

The December 15, 2022, meeting of the Glenwood Park Board was called to order by Chairman Randy Romens.

Roll Call: Randy Romens, Chelsey Mass, Vanessa Covington, Jim Henderson (9:56), Park Superintendent Ron Mattox

Motion by Covington, 2nd by Mass to approve the agenda, claims and minutes of the November 17, 2022, meeting. Ayes 3, Nays 0.

There was continuing discussion regarding User Agreements. We still need to develop a fertilizer application plan. Mattox is working on getting cost estimates on this. This plan needs to be in place so that we know what is being put on the fields and when. We plan to have a "flat rate" fee for the user agreements instead of a "per participant" fee. There will be one basic User Agreement with appendix regarding each club/sport.

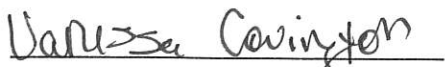
The board looked at the campground information provided by the City Administrator. It included a chart with current camping rates and proposed new rates, revenue and expenses for the campground, and a full list of campers from the past season. The board proposed some minor changes on the new rates and decided to eliminate tent camping because it seems to cause more problems than it is worth. We can always revisit this decision after next season. Motion by Covington, 2nd by Mass to accept the new camp fees with the amended changes and to eliminate tent camping for the upcoming season. Ayes, 4, Nays 0.

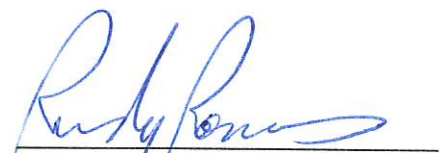
The board also discussed the continuation of the camp host position. We were all in agreement that this is beneficial. Mattox stated he's not sure the hosts we had were quite the right fit. There were some issues with communication, the men's bathroom was not kept clean, and they didn't do much for grounds maintenance. Covington stated that we may need to be clearer on expectations in the future. Mattox states there is a local man who camped all season and was very aware of happenings at the campgrounds. He feels he might be good for the position. Mattox will contact him. We would like to move forward with posting the campground host position for next season.

Superintendent Report: All current benches have been installed. He just received two more and may just use quick-crete to get them in the ground. They have been dealing with lots of limbs and branches down. Mattox is still working on bids for tree removal of 7 trees. Steve Konfrst gave a bid of \$2000-2500 per tree. He will also try to get a bid from Josh Konfrst and Kanerville. Mattox said he did some more cleanup of the pump after it was removed. There is more water seepage coming into the small pond. He is still looking for a used skid loader in our price range. Mattox said he has been taking most Thursdays and Fridays off.

There was some brief discussion of the small pond. Romens said Eagle Engineering will take a look the next time they are in town. Mattox says he will try to spray Roundup along the pond and in the island to try to keep it cleaned up. He would also like to purchase two flashing lights to put on the island to attempt to keep the geese away.

Motion by Covington, 2nd by Henderson to adjourn the meeting. Ayes 4, Nays 0.


Vanessa Covington, Secretary


Randy Romens, Chairperson