



Board Meeting Minutes – September 1, 2022

Attending: Jeremy Parrish, Richard Grugin Gwen Johnson, Kevin Stibal, Gwen Johnson

Others Present: Shelly Simpson, Brian Motley, Guy Goldsmith

1. Call to Order
2. Approve April Minutes
 - a. Motion: Jeremy Parrish
 - b. Second: Gwen Johnson
 - c. Kevin Stibal will act as secretary for the September meeting
3. Parks Report (Guy Goldsmith)
 - a. Seasonal employees finishing projects
 - b. Rec Center roofing
 - c. Maintain equipment
 - d. Weekly ball field maintenance
 - e. Monthly playground inspection
 - f. Splash pad is open until weather dictates otherwise
 - g. Mowing/Trimming/Grading/Seeding
 - h. Landscape crews continued maintenance
 - i. Forestry crews removing diseased elm trees
 - j. Mud-jacking on trails
 - k. Installed story walk along Liberty Centere
 - l. Babe Ruth baseball shed insulation, plywood, and painted inside
 - m. Installed new irrigation line and meter
 - n. Removal of old backstop
 - o. Installed new benches at various parks
 - p. Grading Seeding of tennis/pickleball courts
 - q. New signs for pickleball
 - r. Guy attended training for new pedestrian tunnel lighting
4. Recreation Report (Shelly Simpson)
 - a. Summer camp and swim lessons have ended
 - b. Enrollment for Sept-Dec programs has begun
 - c. Monthly revenues totaling \$116,478
 - d. Rec database breakdown: 11,528 residents, 6,799 nonresidents; up 312 this month
 - e. Aqua classes continue to be popular
 - f. Ashley offered lifeguard/CPR classes.
 - g. Aqua programs totaled \$6,352.50
 - h. Fall swim lesson enrollment took place
 - i. Capacity for swim lessons limited due to staff shortages
 - j. Fall swim lesson revenue was \$16,833.25
5. Recreation Program Report (Shelly Simpson and Brian Motley)
 - a. Supreme youth sports league began with cooperative programs with Tiffin/Coralville
 - b. Supreme volleyball totaled 130 participants
 - c. Supreme football totaled 105 participants
 - d. Soccer camp totaled 18 participants
 - e. League fees totaled \$13,120
 - f. Recsters Summer camp ended

- g. Due to changes in summer plans, refunds were offered and BASP was (-) \$220 loss
 - h. Fitness and aerobic classes had 16 registered participants
 - i. Tippi Toes Dance had 48 participants
 - j. Senior connection lunches had 90 meals
 - k. Classes program revenues were \$27,217
 - l. Outdoor pool closes on Sept 4th
 - m. Indoor pool temporarily closed
 - n. Request made for pool revenue comparison over the last few years
 - o. Grant funding for Centennial Park has been approved by City Council
6. Next meeting Oct 6th
- a. Gwen Johnson
 - b. Jeremy Parrish (second)