

BRODHEAD PARK BOARD MINUTES

MONDAY, 07 OCT 19

Council Rep – Allen Bruce

Call to order at 5:30 pm - Present: Allen Bruce, Missy Kuebli, Becky Malkow, Wally Wilson and Wade Boegli.
Absent: none

A motion to accept previous minutes: Motion by Missy, second by Becky. Motion passed.

Public Appearances: Tim Stocks

Committee comments or questions: none

2020 Proposed Park Budget: Wade presented the proposed budget for 2020 to the board. There was not an increase over 2019's budget; just tweaking different line items to help keep the overall operating budget the same as 2019. Patching and painting the swimming pool and a new used park truck were the only capital items listed. Motion by Becky, second by Al to accept the proposed budget that Wade presented, all were in favor.

The Park Board discussed and agreed on establishing a special revenue fund for the Youth Ball Fundraising and to move the related revenues and expenditures in 2019 into the newly established fund. In 2019 the revenues to date are \$15,700 and expenditures are \$6008.

REC PROGRAMS: The NFL flag football program will wrap up on October 19th. There are 130 kids/18 teams participating in the program. The kids were invited to be in the Homecoming parade, they will be introduced at halftime of the varsity football game on October 18th and the last week of the season they will be playing on the Varsity football field.---Sunday night volleyball sign-up is underway. Currently there are 10 teams signed up. The league will begin October 20th and finish up March 15th at the Brodhead Middle School.

OLD BUSINESS: The parks department helped move bleachers, picnic tables and benches on Wednesday of Covered Bridge week for Covered Bridge Days. There was a softball and bean bag tournament at Legion Park, a volleyball tournament at Jaycee Park and a Wildflower Festival at Veteran's Park. --- Wade presented Wally Wilson with a plaque for his 33 years of umpiring at the Legion Park on Tuesday, July 30th.

NEW BUSINESS: Wade handed out a Fall Reminder list to everyone. This list is a "to-do" list of everything that needs to be done in the parks before the snow comes.---The Dog Park will be opening up January 2, 2020. The Brodhead Foundation gave the money for the fencing, Insight FS donated two weed sprayings and Applied Ecological donated the oats and is donating the prairie grass that will be put down this fall.

ANY OTHER BUSINESS: none

Next meeting: November 4, 2019

ADJOURN: Motion by Wally, second by Becky to adjourn. Motion Passed at 5:45 P.M.

Submitted by Wade Boegli