delany.
 - b. We need to figure out who empties the trash bins.
 - i. Whomever is in use of the baseball field will take care of trash, just as in a pavilion rental.
 - ii. Glen will contact the board about this.
4. Dunleith Aquatic Center
 - a. Late Swims, Collect data from 2 weeks late swim to decide on further action.
 - b. Lessons start June 17
 - c. Music - Chris will get information about music and present it to the board at the July Meeting.

ADJOURNMENT

**Motion by Chad Degenhardt/ Second Abby Edge
to adjourn the meeting at 6:10 pm**