

Park Board Meeting Minutes

January 6, 2020
Pacific City Hall
6:30 P.M.

1. **Call to Order:** 6:35 p.m.
2. **Roll Call:** Brett Rossomanno, Heather Filley, Ryan Schaecher, Joe Gildehaus, Jake O'Neal, Craig Moore, and Tim Husereau. Brian Steele and Mike Vernaci are excused. City Administrator Steve Roth also present. Alderman Andy Nemeth was not present.
3. **Approval of Minutes:**
 - Motion to approve December minutes as amended by Ryan, 2nd by Craig, all approved. Minutes from special meeting to be sent at a later date.
4. **Public Participation:**
 - None
5. **Old Business:**
 - Westport Pool Summary – the pool has passed the minimum ASTM, AASHTO and DOT requirements from the concrete test done on December 17, 2019. Water testing will be done this week. The drainage system tested adequate so no repairs are needed on that facet of the pool. An updated cost estimate was provided, totaling \$6,600 to bring the pool up to code and allow it to be operational in 2020. Heather suggested we make the recommendation to the Board of Alderman that the repairs totaling \$6,600 be approved enabling us to open the pool in 2020, with 2020 being a planning year for updating/renovating the pool. Two Swim Team representatives, Rachel Liebhart and Angela Virtazzo, from the swim team were in the audience and they asked about the lighting in the pool from a general safety standpoint. The Park Board will add the lighting issue to the recommendation to the Board of Aldermen. Mrs. Liebhart also informed us of some outlets that don't work in the storage area and volunteered her husband's services (he's an electrician). Motion to recommend the Board of Aldermen to approve the \$6,600 repairs to open for 202 by Ryan, 2nd by Jake, all approved. Steve Roth mentioned that the city has not invited a contract from Midwest Pool for pool management for the upcoming season. He mentioned that we could bid it but it may be too late for the upcoming season. A motion was made by Joe, 2nd by Craig to recommend to the Board of Aldermen to engage in a contract with Midwest Pools to manage the pool for the upcoming season. Terms to be reviewed by the Park board.
 - Park rental Forms and fees tabled to next meeting.
 - The United Schutzhund Club of America chose to take their event to Chicago for 2020, but we will be considered again in the future.
6. **New Business:**
 - None
7. **Park Liaison Report:**
 - Alderman Andy Nemeth was not present.

8. **Miscellaneous:**

- Ryan asked Steve about Jensen's Point power/security cameras, and if that is moving forward and Steve said it is. Steve also mentioned that paving the rock road in the back has also become a priority for ADA accessibility.
- Ryan then asked about the January 23 meeting from 4-6 for the master planning workshop. Steve mentioned somewhat of an interactive meeting to help.
- Heather mentioned that there is an individual interested in looking at the back fields across the bridge in City Park for disc golf.
- Jake noted he is going to Officer Training School for the Reserves and that he will be gone for a large portion of the upcoming year and wanted to discuss his seat because he doesn't want to resign but also doesn't want to hold a seat from someone who would want the seat. Heather suggested he keep his position unless another qualified person wanted to join.
- Heather will be out of the country for the February meeting. We may not have a quorum for the meeting so it may need to be rescheduled. Heather will leave it on the calendar and check with the city clerk for available dates.
- Brett will miss the February, March and April meetings.
- Steve mentioned they are taking applications for the Park Superintendent position until later this month. There are currently 5 applicants. Steve discussed the typical hiring process with committee interviews after considering all applications.
- The Missourian has started up a Pacific Section and we will have a new reporter, Julie Brown-Patton, covering the area.
- Ryan asked about the status of the Big-Foot pavilion at city hall and Steve said it will be going out to bid soon and would fall under the Tourism Board's project.

Adjournment: Motion to adjourn at 7:51 by Joe, motion seconded by Jake, all approved.

Respectfully submitted by: Brett Rossomanno.