

**Wildwood Park District
Committee of the Whole Meeting
Tuesday, October 11, 2016 at 5:30pm**

Minutes

The meeting was called to order at 5:34pm at Pebble Beach Park.

I. Roll Call

Present: Commissioners Ben Richards and Maj Kowalski. Commissioners Dan VanErden and Jim Neel arrived at 5:45pm

Absent: Commissioner Dan Bundalo

Park District Staff Present: Colleen Broderick, Executive Director

The following items were identified as needing attention for each park. The Commissioner who stated item is listed after item.

II. Pebble Beach Park

- Caps missing on pier poles (Kowalski)
- Install Gazebo in area left of lake (Kowalski)
- Add picnic tables (Richards)
- Improve wood pier (Kowalski)
- Tree to the right of beach area is diseased or dead, should try to save (VanErden)
- Add sand to beach (Neel)
- Add bike rack (Neel)
- Cut weeping willow tree to the left of beach so you can walk under it (VanErden)
- Fix boat ramp gate that is bent in the middle (VanErden)
- Install a bocce ball court (Neel)

III. Willow Point Park

- Fix back stop fence (Richards)
- Cut in bases on the ball field (Richards)
- Improve/widen path (Kowalski)
- Cut bike rack by beach in half and put other half at Pebble Beach Park (VanErden)
- Fix second pier (Richards)
- Cut plantings in front of benches by lake so people can view the lake (Richards)

IV. Meeting was called to order again at Rule House at 6:40pm.

V. Public Comment – Matt Brueck requested the Board pass a 0% increase tax levy.

VI. Committee Items

- A. GLCC:** Commissioner VanErden stated the highway clean up was successful. Nothing else to report.

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B. **Valley Lake:** no report

VII. Unfinished Business

- A. **Park Tour:** Next park tour will be held Monday, October 17 at 6:00pm at Rule Park. A comprehensive list of all the findings will be presented to the Board in November.
- B. **Tax Levy:** Board will wait until next meeting when all Commissioners are present to discuss.
- C. **Parking:** Combined with the Annual Fee Review. Discussion was held regarding offering the resident parking decal for free in the office or for \$5.00 if purchased online. Commissioner VanErden would like for the Park District to be able to sell boat ramp keys to the four houses on 45 that are not residents of the Park District. Commissioner VanErden will communicate with the homeowners to see if they would like to be able to purchase boat ramp keys.
- D. **Budget:** Commissioner Richards ask the proposed budgets be sent again with the Board packet information.

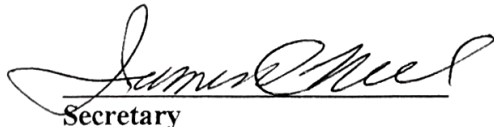
VIII. New Business

- A. **Book Sale:** After discussion, it was decided that the author will be offered to have a book signing at the Park District and she will be allow to sell the book during the book signing.
- B. **Park Maintenance Standards:** Park maintenance standards such as area around trees, water's edge and fencing will be discussed when the Board discusses the items from the park tour.
- C. **Program Fees:** Discussion was held regarding the direction of what program fees should be charged. The question was should all costs be covered plus an administrative fee or if the costs make the fee too high should the fee be reduced and the program lose money.
- D. **Annual Fee Review:** Discussed during Parking under Unfinished Business.
- E. **IPRA Conference:** Commissioner Neel will confirm with the Director the dates he wants to attend the IPRA Conference. Commissioner Richards, Kowalski and VanErden will not be attending the conference.

IX. Executive Session: Commissioner VanErden motioned, seconded by Commissioner Kowalski to move into Executive Session for the purpose to discuss staff issues at 8:17pm.

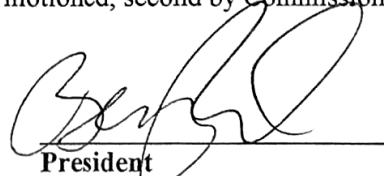
The Board returned from Executive Session to the Committee of the Whole Meeting at 8:41pm.

X. Adjournment: Commissioner VanErden motioned, second by Commissioner Kowalski to adjourn the meeting at 8:41pm



Secretary
Board of Park Commissioners

10/17/16
Date



President
Board of Park Commissioners

10/17/16
Date