

2/8/2022- Park Board Meeting **Minutes**

Location: Engineers office Meeting Room (Old Commission Room) at 12:00

- I. Call to Order: **12:03**
- II. Roll Call: **Mark Ferber, J.D. Hansen, Mike Miller, Dale Droge, Lisa Martin**
- III. Approve the February 2022 meeting agenda: **Hansen Motion, Droge 2<sup>nd</sup>, Motion Passed unanimously**
- IV. Approve the December 2021 meeting minutes: **Martin Motion, Droge 2<sup>nd</sup>, Motion Passed, Unanimously**
- V. Old Business: 1) MAC updates: **McGillivray gave a brief update on the MAC.**  
  
2) Recreation Trail Discussion: **Briefly discussed the water over the Recreation trail from the snow melt. Unfortunately the issue can't be fixed unless grade of trail is changed, which is in the DOT right of way.**
- VI. New Business:
  - 1) Discuss MAC Employee Structure and Pay Scale: **McGillivray briefly discussed the wage scale of the proposed lifeguard pay for 2022. No action taken.**
  - 2) Discuss Armory Scheduling Rule Changes: **McGillivray discussed possible scheduling changes for the Downtown City Armory, main objective is to have equal gym time in the Armory.**
- VII. Other Business: **Pickle Ball Court discussion on how many courts and the budgeted amount for the installation of new Pickle Ball Court to be installed in Westside Park during 2022. Board would like to have as many courts installed as budget and space will allow.**
- VIII. Public Comment:

Staff Reports

- A. MAC Director
  - B. Recreation Director
  - C. Parks Director Mike McGillivray: **McGillivray updated the Board on the day to day operations being completed in the Parks Department.**
- 1X. Adjourn: **Droge made motion to adjourn, Martin 2<sup>nd</sup>, Passed unanimously.**

**Next Meeting is for March 8<sup>th</sup>, @ 12:00 City Commission Room**