

## **City of Rice Park Board meeting minutes.**

**08-02-2022**

The City of Rice Park Board meeting was called to order at 5:00 pm. Member's present were Ken Nodo, Brian Skroch, Paula Kampa, and Gene Thomsen.

Paula made a motion to approve the agenda for the August 2, 2022, Park Board Meeting. Second by Ken, motion carried.

Paula made a motion to approve the minutes from June 6, 2022. Second by Brian, motion carried.

The board discussed the budget for 2023. Consensus was to increase the engineering fees to \$5,000, the capital outlay to stay at \$25,000 and the Trail is set at \$20,000. Paula made a motion to approve the budget for 2023. Second by Gene, motion carried.

Discussion on staining the rainbow playset at the playground in Lions Municipal Park. Fox Meadows install of new slide and jungle gym. Steve Wollak found 2 places that will bid, just waiting to hear from Janson. Julie contacted Burski's, he stated that public works, some of Burski employees and others could help. Julie should send an email to park members on when it will take place and they could volunteer with others.

Chris from Moore Engineering sent over the trail grant task order memorandum. The added cost of \$17,000 for the environmental clearance needs to be completed, Phase 120. Brian read his document, document to be emailed to the board.

Gene mentioned that he has a large soccer group this year for Rice Rec. Soccer runs for 3 weeks on Mondays and Wednesdays. The frame for the soccer net has been bent, Steve is working on finding a replacement part. There is nothing planned for fall at this time. The rec department is planning to have Hockey Day and open gym again this winter. One of basketball hoops at the Old Village Hall building was returned, it would not be safe to use per Steve.

Ken made a motion to adjourn at 5:45 pm, second by Gene, motioned carried, adorned.