

**MEETING MINUTES
BOARD OF PARK COMMISSIONERS
WEDNESDAY, July 6, 2011**

- 1. Roll Call**
- 2. Approval of the June 1, 2011 Minutes**
- 3. Discussion and Possible Action on Formation of Pool Sub-Committee (Aldersperson Suomi)**
- 4. Discussion and Possible Action on Updating Seasonal Pay Scale**
- 5. Director's Report**
- 6. Adjournment**

1. Roll Call

Present: Bahling, Freckmann, Glodosky, Hall, McDonald, Sorenson, West, Okonek, Ald. Brooks
Excused: Ald. Slowinski
Absent: Ald. O'Mera
Also Present: Director Schrader, Ald. Suomi

2. Approval of the June 1, 2011 Minutes

Motion was made by Bahling, seconded by Okonek, to approve the June 1, 2011 minutes and place them on file.

Ayes all; Nays none; Motion carried.

3. Discussion and Possible Action on Formation of Pool Sub-Committee (Aldersperson Suomi)

Chairperson Glodowsky asked Director Schrader if he could summarize his meeting with Aldersperson Suomi and the concerns they addressed. Dir. Schrader stated that he and Facilities Supervisor I Gregorich met with Aldersperson Suomi last week, as directed by the Commission, and the two concerns that were brought up were 1) leaving the pool open two weeks longer, and 2) opening the baby pool during swim lessons. Schrader stated that funding is an issue with keeping the pool open longer and that opening the baby pool during swim lessons was already addressed and voted down by the Common Council several years ago.

Aldersperson Suomi thought that a Committee should be formed to look at some of these issues and current operations/programs at the pool. She stated that after holding two listening sessions, several residents of her ward wanted the pool open longer.

Okonek asked when other pools in the area close. Schrader stated that Wausau closes theirs down one week earlier than us, and he thought Wisconsin Rapids is around the same time.

Bahling asked Aldersperson Suomi how many residents contacted her and if other Aldersperson were contacted. Aldersperson Suomi said about two dozen people contacted her, and Aldersperson Brooks stated he had not been contacted by anyone.

Sorenson said he would love to see all of our facilities open as much as possible; however, this appears to be more of a neighborhood issue, not a community-wide issue.

Glodowsky stated that when it comes to costs of operations, we need to look at the department as a whole, and that over the years a number of programs have been cut because of the lack of funding.

Aldersperson Suomi stated that she wanted to be proactive and maybe the committee could come up with ideas to raise funds to prevent future closing of facilities.

Bahling thought that maybe we should look as part of our long range planning of the pool and at hiring a consultant to cost out whether or not adding new amenities to the pool that would generate new revenue.

Motion by Brooks, seconded by Hall, to postpone forming a sub-committee until the Commission is provided with more information as to who would be on the committee, what the committee's mission would be, and when they would meet.

Ayes all; Nays none; Motion carried.

4. Discussion and Possible Action on Updating Seasonal Pay Scale

Director Schrader stated that we needed to add Ball Diamond crew as part of the pay schedule.

Motion by Brooks, seconded by Okonek, to update the Seasonal Pay Scale.

Ayes all; Nays none; Motion carried.

5. Director's Report

Director Schrader reported:

- They started the dredging project in Iverson Park today.
- Would like to remind the public that the Bukolt Boat Launch will be closed for the triathlon from 8:0 am on Friday, July 8 through 2:00 pm on July 9.
- Work has started on the stage area in the Sculpture Park.
- All summer programs are up and running.
- Riverfront Rendezvous was a success again this year thanks to all the help from the staff.

6. Adjournment

Motion was made by Okonek, seconded by Sorenson, to adjourn the June 2011 meeting at 6:50 p.m.

Ayes all; Nays none; Motion carried.

2011
SEASONAL EMPLOYEE PAY RATE SCHEDULE

<u>Area</u>	<u>Job Description</u>	<u>1st Yr</u>	<u>2nd Yr</u>	<u>3rd Yr</u>	<u>Plus Year</u>	
Pool/Beaches	Lifeguard	8.80	9.00	9.20	-0-	
	Custodian	8.50	8.70	8.90	-0-	
	Cashier	8.50	8.70	8.90	-0-	
	Head Guard	9.40	9.60	9.80	.10 each yr	
	Swimming instructor	10.75	10.95	11.05	.10 each yr	
Indoor Arena	Skateguard	8.50	8.70	8.90	-0-	
	Skate Rentals	8.50	8.70	8.90	-0-	
	Pro Shop	8.50	8.70	8.90	-0-	
	Custodian	8.50	8.70	8.90	-0-	
	Building Supervisor	10.25	10.45	10.65	.10 each yr	
	Skating Instructor	10.00	10.25	10.50	.10 each yr	
	Head Skating Instructor	10.90	11.15	11.40	.10 each yr	
	Off Ice Instructor	8.50	8.70	8.90	.10 each yr	
	Concession	8.75	8.95	9.15	-0-	
	Asst. Conc. Manager	9.25	9.45	9.65	.10 each year	
	Conc. Manager	9.75	9.95	10.15	.10 each year	
Receptionist	8.50	8.70	8.90	.10 each year		
Winter Sports Area	Skateguard	8.50	8.70	8.90	-0-	
	Winter Sports Attendant	8.50	8.70	8.90	-0-	
	Winter Sports Supervisor	9.25	9.45	9.65	-0-	
Parks/Forestry	General Maintenance 8.50	8.70	8.90	-0-		
	Tanker/With CDL	10.30	10.40	10.50	-0-	
	Ball Diamond crew	8.70	8.90	9.10		
Recreation	Tennis Instructor	8.50	8.70	8.90	-0-	
	Preschool Instructor	8.50	8.70	8.90	-0-	
	Summer Camp Inst.	8.50	8.70	8.90	-0-	
	Party-In-The-Park	10.25	10.50	10.75	-0-	
	General Rec/Ice	8.50	8.70	8.90	-0-	
	Basketball/volleyball Cordin.	15.00	15.25	15.50	-0-	
	Tennis Cordin.	10.00	10.20	10.40	-0-	
		Year	rate/game		bonus/game	
	Basketball/Hockey referee	1	10.75		1.00	
		2	11.25		1.00	
3		11.75		1.00		
4		12.25		1.00		
5		12.75		1.00		
6+		13.50		1.00		
Basketball scorekeeper	1	7.75		1.00		
	2	8.25		1.00		
	3	8.75		1.00		
	4	9.25		1.00		
	5	9.75		1.00		
	6+	11.50		1.00		
Volleyball referee		rate/match		bonus/match		
	1	8.50		1.00		
	2	8.75		1.00		
	3	9.00		1.00		
	4	9.50		1.00		
5+	10.50		1.00			
Community TV(part-time)	Production Assistant 10.00	10.30	10.60		.10 each year	