

Village of Bellaire

PARKS COMMITTEE

Trish Drollinger, Chairman

Helen Schuckel

Brent Nelson

COMMITTEE MEETING MINUTES

March 26, 2013

10:00 a.m.

1. **Call to Order:** Chairman Drollinger called the meeting to order at 10:00 a.m.

Attendance

Present: Chairman Drollinger, Brent Nelson & Helen Schuckel
Absent: None
Staff Present: Ken Stead, DPW Supervisor & Janet Koch, Clerk
Also Present: Spencer Kreger (interviewee)

2. **Approval of Agenda:** The agenda was approved.
Motion by Schuckel, seconded by Nelson, to approve the agenda as presented. Motion carried by voice vote.
3. **Approval of Minutes:** The minutes were approved.
Motion by Schuckel, seconded by Nelson, to approve the minutes of February 25, 2013 as presented. Motion carried by voice vote.
4. **Public Comment on Agenda Items:** None presented.
5. **Old Business:** None presented.
6. **New Business**
 - a) **Summer Lifeguard position:** The committee interviewed a candidate for the lifeguard position. Drollinger said another applicant had talked to her but due to an earlier commitment couldn't attend the committee meeting for an interview. After a discussion, the committee made the following motion:
Motion by Schuckel, seconded by Nelson, to hire Spencer Kreger for the summer lifeguard position.
 - b) **Weekend Cleaning of Craven Park Bathhouse & Richardi Park Restrooms:** Koch said that the Administration & Personnel Committee is recommending that council hire the same person to clean the community hall, the Craven Park bathhouse and the Richardi Park restrooms.

Koch said it might be a good idea to consider an alternate person to clean the park restrooms in case the person hired has to be out of town for an occasional weekend. Drollinger suggested asking the person who had cleaned the park restrooms last year. Koch suggested that a village employee might possibly be interested. No action was taken by the committee.

7. **Discussion Items:** Ken Stead told the committee that instead of constructing a pay post for the self-paying campers at Craven Park, that the DPW had fabricated a box that will be on the inside of the center door of the bathhouse with a slot for accepting payment. Drollinger asked how the purchase of new fire rings was proceeding. Stead said when the snow was gone they'd work on the fire rings.
8. **Communications/Informational:** None presented.
9. **Member/Public Comment:** None presented.
10. **Adjournment:** Meeting adjourned at 10:46 a.m.

Compiled by Janet Koch, Clerk
Minutes Subject to Approval

Approved: _____

Date: _____