

PARKS AND RECREATION COMMISSION

September 6, 2017

The Merrill Parks and Recreation Commission met on Wednesday, September 6, 2017 at 4:15 p.m. at the Smith Center.

Members Present: John Burgener, Brian Artac, Melissa Schroeder, Dave Sukow, Jean Ravn and Mike Willman

Members Excused Absent:

Department Staff Present: Dan Wendorf and Dawn Smith

Visitors: City Administrator Dave Johnson, Erik Pfantz, Kyle Gulke, MP3, Joan Tabor and Mary Ball

***Motion by Artac, seconded by Burgener to approve the minutes from the August meeting.

***Carried unanimously.

***Motion by Sukow, seconded by Schroeder, to approve the claims.

***Carried Unanimously.

The first item on the agenda was continued discussion and review Outdoor Recreation Draft plan. Wendorf mentioned Fed Heider could not attend and pointed out that Fed wanted the commission to look at and see if there are any changes that would need to be made in the 5 year plan. Wendorf stated that the 5 Year Outdoor Recreation Draft would also be on the agenda in October if anyone had any changes they would like to see.

The next item on the agenda was to begin discussion on 2018 Capital and Operational Budget. Wendorf stated that the operational budget is most likely going to be 0% increase. Wendorf handed out a draft of some of the items he would like to see be completed in 2018. Wendorf asked the Commission to review the 2018 capital items to make sure it was what they wanted and asked them to have a plan B in the event City Council asks for us to remove some items. More discussion next month on Capital and Operational Budget.

The next item on the agenda was monthly reports. Sukow questioned if the breakers were all fixed at the Aquatic Center. Wendorf stated they will be coming on the 12th of this month to try and figure out what the problem is. Wendorf stated that the restroom at Normal is coming along good, should be done within the next couple of weeks.

***Motion by Schroeder, seconded by Ravn to approve the monthly board report given by Wendorf.

***Carried unanimously.

The next regular meeting is scheduled for Wednesday, October 4, 2017 at 4:15 p.m. at the Merrill City Hall.

Public comment: Mary Ball said that the new lights at Lions are a great improvement for the park.

***Motion by Sukow, seconded by Artac to adjourn at 5:00 p.m.

***Carried unanimously.

Dawn Smith
Recording Secretary