

**Park Board Meeting Minutes
December 5, 2022**

The December 5, 2022 Cascade Park Board meeting was called to order by Chairman Boffeli at 5:00 p.m. Board members present: Boffeli, Rausch and Manternach. Sconsa and Orr were excused. Others present: Lisa Kotter and 8 Pickleball Players.

Pickleball players from Cascade requested the Board look into permanently painting two Pickleball court lines in the City Hall gym. Kotter has reached out to the City's gym floor contractor and will get a price. When the price has been received, the item will be placed on a future agenda.

Motion by Rausch, second by Manternach to approve the agenda – all ayes, motion carried.

Motion by Raush, second by Manternach to approve the meeting minutes from November 7, 2022 – all ayes, motion carried.

The Board went over the financial reports for the park for November 2022. Motion by Manternach, second by Rausch to approve the financials - all ayes, motion carried.

The Board discussed the slide at the pool. The City received a price for installing two additional pads at the pool deck that are placed on top of the concrete. The Board also discussed the need to have better enforcement for the limit on height to be able to go onto the slide. The price of new stairs is \$25,000 versus \$9,000 for the pads. Motion by Manternach, second by Rausch to recommend to the City Council the purchase of two additional floor pads for the pool slide in the amount of \$8987.

The staff is close to finalizing the donation tree and bench form to accept donations for both programs.

Kotter updated the Board on the gazebo design and bidding process, the bids should be going out to contractors in the next week.

Kotter updated the Board on pool passes which went on sale last week in the same amount as summer 2022 prices. At the next meeting the Board will discuss the lesson wages and pool policies for summer 2023.

The Board thanked Chairperson Boffeli for his 12 years of service to the Board as this is his last meeting. He has requested to not be reappointed to a new five-year term. Chair Boffeli also thanked the community and fellow Board members for the opportunity to serve and accomplish so many great projects.

Motion by Rausch, second by Manternach to adjourn the meeting at 5:27 p.m. – all ayes, motion carried.

Respectfully submitted by Lisa A. Kotter, City Administrator