Attendees: James “Buz” Surwilo, Chris Hancock, Karlynn Koenemann, Peter Cohn
Absent Board Members: Heather Bailey, Eric White
Attending Recreational Department Staff: Arne McMullen
Attending From Community:

Call to order 5:40 p.m.

I. Public Presentations
   None

II. Approval of April, 2019 minutes.
   a. Peter Motion, Buzz seconded. Carries 3-0.

III. Financial Statements
   a. Workman’s Compensation adjusted with overall insurance.
   b. Check into miscellaneous revenue.

IV. Old Business
   a. Childcare Update
      i. Part II selected and will have a one year memorandum of understanding.
      ii. School Facilities will be used for program.
   b. Pool Floors Update
      i. Went over floor estimates.
      ii. Buzz would like to know the procurement process for bidding and minimum amount.
   c. Tractor Bids
      i. Preferred the Kubota Tractor by Rick and Carl.

V. New Business
   a. RFP for Rec. Center Facility
      i. Karlynn wants to look back at original Black River Design to see what can be used for new RFP.
      ii. ADA compliant and making complete use of the building vs just parts of the building from past.
      iii. RFP in making building more usable.
      iv. Parking is still going to be a problem.
   b. Pool Maintenance
      i. Finish draining, scrapping and painting pool.
      ii. Corner of raft needs repair.
c. Rink Take down and storage
   i. Stored in storage containers and pool house.
   ii. Took a couple of days to dissemble.
   iii. Check on other possible storage options.

VI. Directors Report
   a. ADA Priorities
      i. List of priorities put together by an outside organization.

VII. Program Coordinator/Pool Director’s Report
   a. Program updates:
      i. Program Challenges – Time and use availability.
      ii. More different Ideas around programming.
      iii. Pool Bottom

VIII. Other Business
   a. Touch a Truck
      i. Over 500 in attendance.

IX. Adjournment at 6:59 pm.
  Motion Karlynn, Second Peter. Motion passed 4-0.

Next Meeting: July 8th, 2019.