

PARKS AND RECREATION COMMISSION

September 4, 2019

The Merrill Parks and Recreation Commission met on Wednesday, September 4, 2019 at 4:15 p.m. at the Merrill City Hall.

Members Present: Kyle Gulke, Brian Artac, Kate Baker, Joan Tabor and Dan Novitch (came in late).

Members Excused Absent: Jean Ravn

Department Staff Present: Dan Wendorf and Dawn Smith

Visitors: City Administrator Dave Johnson, Mayor Derek Woellner, Hunter Lane from MP3:

***Motion by Artac, seconded by Baker to approve the minutes from the August meeting.

***Carried unanimously.

***Motion by Tabor, seconded by Artac, to approve the claims from August.

Novitch questioned the bill from Peterson Sand and Gravel. Wendorf stated they dumped some old concrete there for them to reuse.

***Carried unanimously.

The next item on the agenda was to review/approve 2020 fees. Wendorf stated that program fees have not been raised in the past 4 years so he proposed some new fees for some programs; Little Dribblers Basketball would go from \$15 to \$20 with a \$30 late fee, open skate would go from \$3.00 to \$4.00, ice skating pass will go from \$70.00 to \$75.00 resident and \$85.00 non resident, summer playground will go from \$325 resident/\$375 non resident to \$330 resident/\$380 non resident, monthly summer playground fees will go: June \$97.50 res/\$112.50 non res to \$105 res/\$115 non res, July \$162.50 res/\$187.50 non res to \$165 res/\$190 non res, August \$97.50 res/\$112.50 non res to \$105 res/\$115 non res, Athletic field rental will go from \$25 to \$30, Athletic adult league Play will go from \$10 to \$11, Athletic youth league play will go from \$5 to \$6, Smith Center Rental proposed to eliminate the half the arena rental and have one price set at \$350 for full arena rental, ice rental for out of town would be go from \$94 to \$100 and in town rental go from \$74 to \$76, and Shake your sillies out from \$6.00 to \$10.00.

***Baker made a motion, seconded by Artac, to approve 2020 program fees.

***Carried unanimously.

The next item on the agenda was to review/approve 2020 Operational Budget. Wendorf stated that there is a 0% increase, so no changes.

***Tabor made a motion, seconded by Artac, to approve the 2020 Operational Budget.

***Carried unanimously.

The next item on the agenda was monthly reports. Wendorf asked if anyone had any questions. No questions.

***Motion by Artac, seconded by Baker to approve the monthly board report given by Wendorf.

***Carried unanimously.

The next regular meeting is scheduled for Wednesday, October 2, 2019 at 4:15 p.m. at the Merrill City Hall.

***Motion by Baker, seconded by Artac to adjourn at 5:00 p.m.

***Carried unanimously.

Dawn Smith
Recording Secretary