

**Broken Bow Park Board
Meeting Minutes
August 5, 2019**

The meeting of the Broken Bow Park Board was called to order August 5, 2019 in the Council Chambers. Notice of the meeting was given in advance thereof as required by law. Availability of the agenda and related materials was communicated in advance to the members of the Park Board. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Paul Holland called the meeting to order at 5:10 p.m. with the following Board Members present: Carlene Albin, Pam Schweitzer, Jeff Oeltjen, Stephanie Evans, Ryan Vonderohe, and Paul Holland. Absent: None . It was announced that the Open Meetings Act was posted on the north wall of the Council Chambers for public viewing.

Moved by Vonderohe, seconded by Albin, to approve the May 6, 2019 meeting minutes. The motion was passed unanimously.

Moved by Oeltjen, seconded by Schweitzer, to recommend Pat Powers for the open Board position and forward the recommendation to the City Council. The motion was approved unanimously.

The bathroom in the City Square was discussed. The results from the survey were presented and discussed. The Board wants to make sure that the aesthetics of the Square are not compromised. There were comments for and against. Some people felt that there should not be another building in the square. Others feel that it is dangerous for kids to cross the street to find a restroom. Engineering is recommended because it is a public facility, though not required for the restroom. The Board would like to have at least two months of public input before deciding on whether to move ahead with the restroom in the square. The Board would like to have the Council updated about the public input at the next Council meeting.

The Lions Club raised money for a Lion water fountain. There is currently a water fountain in the square that was donated as a memorial. Stephanie Wright will ask other cities what they do with memorials that are old and need replaced. The Board feels that there should be a policy on what to do with memorials that have fallen into disrepair. The Board will discuss this further once they find out what other communities do with memorials.

Darren addressed the Board about the picnic shelter that will be located at Melham and has been discussed previously. He would like to purchase the materials this budget year so he is wondering what the Board would like to see up at Melham. Paul has looked at several ideas that were pre-engineered kits. The Board would like to see what Darren is suggesting and decide from there. The Board will have a special meeting on August 19, 2019 at 5:10 pm to look at the designs and prices and decide what direction to go with the shelter.

Darren told the Board that there is room for one more RV stall. He has the water and electricity to the spot already so it is a matter of pouring the cement. The stall won't be completed unless there is enough money. The stall will cost approximately \$2,000.

There has been a lot of vandalism at Tomahawk Park this year. Darren would like to install some security cameras to help deter the vandalism and see who possible suspects might be. The Board doesn't want people humiliated or harassed, but they can be questioned if something happens in the restrooms. The Board feels that there needs to be at least one camera at Tomahawk Park.

Darren gave a park update. They have the materials to install the sand volleyball court, but not enough labor to do the installation right now. We are currently taking applications for the Park Department. There have been some costly repairs on the mowers in the last couple weeks. The lifeguards did their required training, and it went well. They are spraying weeds and putting out grub control. The pool will close August 13th.

The meeting was adjourned at 6:38 p.m. There will be a Special Meeting on Monday, August 19, 2019 at 5:10 pm. The next regular meeting will be on Monday, September 9, 2019 at 5:10 p.m. in the Council Chambers.

Stephanie M. Wright, City Clerk