



Board Meeting Minutes

Date: July 1, 2021, 7pm in person

Board Members Present: Jeremy Parrish, Richard Grugin, Shannon Greene, Amy Chen, Kevin Stibal, Craig Sundell

Absentees: Marcia Ziemer, Shelly Simpson

Others Present: Guy Goldmith, Brian Motley

Agenda

1. Call to Order
 - 7 PM by Richard Grugin
2. Approval of Minutes from June 3, 2021
 - Motion by Richard Grugin, second by Craig Sundell. Motion carried.
3. Board Members
 - Returning: Shannon Greene (1 year), Craig Sundell (1 year)
 - New: Amy Chen, Kevin Stibal
 - Parks Director: Guy Goldsmith
 - Assistant Parks Director: Brian Motley
 - Appointment of Board Positions
 - Chair: Richard Grugin
 - Vice Chair: Shannon Greene
 - Secretary: Amy Chen
4. Reports
 - Parks Report
 - Ranshaw House project has paint issues, contractor will fix
 - Pool heater project: bid and accepted
 - Park tail trash: high usage
 - Maintaining lawn equipment
 - Landscaping now has two crews
 - o Added one due to extensive streetscaping
 - o Allows for better time coverage, too
 - o Bike trail cleared of 2 miles of low limbs
 - More trimming due to dry weather now back to moving
 - Ballfield maintenance due to town league ending
 - o Now focusing on supporting weekend tournaments
 - Penn Meadows Ball Field Complex
 - o Replaced the wooden dugout seating
 - o Aluminum tops were repurposed at no cost but labor
 - Playgrounds
 - o All playgrounds were given new safety mulch except rec center
 - o Took 7 semi loads of mulch
 - Loop Road around Centennial Park
 - o Going to bid shortly
 - o Construction to begin in Fall and be completed in Spring 2022
 - o Creating road, parking areas, and shelter around perimeter

- Forevergreen Trail Improvements Project
 - Raising the trail 2 feet to allow better drainage this summer
 - Cover Bridge Road by trees down to the Y of the trail
 - Penn Meadows Park
 - Installed the donated free library by the splash pad
 - Rec Center
 - Installed new poles and LED lights at the rec center
 - Took only two days
 - Did have to block parking by closing either North or South side
 - Uses less power than high-pressure sodium lights
 - Also added additional electrical outlets to poles for future events
 - Tennis court renovations
 - To begin in the last week of July and will take all of August
 - 2 tennis courts to be replaced with 6 pickleball courts
 - Resurfacing to cover the surface cracks
 - Installing fabric barrier between new asphalt and the new surface
 - Originally installed in 2006
 - Surface of varying depth due to poles raising up (thicker on East)
 - Level needed for ice rink install in the winter
 - Tennis courts at Liberty High School will more than replace the loss
 - Pickleball is more popular than tennis
 - Dog Park
 - Selling a lot of dog passes
 - Usage steady, but lower due to heat
 - Turf better than in spring
 - Will spray and do another seeding in fall
 - Splash Pad
 - Controller burned out
 - To be fixed over the weekend for holiday
 - Broadmoor Pond
 - Huge fish kill; cleaned 30 June and 1 July
 - Fishery department came and reported the oxygen level deficiency
 - Cause was the algae bloom after week and a half of overcast weather
 - Algae pulled oxygen from the water rather than the air
 - Probably better in the long run as the fish were overpopulated
 - Put out a pond pack that feeds on the nutrients that supply algae
 - Usually, the blooms happen a month and a half later
 - Pond susceptible to winter kill; didn't happen this past year
 - Look into pond aeration system as it is shallow
- Recreation/Pool Report
 - Now open
 - Visitors can check in by the snacks
 - Front desk used only for membership problems
 - Only allowed 250 max (normal max is 500)
 - App alerts visitors when busy
 - Noon is when all members can come in
 - 1 o'clock is when daily fee folks can come
 - Filter
 - Using a clarifier as a short-term solution
 - Wisconsin engineer looking into solutions
 - Repainted both pools
 - Outdoor pools usually the one with cloudy issues

- Programming
 - Aqua programs are popular but not full
 - Swim lessons held outside; indoor pool only for lap swimmers
 - One 3X3 basketball league
 - No tennis this summer
 - No adult 40+ basketball
 - BSB about 40 participants
 - No offsite events; probably will pick up for fall season
 - Backyard campout held in June
 - No BIC leisure ride
 - Basketball program had 25 attendees (4 teams, 6 kids/team)
 - Tennis lessons had 39 participants
 - Tennis lessons at Liberty High in July
 - June 18 was the busiest day, 535 people that day, 50% capacity
 - Concession only pre-packaged food
 - Space is an issue as pool check in there now
 - Community clean up can be booked for two-hour time slots
 - Muddy creek clean-up day will be August 5 at 7 PM
- Questions or Concerns
 - Women's tennis usually fills at 15, men's usually doesn't
 - Library doors open between rec center and library
 - Community clean up: department can work with groups at any time

5. New Business

- None

6. Old Business

- None

7. Next Meeting

- Thursday, August 5, 2021 at 7:00pm.

8. Adjourn

- Motion to adjourn by Amy Chen. Seconded by Craig Sundell. Motion carried.