CITY OF WISCONSIN RAPIDS PARKS / RECREATION / BUILDINGS 444 West Grand Avenue, Wisconsin Rapids, WI 54495-2780, (715) 421-8240

Parks & Recreation Commission Minutes

June 1, 2020

A regular meeting of the Wisconsin Rapids Parks & Recreation Commission was held via remote videoconferencing on Monday, June 1, 2020, at 5:00 p.m. The public was invited to listen to the audio of the meeting. The meeting was also streamed LIVE on the City of Wisconsin Rapids Facebook page.

1. <u>Call to order</u>.

Commissioner Rosekrans called the meeting to order at 5 p.m.

Commissioners present in the City Hall Council Chambers were Kris Barteck, Mayor Blaser, Craig Broeren, Tom Ekelin, Carolynn Martin, Tom Rayome, and Lee Thao. Steven Koth was excused. Staff present in the Council Chambers were Dawn Desorcy, Joe Terry, and Mary Wolosek. Also in attendance were Jerry Bach and Alderperson Dean Veneman.

2. Approve May 11, 2020, meeting minutes.

A motion was made by Commissioner Ekelin, seconded by Commissioner Broeren, to approve the minutes of May 11, 2020. Motion carried.

3. <u>Update on Aquatic Recreational Center</u>.

State inspection was today; all pools are full of water and slides tested. Work inside the fence is nearly complete.

4. <u>Discuss opening of the Aquatic Recreational Center.</u>

Following extensive discussion, it was determined that the tentative opening date of June 29 will stand, with final decision to be made in the coming weeks.

5. <u>Bills</u>.

A motion was made by Commissioner Broeren, seconded by Commissioner Rayome, to approve the bills. Motion carried.

6. <u>Staff reports</u>.

Mary provided a verbal and written report. Matt provided a written report.

7. <u>Adjourn</u>.

A motion was made by Commissioner Ekelin, seconded by Commissioner Rayome, to adjourn. Motion carried.

Dawn Desorcy, Recording Secretary