

BRODHEAD PARK BOARD MINUTES TUESDAY, 01 OCT 18

Council Rep – Allen Bruce

Call to order at 5:33 pm - Present: Allen Bruce, Wally Wilson and Wade Boegli. Absent: Becky Malkow and Missy Kuebli

A motion to accept previous minutes: Motion by Wally, second by Allen. Motion passed.

Public Appearances: Casey Jones and Tim Stocks

Committee comments or questions: none

Youth in Government Introductions: Present - Sebastian Van Wyhe, who is returning for his second tenure with youth in government. Absent – Jenna IIs

2019 Proposed Budget: Wade presented the proposed budget for 2019 to the board. There was not an increase over 2018's budget; just tweaking different line items to help keep the overall operating budget the same. Seal coating the basketball courts at Putnam Park was the only capital item.

REC PROGRAMS: NFL flag football has just completed its fourth week, 3 weeks to go. There are 122 kids aged 2nd – 6th grade participating in the program. Yoga in the Parks has returned and is led by instructor Lisa Biber. Casey Jones mentioned that if weather ever got bad and Yoga couldn't be offered, he has space at his Pearl Island Bed and Breakfast that the Parks Department could use. (Thanks Casey!) Winter volleyball sign-up is underway. There are two leagues; a Sunday night 6 x 6 league beginning on Sunday, October 21st for ages 7th grade on up and on Wednesday night there is a 4 x 4 league for adults only, beginning October 24th.

OLD BUSINESS: July 30th – August 2nd we had a Life Guarding class taught by Dave Gissing and Stacie Baldwin. 4 kids took the class and current lifeguards were re-certified. The Park & Rec Dept. is gearing up for Covered Bridge Days. Wade handed out a "to do" list that the Parks Dept. needs to complete before Friday afternoon. Mrs. Riesterer from the schools contacted Wade about the possibility of putting in a Gaga Pit in one of the parks. She would also do the fundraising for it.

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. Aaron and Brooke Haycraft have formed a dog park committee and an application has been submitted to the Brodhead Foundation for the fencing of the future dog park located on 11th St.

ANY OTHER BUSINESS: none

Next meeting: November 5, 2018

ADJOURN: Motion by Wally, second by Allen to adjourn. Motion Passed at 5:55 P.M.

Submitted by Wade Boegli