



Park District Board of Commissioners Special Meeting Minutes – Annual Goals May 31, 2018



MISSION STATEMENT: To enhance the lives of our residents by providing programs, services, facilities and open spaces that safely promote health, recreation and community in an environmentally and fiscally responsible manner.

Call to Order:

President Hartwig called the meeting to order at 7:15 PM.

Commissioners Present:

Caroline Bachour-Chemaly, Michele Hartwig, Larry Wheeler, Shawn Zimmerman, Julie Martens, Debbie Gallagher

Telephonic Attendance: Thomas Aquilina

Staff:

Jason Herbster, Executive Director, Anne Sandor, Recording Secretary

Citizens:

Andrew Chemaly, (Resident) Anthony Chemaly (Resident)

Pledge of Allegiance:

The Pledge of Allegiance was recited.

Public Comment: Andrew Chemaly, Resident Eagle Scout, presented a picture of his Eagle Scout project to the Park Board of Commissioners. Andrew constructed and installed a tennis practice board at the Four Colonies tennis court. The Board was impressed and thanked Andrew for his work done on this project.

Approval of Agenda:

Commissioner Wheeler moved to approve the agenda, as presented. Seconded by Commissioner Martens. All were in favor.

New Business:

Review/Develop Goals and Objectives 2018-2019

Executive Director Herbster presented the Annual Goals for 2018-2019 to the Park Board. Commissioner Martens suggested prioritizing and phasing the strategic goals. Commissioner Wheeler requested an update of accomplishments be given to the board. Herbster noted he has monthly conference calls with Achieve It regarding the updates on the software use. He will include monthly goals updates in his report to the Board. Strategic Plan updates will be provided every six months.

The following items were discussed.

- Fill a Park Board Vacancy –Julie Marten will be leaving the Board. Herbster distributed a time-line for Commissioner Vacancy/Appointment.
- Re-explore the Lake Safety Agreement
- OSLAD Grants –The Senate passed \$29 million dollars in new OSLAD Grants for the upcoming fiscal year. Recreation and Park Services staff will meet with Hitchcock Design to discuss applying for a grant for phase II of the Main Beach project. The Grant Application will be included on the agenda for approval at the Board meeting on June 21, 2018.
- Pursue Developer Donations/Impact Fees –Director Herbster noted he met with Gary Mayerhofer, City Manager regarding the Police Intergovernmental Agreement and park impact fees.

- Continue to monitor the Racket Club.
- Plans for Sunset Meadows Park –An attitude and interest survey would need to be done. Need to include parent groups, soccer, and swimming and affiliate groups. Part of the survey will be geared towards a community center.
- Establish a Pier Policy
- Meet with the library to discuss a co-op agreement.
- Concerns regarding marinas on the lake were discussed.
- Boat Launch parking issues were discussed. A suggest to designate spaces for kayaks, paddleboards was made.

Director Herbster will make revisions to the 2018-2019 annual goals and objectives to present to the board at the Park Board meeting in June.

Committee Meeting: A Personnel and Policy Committee meeting will be held on Friday, June 8, 2018 at 2:30pm.

Executive Session: There was no Executive Session.

Adjourn:

Commissioner Martens moved to adjourn the meeting at 9:04 PM. Seconded by Commissioner Wheeler. All were in favor.

Approve: _____
President

Attest: _____
Secretary