

## MINUTES

### PARKS, RECREATION AND FORESTRY COMMISSION

August 30, 2016, 6:00 pm, Mount Horeb Family Aquatic Center

**PRESENT:** Monroe, Pakkala, Webber. Recknor arrived at 6:06.

**ABSENT:** Shay

**OTHERS PRESENT:** Dudley, Gorman, Hagen – Village of Mount Horeb

Monroe called the meeting to order at 6:02 pm.

#### **Minutes of the 7/26/16 meeting**

Pakkala moved, Monroe seconded to approve the minutes of the July 26, 2016 meeting.  
Motion carried.

#### **Discuss MoHo Gators end of season pool party**

Dudley explained that there have been many issues over the years regarding the Gator's end of season pool party. This year, one of the swimmers poured dish soap on the waterslide and the Gator's lifeguards did not stay in the lifeguard chairs while on duty. As a result, Dudley would like to take away the Gator's privilege to use the pool for next season's party. The Gator's new President, Kevin Rozeboom, was present and stated that the Gators Board moved quickly to address the issue and admitted that they may have put too much responsibility on the summer coaches to supervise the party. Hagen stated that it is a serious liability issue if they are not lifeguarding properly. Monroe said she would support Dudley in whatever decision she made regarding the use of the pool. The Commission agreed.

#### **Discuss need for a summer Recreation Department Office Assistant**

Dudley said this past summer was extremely difficult for the Recreation Dept. and it was necessary to work overtime to accomplish everything. In addition, Megan Hornby was out for three weeks on medical leave. Since 2014, the Rec. Dept. has added 22 new programs. In 2015, the Rec. Dept. was over their budgeted revenues by \$73,712 and Dudley said they are on pace for that again this year. Dudley handed out a proposal to add an Office Assistant from May through August, 20-30 hours per week at \$8.00-\$9.00 per hour. There was general discussion by the Commission in favor of adding the position to the draft 2017 budget stating that the additional revenues justify the position.

#### **Recreation Director's Report**

Dudley informed the Commission that this summer's pool season went well. The flag football program for grades K-8 has 217 participants. Recreation basketball programs will be starting soon.

#### **Park and Urban Forestry Director's Report**

Gorman handed out a written report.

#### **Next Meeting**

The next meeting was set for Tuesday, September 27, 2016 at 5:30 pm.

#### **Tour of Aquatic Center**

Members of the Commission toured the family aquatic center.

**Adjourn**

Recknor moved, Webber seconded to adjourn at 7:25 pm.

Minutes prepared by Jeff Gorman, Parks and Forestry Director.