

**October Board Meeting
October 19, 2023**

Board

Steve Mitchell
Debbie Smeiles
Jake Ferlito
Kathleen Wiler

Staff

Angela Manley
Sam Tuttle
Megan Johns
Oliver Wuesch
Karen Magilavy
Garyn Daniels

Council Liaison

Gwen Rosenburg

CALL TO ORDER

Meeting called to order at 5:30. Roll was called. Neil had a conflict. Jake made a motion to accept September minutes, Kathleen seconded roll was called and motion passed unanimously.

COMMUNICATIONS

CORRESPONDENCE

Outgoing: Tree Donation

STAFF REPORTS

MONTHLY REVENUE

No questions

MONTHLY EXPENDITURE

Prize money went out for Art in the Park Winners

PARK REPORT

A new company did the playground mulch. Sam is happy with their price and work. The sink drain at the Roy Smith Shelterhouse has been repaired.

RECREATION REPORT

4th-6th grade cross country is going to the regionals. Soccer is wrapping up and we are taking Basketball registration. We have 50 teams in the 3rd-6th grade league.

MARKETING/SPECIAL EVENTS

Turkey Trot will give blue blankets this year. Babysitter training was full. We are trying for an OPRA award for the JR Adventure Camp.

EDUCATION DEPARTMENT REPORT

We have added a new preschooler. Kidz Club has 109 kids. There is a wait list at the Rec after school. We will take the jeep to Roosevelt's Trunk or Treat.

DIRECTOR REPORT

Send Angela any correction or concerns with the Master Plan.

Union negotiations will start soon, even though there is still 1 year left in the current contract. Everyone except the police had a 1-year contract because of covid. They want all departments to have the contracts due at the same time.

The tunnel mural is not feasible, possible new location the pump house by the main street bridge.

Debbie's term is up at the end of this year, reach out to anyone you think would be a good candidate for the Parks & Recreation Board. Applications are due by November 1st.

The 2024 budget is expected to have an increase in wages.

At 6pm the meeting adjourned.