

Name	Title	Organization	Present
J.P. Gallagher	Director	BSB Parks & Recreation	X
Kelly Dennehy	Parks Superintendent	BSB Parks & Recreation	X
Bob Lazzari	Recreation & Events	BSB Parks & Recreation	X
Lisa Carey	Accounting Specialist	BSB Parks & Recreation	X
Dave Schultz	Director	BSB Public Works Department	
Bud Walker	Member	BSB Parks & Rec. Board	X
Cathy Tutty	Vice-Chairman	BSB Parks & Rec. Board	X
Phillip Borup	Member	BSB Parks & Rec. Board	X
Chuck Merrifield	Chairman	BSB Parks & Rec. Board	X
Zac Sexton	Member	BSB Parks & Rec. Board	X

1. Welcome

Chairman Chuck Merrifield called the meeting to order at 11:31 AM. The Pledge of Allegiance was recited.

2. Agenda Review & Approval

The agenda was reviewed and approved as presented.

3. Minutes Review and Approval

Phillip Borup moved approval of the minutes, Cathy Tutty seconded and the motion passed unanimously.

4. Public Comment

None

5. Director’s Report – J.P. Gallagher

a. Pool Progress- Next phrase will be to send out a pre-qualification for bids to contractors to make sure candidates are qualified to do the construction of the aquatic facility.

b. Stodden Park Central Improvement Plan – currently surveying and testing the soils. There are concerns that there is an old sewer pipe below the tennis court area, which would explain the problems in the area.

c. Overall Parks & Recreation – Tutty asked how the negotiations with the Lease and MOU are proceeding and asked if it would be brought to the PR Board before approval. Cindy Shaw said it must also be passed by the Carousel Board before being brought to Council. JP stated that both Boards would be involved with the approval of the Lease and MOU.

6. Superintendent of Parks Report – Kelly Dennehy

Winter Work- Crews are continuing to flood rinks and snow removal from sidewalks and parking lots. Christmas tree recycling is also ongoing. Christmas decorations have been taken down and put away.

7. Recreation & Special Events Coordinator Report – Bob Lazzari

a. Facility Rentals – with recommendation will Present to Council 2/1/2017 –Lazzari presented research done on how other cities handle park reservations and the fees they charge. Borup asked if he felt reservations would decrease once this fee schedule was enacted. The response was that the staff felt that the reservations may decrease but they would also be taken more seriously. As it stands now, often people do not show up to their reserved spot and others are not able to use that area. This should not happen if a fee is charged. The Board questioned if the fees being suggested are enough? JP stated that since this is new, he would rather start at a lower rate to see how it goes before considering anything hirer. Tutty asked if current reservations already on the books would be grandfathered and not subjected to the new fee? JP responded that those determinations would be made after the proposal was presented to, and decided upon, by Council.

b. Winter Recreation- Women’s volleyball tournament is this week and Co-Ed Volleyball starts February 6th

c. SnoFlinga – Wrap-up—Great turnout Friday night, and the weather was great. All events were well attended. 50 – 60 people participated in the fat tire bike race at Skyline Park.

8. YMCA MOU – Phillip Borup – Borup gave a presentation and showed a 12 minute movie to the Board to highlight the benefits the YMCA brings to our community. The YMCA is seeking a renewal of their contract with BSB for another 5 years. YMCA is requesting the Board recommend the MOU be renewed for another 5 years at a rate of 47,000 per year not to be subject to inflationary increases. Gallagher reported that he is in favor of renewing their contract as they have met all of the contractual requirements.

Cathy Tutty made a motion the PR Board recommend the Council renew the YMCA contract for an additional 5 years and also recommend Council increase the amount of the contract, without impacting the PR Budget, taking into consideration inflation rates since the original date of the contract. Chuck Merrifield seconded and the motion passed unanimously.

9. Discussion Items

None

10. Board Member Time

None

11. Adjournment

Meeting was adjourned at 12:34PM. Next meeting will be held February 13, 2017 at 11:30 AM at the EOC, 3619 Wynne Ave due to the Presidents’ Day holiday that falls on February 20th.