

**CITY OF EYOTA
PARK BOARD MINUTES
MARCH 11, 2015**

Members Present: Jacob Schleusner, Mark Winkels, Kurt Holst, Kevin Kullot, Dianne Schmidt, and Deputy Clerk Nancy Eichman

Members Absent: Jacob Robinson and Tony Nelson

Call to Order: Co-Chair Winkels called the meeting to order at 7:04 PM.

Approve the Agenda: There was a motion made by Kullot and seconded by Schleusner to approve the agenda. All voted in favor. The motion was declared carried.

Approve the Minutes: There was a motion made by Kullot and seconded by Schleusner to approve the minutes of February 1, 2015 meeting. All voted in favor. The motion was declared carried.

Park/Maintenance:

Public Works Update: Secretary Eichman reported for Public Works that the ice skating rink is closed for the season. The south ball field scoreboard backside frame at West Side Park has been delivered.

2015 Park Goals/Capital Expenditure Plan: The Park Board discussed the basketball court for Summerfield Park. Robinson and Schmidt will volunteer to report back to the Park Board a location layout plan for a 60' x 40' basketball court. There was discussion on the border for the horse shoe pit at Summerfield. The Park Board requested Robinson and Schmidt to also check out prices to get this completed.

After some discussion consensus of the Park Board is to have council representative Holst request the Council to have Public Works get estimates on motion detector switches and prices on three bathroom toilets for Freedom Park.

Summer Recreation Program:

Summer Recreation Director Winkels reported to the board the registration dates for the summer recreation program as Tuesday, March 24, 6:30-8:00 PM, and Saturday, April 4, 9:00-11:00 AM all at City Hall. The summer program will start June 8th and end July 31st. There will be no activities June 29 – July 3. There will be a \$15 late fee charged after the April 4th registration. Activities included in the program will be boys/girls soccer (PK-6th grade); boys/girls T-ball (PK-1st grade); volleyball (gr 3rd – 6th); golf; and swim bus.

Secretary Eichman reported to the board that the City received from the City of Dover their contribution to the summer recreation program for 2014. The City of Dover then expressed that at their March meeting the council discussed not contributing to the summer recreation program in the future for financial reasons. After much discussion, the Park Board directed Director Winkels to remove the name of Dover from the summer recreation registration information that will be handed out to the school next week. Holst requested that at registrations some explanation be posted (on the big screen TV at City Hall) as to the reason that any participants outside of the City of Eyota will pay an extra \$10 activity fee. Also discussed was the summer recreation t-shirts. Winkels reported that he has an over surplus of t-shirts with D-E Summer Rec labeled on them. Consensus of the board was to handout these shirts for this summer recreation program until all are used before ordering any new style and logo.

There was much discussion from the board on whether to consider adding another swim bus day to the summer recreation program. See, Exhibit "A." An excel sheet on the financials for the summer recreation programs from 2012-2014 (bus tickets, busing transportation, summer employees' wages, expenses and income pertaining to the swim bus. Also overall income and expenses for the summer recreation programs). Secretary Eichman reported in Robinson's absence that he would recommend offering another swim bus day as the entire park and recreation program has never been self-sufficient. Winkels reported that last year's swim bus did not go much because of the weather. There was discussion as to the SACC Program at the school going on the swim bus. Winkels will go to the school and bring back information for the next Park Board meeting in regards of how the SACC program paid for the tickets and the cost of the bus transportation. The Summer Rec Director Winkels requested representative Holst to ask the Council if the board chooses to add another swim bus day, would the Council be in consensus to budget or cover the losses in the program. No action was taken as to add another swim bus day.

Any Other Business: None.

Adjourn: There was a motion made by Schmidt and seconded by Kullot to adjourn the meeting. All voted in favor. The motion was declared carried. The meeting adjourned at 8:02 PM.

Nancy Eichman, Deputy Clerk, Park Board Secretary

Summer Recreation Program
Swim Bus Calculations

YEAR	TICKETS	BUSING	EST WAGES	EXPENSES	INCOME	RESULTS		
2012	\$420	\$1,331	\$550	\$2,301	\$1,830	(\$471)		
2013	\$360	\$1,043	\$550	\$1,953	\$1,656	(\$297)		
2014	\$420	\$860	\$500	\$1,780	\$963	(\$817)		
Current bus from school to ride = \$5.00 (includes swim ticket)								
Rolling Hill Transit \$3.00/each way = \$6.00 + swim ticket (\$1) = \$7.00						(Bus capacity 20 people)		

Summer Recreation Program Overall								
Year	Expense	Income	Results					
2012	\$16,014	\$8,690	(\$7,324)					
2013	\$16,071	\$9,536	(\$6,535)					
2014	\$14,708	\$6,623	(\$8,085)					
Above amounts include City of Dover's share								
2012		\$1,441						
2013		\$1,977						
2014		\$1,618						

Exhibit "A"