

The February 20, 2020 meeting of the Glenwood Park Board was called to order by Chairman Randy Romens.

Present: Randy Romens, Stephen Hunt, Vanessa Covington, Malcolm McCue, Mayor Ron Kohn, Park Superintendent Ron Mattox, and Devon Hitchcock. Visitors included Jeff Book, Carol Malcolm, Lynette Sullivan, Larry Rabe and Tara Painter.

Mayor Kohn swore in Malcolm McCue as a new park board member.

Motion by Hunt, 2nd by Covington to approve the agenda, claims and minutes of the January 16, 2020 meeting. Ayes 4, Nays 0.

Jeff Book from Glenwood Full Armor Rugby Club joined the meeting. He presented the spring rugby schedule and stated that if the fields are very wet they try to move practice and/or games as to not damage the field. He said that they were in agreement with paying the field usage fee for 2019 and 2020. Motion by Covington, 2nd by Hunt to continue to allow the Glenwood Full Armor Rugby Club the use of the field with the payment of the usage fees. Ayes 4, Nays 0.

Lynette Sullivan and Carol Malcolm from the Glenwood Soccer Club joined the meeting. Mattox presented the proposal for the gates at the soccer complex. Romens stated that we could also get concrete barriers from Todd Culp Concrete to go on each side of the gate. It was discussed that it was most important to have the gates shut and locked during the off-season. Mattox suggested using a combination lock for the gates. The cost for the project will be \$800-1000. The cost will be split 50/50 between the park and the soccer club (pending approval by soccer board). Motion by Covington, 2nd by McCue to proceed with installing the gates at the south end of the soccer complex. Ayes 4, Nays 0.

Mattox presented the proposal for gravel at the soccer complex to widen the road and help control mud. The project would take approximately 160 tons (10 loads) of 1 ½'-2" gravel at a cost of \$3500-\$3750. There was some discussion as to what was left in the park budget for this year and what the soccer club could contribute to this project. Motion by Hunt, 2nd Covington to proceed with the gravel project with the soccer club to pay \$500 (pending soccer club board approval). Ayes 4, Nays 0.

Larry Rabe and Tara Painter from the Glenwood Optimist Club joined the meeting. They would like to help with the costs of resurfacing the outdoor basketball court and fixing the leaning basketball goal. There was some discussion about the best way to fix the goal because of the the ground settling. Rabe will have TAB Construction take a look at the project. Discussion was tabled until next meeting when we have some cost estimates. Also, Mattox suggested we need to install a timer on the lights at the court because they are often left on.

Hitchcock presented some information regarding the campground. He stated that rewiring needs to be done for campsites 18-20. The wiring is bad and we had campers frying extension cords and blowing breakers this past season. There was discussion as to whether we should stay with 30 amp or upgrade to 50 amp. The city has FEMA funds that can be used for this rewiring, but those funds will not pay for upgrades. Also, to utilize FEMA funds we will have to get three bids. Hitchcock suggested staying with the 30 amp for now and then looking ahead with a "strategic plan" for upgrading the campground in the future. Motion by Hunt, 2nd by McCue to utilize FEMA funds to rewire the campsites to 30 amp with three bids to be presented at the next meeting. Ayes 4, Nays 0.

There was a brief discussion regarding some proposed changes/upgrades to the Vine St. baseball fields and field 5. These changes were discussed at the last city council meeting.

There was continued discussion on the proposed agreement between the park and Shaun Rosen/Park Place haunted house. Kohn and Dan McComb recently went up to the park and the property to walk around and get an idea for what could be done. Kohn will have Amber contact the city of Elkhorn to see how things work with them regarding parking for the haunted house there. Also, we need to have Rosen attend the next meeting. Discussion was tabled for now.

Kohn stated that there had been discussion at the Super Board meeting about the school's use of the city fields for band, cross country and other activities. He said that the City Administration is working on 28E agreements between the city and the school.

Brief discussion on the spring park opening. Mattox stated that he would like to have the part time person hired before the beginning of baseball because it takes time to get a new person trained each season.

Committee Reports:

Finance Committee – The committee will now be Hunt and McCue. Hunt stated that the new budget has been submitted.

Buildings and Grounds – Kohn and Hunt recently visited with a property owner who has property adjacent to the park. There continues to be discussion regarding acquiring this property to expand and enhance the campgrounds.

Superintendent Report: Mattox said they are almost completely finished with the inside of the new building, although there is still no power to the building. They plan to start painting the park bathrooms next week.

Mayor Kohn said the General Obligation Bond has been passed and there will be some funding for projects and upgrades at the park.

Hitchcock handed out a list of campground rules. He asked us to look them over prior to the next meeting. He wants to have a sign made with all over the rules posted for the campers.

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

Vanessa Covington, Secretary

Randy Romens, Chairperson