MINUTES PARKS & RECREATION COMMISSION MEETING REGULAR MEETING January 19, 1981

The meeting was called to order at 7:35 p.m. by acting Chairman Carl Larsen.

Members present were: Michells Fallert, Bonnie Litty, Carl Larsen and Martin Palmer.

Staff present were: City Manager Lynn R. Stuart and Marshall Ferg, Building Official.

Also in attendance were Council Commissioner John Geraghty and Jeanne Russ. APPROVAL OF MINUTES: The minutes of the December 4, 1980 meeting were read and approved.

SWIMMING POOL: The cleaning and repair of the pool was discussed. It was pointed out that the City Public Works personnel were not familiar with the operation and maintenance of the pool. There is a need to have year around maintenance and someone should be trained to do it. The pool needs to be drained, cleaned and repaired before opening this spring.

MOTION by Commissioner Litty, seconded by Commissioner Fallert that the City Staff be instructed to obtain estimates of the cost to have the pool drained, cleaned and repaired. Motion carried unanimously.

City Manager Lynn Stuart reported that he had met with the Blue Star gas representative. The heater has been repaired and the two gas tanks have been replaced with larger tanks and Blue Star Gas will monitor the heater operation during its use.

COMMISSION VACANCY: Marshall Ferg reported that two people had requested to have their names submitted for the vacancy on the Commission. Those names were Jim Harness and Nancy Banick. There were no recommendations made by the Commission.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN: It was decided that an election not be held until the present Chairman Terry Phillips could be present.

STOUT PARK: City Manager Lynn Stuart reported that Stout Park now belonged to the City as Mrs. Stout had given the City a quit claim deed to the City.

BUD CROSS PARK RESTROOMS: Carl Larsen reported that he has completed the interior painting. The outside will be painted as the weather permits.

LITTLE LEAGUE BALL FIELD: A letter from the Little League President, Pat Clancy was discussed. In reply to his letter, it was pointed out that there are grant funds still available to be spent. These funds can only be spent on permanent items such as the fence around the outfield. The bleachers will have to be purchased out of other funds. Commissioner Litty was to attend the Little League meeting on January 20, 1981 to discuss the letter with them.

The meeting was adjourned at 9:00 p.m.

Chairman Terry Phillips

Attest:

Marshall Ferg, Building Official