**Minutes of Board Meeting………………………………………………………………………….June 20,2016**

Attending: Howard Wilkison, Sue Fortman, Sharon Phillips, Victor Dance, George Granholt, Dave Smith, Linda Ricke, Mark Koors, Bryan Robbins, Robert Barker and Teresa Kovacich.

Minutes were read and approved on a motion made by Sue Fortman and seconded by Bryan Robbins.

Claims were discussed and approved on a motion made by Sue Fortmann and seconded by Dave Smith.

New Business:

Bob Barker presented the Board with the 2017 budget proposal. He told the Board that he was requesting $250,000.00 to be set aside for Phase I of the dam project and lake dredging project. He plans to request the same amount next year. It is his hope that the city will do the same. The remaining budget is much the same as the 2016 budget with the exception of nominal increases for salaries. Mark Koors made a motion to approve the 2017 budget proposal as it was presented. Victor Dance seconded the motion.

Board members were presented with two plans for the proposed kiddie pools at the Allen Memorial Swimming Pool. One plan was for a splash pad and the other one was for a zero entry pool. Bob mentioned that we might submit our project to the Tourism Committee for possible funding.

The annual fireworks display is scheduled for Sunday, July 3. Sky Magic Pyrotechnics has been contracted to do the show again this year.

Bob Barker informed the Board that the main pump had to be repaired due to an electrical fire. As a result the pool was closed from June 8 – June 15. It has a 20 horse motor and weighs 1,000 pounds. The pump was rebuilt instead of being replaced with a new one. Prior to the closure, the pool was experiencing great attendance.

Superintendent’s Report:

Bob informed the Board that Ed Dodds is back in Arbor Grove Village.

The Nature Play Day held at the Oddfellows Rebekah Park on June 14 was well attended despite the threat of inclement weather.

Camp Rainbow is in their final week. A family picnic with swimming is planned for the final day.

Pro wrestling will return to the Parks Department in June and July.

Private pool parties are scheduled throughout the summer.

We are experiencing some issues with the lighting connectors at the youth sports complex. Dave Geis has checked it out and appears to have it working properly again.

Co-Ed Softball continues their league play on Mondays and Fridays at Kohler Park.

The Parks Department will be participating in the hospital’s Healthy Fair on June 29 at the elementary school. The fair runs from 10:00AM – 2:00PM with approximately 700 expected to attend.

The park house located adjacent to the sports complex was inspected on June 10 per the Board’s recommendation. One spot on a bedroom floor appears to have a spot where the polyurethane has been removed by a spill. They were also instructed to have the carpet in the back entryway cleaned. Otherwise the house appeared to be in good condition.

The new piece of skate park equipment is expected to arrive tomorrow. The equipment was purchased with a grant from the Decatur County Community Foundation. One piece of equipment remains to be replaced.

The Decatur County Special Olympics Softball teams continue to practice on Wednesday evenings and Saturday mornings at Kohler Park.

The Tree City Car Club will host their annual car show at the Oddfellows Rebekah Park on Sunday, June 29.

Bob Barker explained to the Board that the restrooms that Allan Dillow is responsible to clean are not being cleaned satisfactorily. Sue suggested that we give Allan a daily checklist and hold him accountable.

The Arts & Cultural Council may be painting a mural on the old ambulance building at the Oddfellows Rebekah Park.

With no further business to discuss, Victor Dance made a motion to adjourn. Linda Ricke seconded the motion.