## Park Board Meeting Minutes February 5, 2024

The February 5, 2024 Cascade Park Board meeting was called to order by Chairman Rausch at 5:30 p.m. at the Cascade City Hall.

Board members present: Rausch, Simon, Orr, Manternach Excused: McLees

Others present: Lisa Kotter

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

Motion Simon, second Manternach to approve the December 4, 2023 Board minutes – all ayes, motion carried.

The Board went over the financial reports for the park and pool for December 2023 and January 2024. Motion Manternach, second Simon to approve the financials - all ayes, motion carried.

Kotter gave an update that the Pickleball group that is getting organized to start fundraising. They have also researched a number of possible grants.

Motion Manternach, second Simon to approve the 2024 Summer Pool wages as follows \$750 per week (salaried and minimum of 40 hours) for the manager, \$13.50 per hour for Assistant Manager, \$12.25 per hour for lead guard, \$11.50 per hour for lifeguard and public lesson instructors, \$8.50 per hour for concessions, a \$0.25 raise for returning employees, and \$22 per hour for guards teaching private lessons. The cost of private lessons will not increase, and public lessons will be \$47.

The Board went over the draft budget line items for the Park and the Swimming Pool that Kotter prepared. There were no changes made to the draft. Kotter will report back to the Board after the Council begins budget deliberations.

Motion Simon, second Manternach adjourn the meeting at 5:45 p.m. – all ayes, motion carried.

Respectfully submitted by

Lisa A. Kotter, City Administrator