

**LINCOLN PARK DISTRICT
BOARD MEETING MINUTES
July 13, 2011**

CALL TO ORDER - At 6:00 PM John Andrews called to order, the Lincoln Park District Board of Commissioners, monthly business meeting.

ROLL CALL - Commissioners attending were John Andrews, Jim Sparrow, Don Peasley, Dave Perry and Gary Nodine. Attending from the Park District were Marcia Greenslate, Vernon Haseley, Roy Logan and Janice Kapik.

MINUTES OF MEETING - On a motion from Dave Perring and seconded by Gary Nodine the minutes of the June 8, 2011 meeting were approved as submitted.

RECOGNITION OF VISITORS: Lincoln College President John Astroth.

President Astroth informed the board of Lincoln College's plan to construct a new aquatic facility. The college is interested in the possibility of a collaboration with the Lincoln Park District and/or the YMCA.

Kevin Heid from First Midstate Inc. in Bloomington presented information to the board on financial options for future considerations if and when the pool is replaced.

Roger Schamberger from Burbach Aquatics was on hand to answer any questions the board may have.

Present as a guest was Dean Colby.

ACCOUNTS PAYABLE - The operating expenses were submitted for approval in the following funds:

| | | | |
|-----------------------|---|----|-------------------|
| GENERAL | - | \$ | 8,121.57 |
| RECREATION | - | \$ | 16,999.44 |
| CAPITAL | - | \$ | 109,999.29 |
| LIABILITY | - | \$ | 54,035.00 |
| AUDIT | - | \$ | 4,780.00 |
| FOURTH OF JULY | - | \$ | 7,330.20 |

CASH FLOW REPORT - The following balances were reported as of July 13, 2011.

| | | | |
|--------------------------|---|----|---------------------|
| RECREATION | - | \$ | 142,937.15 |
| GENERAL | - | \$ | 69,368.93 |
| CAPITAL | - | \$ | 1,034,415.89 |
| AUDIT | - | \$ | 8,196.42 |
| LIABILITY | - | \$ | 60,447.48 |
| CAPITAL OPERATING | - | \$ | 11,205.37 |
| FOURTH OF JULY | - | \$ | 9,272.04 |

DIRECTOR'S REPORT - MARCIA GREENSLATE

-Prevailing Wage Ordinance has been filed.

-2010 Audit has been completed. Copies of the audit and financial report were submitted to the State Comptroller, and County Clerk as required.

-Pool operations going good. Pool inspections took place on June 30th. Had two citations...one for not posting our license - which was applied for on April 12, but not yet received and the second that we need to provide new drain covers by October 1, 2011. Reapplied for license, which we were advised to do online, but will not get the license until we have complied with the Virginia Graeme Baker Act bill. Sunday, August 21st will be the final day of the season.

-Continuing to make a few staffing changes in the sports center to meet the needs of employees.

-Have received the replacement of the Matrix ascent trainer.

-Have been attending usual round of meetings. Attended Sr. Issues and Alcohol, Tobacco and Other Drugs Task Force meetings. As mentioned in previous reports we will be hosting the 3rd Annual Sr. Resource Fair on Thursday, July 21st. Nearly 20 agencies will be represented and we're expecting between 100 and 200 seniors to attend.

-We will also be hosting the quarterly Victim Impact Panel for ATOD on Wednesday, July 27th and the annual ATOD family pool party on Thursday, July 28th. More than 200 attend this free event. Did not attend this month's meeting of the Sports Commission due to a conflict. They are changing the meeting day to Tuesday to hopefully get better attendance.

-The July 1st and 4th Celebrations was very successful once again. The Chicken Dinner fundraiser was held on Friday, July 1st at the American Legion. 501 tickets were sold with the baseball/softball youth selling 411. The winning team sold 58 tickets and will be treated to a meal at Culvers. There were two teams who qualified to receive pool passes for the remainder of this season. The profit for the fundraiser will be around \$1700. The parade and water fight were big hits again with the children. Numbers were up considerably for the 6th annual parade. Good crowds were on hand for activities at the pool as well. A free watermelon feed preceded the fireworks. The fireworks were awesome this year. It was a beautiful night and S & N Fireworks put on a great show.

-Will be setting up at the Logan County Fair as in the past. The dates are August 2nd - 7th. Will be manning for only a few hours each evening as there is little traffic during daytime hours.

- Will once again be participating in the Lincoln College Involvement Fair on Thursday, August 25th. The fair helps new students get familiar with the people, places and faces of the community. The fair is open to the entire campus community of 600 students along with the faculty and staff.
- Safety and Coordinator meetings are beginning for the upcoming Art and Balloon Fest. The park district will be recognized as a contributing sponsor for the event. Dates are: August 26th, 27th and 28th.
- Met with Mayor Keith Snyder recently. He is willing to sit down with the board members to discuss status of city parks.
- Lincoln's Rotary club is looking to provide financial assistance for those individuals who are unable to pay for programs. As you know the park district does not deny access to any program or service based solely on the inability to pay. This would be the first time the assistance program has received outside funding.
- Bronco field lighting project has been completed. Light tests were done last Thursday night.

OPERATIONS REPORT - VERN HASELEY

- Bronco Field lighting is done. Oberlander Electric came down last week and adjusted some of the lights with the help of Chuck Lindstrom from USL Lightning.
- Have been tearing out the dirt on bronco field and replacing with softball mix from the Riverstone Group.
- Memorial Park softball fields have been relimed and are ready to use. Fencing has been installed and looks really great.
- Met with Mike from Halogen and he gave me a name from an engineering firm from Chicago. Will set up an appointment for the end of the season. According to the Virginia Graeme Baker Act, grates at the pool are not in compliance.
- High School has expressed an interest in purchasing some of the old diamond dirt for their softball field.

PROGRAM REPORT - ROY LOGAN

- Golf Camp - We had the best weather ever. Went to Four Willows Golf Course in Mason City on Friday, June 24th to wrap up the class. Everyone had a good time.
- Putting on a Play - Got the last session of the class done.
- Funny Business - Julie Larson was the instructor again this year. The cartooning class had a few kids and one adult. At the end of the session, Julie autographed one of the books with a note to each participant.
- Splashapoolaza - Will be held on Tuesday, July 19th with CITV 5. We'll do our usual games and have added a Flip Flop Float. Kroger's donated a ton of flip flops, so we will float those in the pool for the kids to grab.
- End of the Season Cookout - Baseball/Softball pool party will be held on Tuesday, July 19th. We'll supply the hotdogs and buns. Girls will provide the chips and boys will bring sodas.

-Tee Ball - Katrina Schreiner and Alberta Danley are the instructors this year. The season ends in two weeks. Everyone was pleased.

-Bags Tournament - City of Lincoln, Chamber, Main Street and the Lincoln Park District all worked together on the WCIA 3 week in Lincoln. On Friday, July 8th an event was held downtown on the west side of the courthouse. They wanted a bags tournament so I got them hooked up with Mark Tippett.

-Sidewalk Chalk Art - Have partnered with the Mayor's assistant, Kathy Vineyard. We are still in the planning stages. Registrations will be at the Park District. Downtown sidewalk designs will be done Thursday, August 25th from noon to 8:00 P. M. A fee of \$10.00 applies and we will provide a box of big chunk colored chalk.

CORRESPONDENCE: NONE

UNFINISHED BUSINESS: A Capital Improvements

1. Park Shelters: Nothing to report.
2. Pool: No action taken.
3. Paving: Still haven't heard about grant.
4. Ball Diamonds: No action taken.

NEW BUSINESS: A. Capital Improvements.

1. Diamond Fencing:

A motion was made by Gary Nodine and seconded by Don Peasley to purchase 2 portable breakaway fences to be used for softball tournaments in the amount of \$8,000.00. Following discussion the motion failed to pass.

EXECUTIVE SESSION: Went into executive session at 8:05 P.M. to discuss personnel issues. Open session reconvened at 9:28 P.M. No action was taken.

NEXT MEETING: The next meeting date will be Wednesday, August 10, 2011 at 6:00 P.M.

ADJOURNMENT: Seeing no further business Jim Sparrow moved to adjourn the meeting. Dave Perring seconded. Motion carried. Adjournment 9:30 P.M.

