

**PARK BOARD ROUNDTABLE MEETING**  
**April 24, 2009**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a public roundtable meeting at 8:15 a.m. on Friday, April 24, 2009 at the West River Community Center.

ROLL CALL: Present were Commissioners Mike Lefor, John Gaffaney, Kelly Cooper, Carol Herauf and Scott Kovash. Also present were Director James Kramer, Park Operations Manager Scott Mack, Recreation/Facilities Manager Kevin Klipfel, Pro Shop Supervisor/Golf Pro Jeremy Davis, Attorney Mary Nordsvan, and Leah Hoenke, Clerk.

Personal Training Services Agreement (Attachment #1) - Recreation/Facilities Manager Kevin Klipfel reported that Healthy Results Personal Training Services has incorporated their business and due to insurance purposes needs the agreement to reflect as such. Attorney Mary Nordsvan recommended that we assign the new agreement in place of the old agreement with approval from the owner of Healthy Results and the Park District.

Mustang Baseball Club Field Use Agreement (Attachment #2) - Recreation/Facilities Manager Kevin Klipfel said that the Mustang Baseball agreement remains the same other than corresponding dates have been changed. Commissioner Carol Herauf made a motion to approve the Mustang Baseball Club Field Use Agreement. Motion duly seconded by Commissioner John Gaffaney. Upon vote, all aye. Motion carried.

Field of Swings Lease Agreement (Attachment #3) - Recreation/Facilities Manager Kevin Klipfel stated that this agreement remains unchanged other than corresponding dates. Commissioner Kelly Cooper made a motion to approve the Field of Swings Lease Agreement. Motion duly seconded by Commissioner Scott Kovash. Upon vote, all aye. Motion carried.

WRCC Pool Drain Replacement - Director Kramer reported that all of the drains for the West River Community Center have been approved by the manufacturer. He said that our staff can do some of the replacement, which will save on labor costs. He also said that we will schedule the work to be done during our fall shut-down week. Director Kramer also reported that he has recently learned that these drains have manufacturing stamps with a five year expiration date. He said he will look into what exactly that means. The estimated cost without labor is \$16,000.

Spring Clean-Up/Start-Up - Director Kramer reported that all of the sports facilities are ready for start-up with water running at the complexes. He stated that next the Parks staff will work on the irrigation systems. Director Kramer stated that after the harsh winter there is a lot of parking lot and trail damage that we will need to address. He said that our maintenance staff has done a great job of getting things ready for spring.

Patterson Lake Fish Issue - Director Kramer passed out photos of the dead fish at Patterson Lake. He reported that Greg Pruitt, Patterson Lake cabin owner, along with the Bureau of Reclamation, Game and Fish and Park District have organized a cleaning day this coming Sunday. He said we will donate garbage bags and rubber gloves, nets will be provided by the Game and Fish and the Bureau is sending several people to help out. Director Kramer said that they are currently working on recruiting volunteers to help. President Mike Lefor added that Patterson Lake is a community asset and it will take a community effort to help clean it up. Director Kramer said that the Game and Fish Department is expecting a dramatic kill, but will stock the lake and an aeration system has also been discussed for the future.

Other Discussion - Director Kramer said that the golf course is experiencing only minor issues with the irrigation system. He said that they opened all 18 holes with all services available. The only hole that will be closed is Hole #16 due to the bridge damage. Director Kramer also said that he is currently working with York Bridge Co to get the bridge repaired as soon as possible. He said that they will try to reuse materials as much as possible and will be repaired to withstand elements such as this year's winter. Discussion was held on whether these bridges are insurable and Director Kramer said that they are not. He said that he will be applying for possible FEMA assistance to help with the cost of repairs. Director Kramer also reported that work has begun on the deck replacement at the clubhouse.

There being no further business to come before the Board Commissioner Kelly Cooper made a motion to adjourn the meeting at 8:50 a.m. Motion duly seconded by Commissioner Scott Kovash. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
President