



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, APRIL 11, 2018, 4:00 PM

(Posted on April 10, 2018)

CITY HALL, ROOM 207

A. ROLL CALL.

Chris Wery, Dave Nennig, John VanderLeest, Andy Nicholson arrived 4:27

B. APPROVAL OF THE AGENDA.

Moved by Alderperson John VanderLeest, seconded by Alderperson Chris Wery to approve.
Motion carried.

Yes- Chris Wery, Dave Nennig, John VanderLeest, No- None, Abstain- None

C. APPROVAL OF MINUTES.

Moved by Alderperson Chris Wery, seconded by Alderperson John VanderLeest to approve.
Motion carried.

Yes- Chris Wery, Dave Nennig, John VanderLeest, No- None, Abstain- None

D. NEW BUSINESS.

1. Consideration with possible action on the request by Ald. Wery to have the Parks Department develop a minimum 20 year plan for Colburn Pool to maintain, repair and enhance the existing pool, bathhouse, parking lot and amenities. Current engineering plans are to be paid for from the existing \$3.5 million previously borrowed. Park staff is to utilize "up to" \$200,000 in the spring of 2018 for necessary repairs. The remaining funds shall be moved into a long term "Colburn Pool Repair and Enhancement Fund." After the 20 year plan is evaluated, and funds deemed in excess could be utilized to reduce debt or address the other city pool's needs.

Moved by Alderperson John VanderLeest, seconded by Alderperson Chris Wery to approve staff's recommended plan for Colburn Pool to maintain, repair and enhance the existing pool, bathhouse, overflow parking lot and amenities and to spend the existing \$3.5 million in bond funding in the following manner:

- \$500,000 in previous engineering fees
- \$200,000 for necessary repairs to Colburn Pool in the spring of 2018
- \$1,000,000 to be spent by the end of 2019 for improvements to Colburn Pool. The Park

Committee will decide at that time what to do with the remaining unspent funding of approximately \$1.8 million, which could go towards debt reduction or other pool related updates. Motion carried.

Yes- Chris Wery, Dave Nennig, John VanderLeest, No- Andy Nicholson, Abstain- None

2. Consideration with possible action on the request to authorize staff to quote out and issue purchase orders for all time sensitive items at Colburn Pool necessary to open the pool on June 9, 2018 with a total cost not to exceed \$200,000

Moved by Alderperson Chris Wery, seconded by Alderperson John VanderLeest to approve and report back to the Park Committee at a later date the final purchase price and selected vendors. Motion carried.

Yes- Andy Nicholson, Chris Wery, Dave Nennig, John VanderLeest, No- None, Abstain- None

3. Consideration with possible action on a request to apply for a DNR Stewardship grant for \$1 million to construct a beach, pier, boardwalk, bathhouse and parking lot at Bay Beach Amusement Park and approve a resolution in support of the application

Moved by Alderperson Chris Wery, seconded by Alderperson John VanderLeest to approve. Motion carried.

Yes- Andy Nicholson, Chris Wery, Dave Nennig, John VanderLeest, No- None, Abstain- None

4. Report of the Purchasing Manager

Request approval to purchase parts to repair the Yo Yo ride at Bay Beach from Chance Ride MFG Inc. for \$26,997

Moved by Alderperson Andy Nicholson, seconded by Alderperson Chris Wery to approve. Motion carried.

Yes- Andy Nicholson, Chris Wery, Dave Nennig, John VanderLeest, No- None, Abstain- None

E. INFORMATIONAL.

1. Director's Report

Moved by Alderperson Chris Wery, seconded by Alderperson Andy Nicholson to receive and place on file. Motion carried.

Yes- Andy Nicholson, Chris Wery, Dave Nennig, John VanderLeest, No- None, Abstain- None

2. The next Park Committee is scheduled for April 25, 2018

F. ADJOURNMENT.

Moved by Alderperson Andy Nicholson, seconded by Alderperson Chris Wery to adjourn. Motion carried.

Yes- Andy Nicholson, Chris Wery, Dave Nennig, John VanderLeest, No- None, Abstain- None