

The June 20, 2024 meeting of the Glenwood Park Board was called to order by Chairman Randy Romens.

Roll Call: Park Superintendent Ron Mattox, Randy Romens, Chelsey Mass, Vanessa Covington, Mayor Angie Winqvist, Councilman Mike Lines.

Motion by Covington, 2nd by Mass to approve the agenda, claims, and minutes of the May 16, 2024 meeting. Ayes 3, Nays 0

A representative from Everest Ice and Water provided the board with information regarding their ice and water vending machine. They are looking for a public place to lease. It requires a water line and 220v hookup. She said the typical lease is \$100-\$200/month or a percentage of sales. The machine takes cash or cards. Bottles are not provided, but bags for the ice are provided. Mattox stated that we have to shut water off at the park during the winter so it could not be used during those months. He did say that there is water and 220 at the old shop building. The vending machine could be put at the front of that building and be visible from the parking lot. Mass asked if a better location might be the city ball fields next to the recycling bin. Mattox said water and power would be an issue there. After some discussion, motion by Covington, 2nd by Mass to enter into a lease agreement of \$250/month beginning July 1 and going through October 31 with an optional for renewal after that. Ayes 3, Nays 0.

Tara Painter, Glenwood Public Library, joined the meeting. She requested permission to use the park on July 26 from 5:30-7:00 pm for a Foam Cannon party. As Mattox reminded the board, the park did this last year and provided us with the chemical information to assure that the foam was safe. Motion by Covington, 2nd by Mass to allow the Library to host the foam party at the park. Ayes 3, Nays 0.

Covington gave a brief update on Disc Golf. The course is installed except for the signs. American Disc Golf Design has been paid \$5000. The remaining \$5000 will come from the money we are receiving from the county after July 1. Nebraska Disc Golf Company has also been paid a portion of the basket cost with the rest due after July 1. Covington stated that she is working on bids for the signs. Those will be paid for through sponsorship, fundraising and possibly a grant from the Rotary Club. Covington also stated that we may need to put some mulch down in a few places on the course.

Covington asked about replacing the Nature Trails sign to have it match the disc golf signs. Mattox agreed that the sign needed to be updated. Covington will work on getting some information to make sure the trails and mileage are correct. We will also add a statement that no motorized vehicles or bicycles are allowed on the trails. Covington said that based on prices she has gotten for the disc golf signs, this sign would be less than \$1000. Mattox would like it to come out of this year's budget. Covington will work on getting it ordered. Motion by Covington, 2nd by Mass to order a new Nature Trails sign with the cost not to exceed \$1000. Ayes 3, Nays 0.

Superintendent Report: Per last month's meeting, Mattox got a bid for installation of a new hot water heater at the campground. Stouder said it would cost \$3500 for the total project. Mattox then got some more information from the camp host and realized that it

was possibly only one person who had complained about not enough hot water. At this time Mattox and the board agree that we will not replace the water heater at this time. Next, Mattox asked about a raise for Doug Meggison, a part time employee. Mattox thought that an agreement had already been made to increase his salary from \$13.75 to \$15/hr. He just found out that the increase did not happen when Meggison started this season. Motion by Covington, 2nd by Mass to increase Meggison's pay to \$15/hr and to have this be retroactive from this year's start date. Ayes 3, Nays 0.


Mattox said there has been some vandalism in the new restrooms at the ball fields. Shawn Koehler has sent out an email to the coaches and parents regarding this issue. Also, the pump is shut off for now because the lake level is good. The dock will hopefully be installed soon. The fountain is also on in the morning and evening. It does not run all day because it uses a lot of electricity. The water lines are being installed at the pickle ball courts.

Covington asked if the city could put out a public announcement regarding hosting events at the park. We need to make sure events are approved by the park board, mainly so there are no conflicts and Mattox can have the park ready (extra trash cans, etc.). Covington also said we should include a reminder regarding how to reserve the park shelters. She will write something up and get it to Farnan.

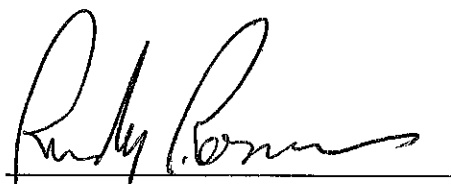
Mayor Winqvist said that Rob Sand, state auditor, would be holding an event at Hiley Park on July 10.

Mayor Winqvist also said that the City Council has requested a list of things that ARPA funds might be used for. Mattox mentioned a skid steer. The board agrees that this is something the park really needs, but Winqvist didn't think they would spend ARPA funds on that. She said it was more likely to be spent on long term, visible things. Other suggestions were a new fountain for the lake and more solar lights to finish off those lights around the lake. Mattox will get a "wish list" to the council.

The meeting was adjourned.



Vanessa Covington, Secretary



Randy Romens, Chairperson