

MINUTES
Park Board Meeting
November 3, 2021

The Park Board meeting was held at the Emergency Services Building 320 Baker Road. The meeting was called to order at 6:00 p.m.

Those individuals in attendance were Park Board members Ted Baltes, Connie Apple, Chairman Cory Griesdorn, and Village Administrator Michael Busse. Community member Pat Gigandet was also in attendance. Board member Marilyn Griesdorn was absent.

A motion was made by Ted Baltes, seconded by Connie Apple to approve the agenda. Vote: all yeas.

The Board reviewed the July 22, 2021 meeting minutes. A motion was made by Connie Apple to approve the minutes as submitted. The motion was seconded by Cory Griesdorn. Vote: all yeas with the exception of Ted Baltes who abstained.

There was no scheduled public discussion or old business.

The Board reviewed the 2021 pool operations income and expenses.

2021 Operations Review
Revenues \$47,484.00
Expenses \$79,471.00
Net operational loss \$31,987.00

The Board reviewed the current pool admission fees for 2021 and had a lengthy discussion about admission fees for 2022. Mr. Busse presented the Board with information concerning surrounding area pool admission rates.

The current pool admission fees are as follows:

Adult - \$4.00
Child 3-17 - \$3.00
Children 2 & under are free.
2021 season family pass rates were as follows:
One Adult (head of household) - \$65.00;
One Adult + One Immediate Family Member - \$85.00;
One Adult + Two Immediate Family Members - \$95.00;
One Adult + Three Immediate Family Members - \$105.00;
One Adult + Four or More Immediate Family Members - \$115.00.
All passes purchased before Friday, May 7, 2021 were discounted \$10.00.

After a lengthy discussion Cory Griesdorn made a motion to recommend revised admission rates to the Village Council. Connie Apple seconded the motion. A vote followed with all members voting to approve the admission rate recommendations to Council.

The Park Board recommendations for 2022 pool general admission and season pass rates are as follows:

Daily General Admission - \$5.00
Children 3 & under are free.

2022 season pass rates:

One Adult 18 and over - \$65.00

Grandparent or Babysitter season pass – \$25.00

Two Adults + immediate family members (17 and under) - \$115.00.

All passes purchased on or before the first Friday in May 2021 are discounted \$10.00.

Mr. Busse updated the Board on various park maintenance items.

- The removal of a hollow maple tree at Ward Park near the playground is still pending.
- The Ward Park restrooms painting are complete. The new ceilings will be completed this fall.

The Board discussed potential projects for next year.

- Replacement of diving boards.
- Install LED flood lights at the pool.
- Install LED path lights in Ward Park.
- Install wall mounted changing tables in the restrooms.

Connie Apple, voiced concerns about kids still hanging out in the park after hours. Mr. Busse stated he will pass her concerns along to Chief Bolin.

With no further business to conduct, a motion to adjourn the meeting was made by Cory Griesdorn, seconded by Ted Baltes. Vote: all yeas. The meeting was adjourned at 7:05 PM

Cory Griesdorn, Chairman

Michael L. Busse, Village Administrator