Members Present: Alan Beck, Kellie Street and Don Hall

Others Present: Rose Cadena, Dave Homer, James Loftis.
Meeting called to order at 12:05 pm by Alan Beck.
Motion to approve the minutes of the April 2, 2018 meeting made by Don Hall; second by Kellie Street. Motion carried.

Rose notified the board that Dave Homer will be taking Jim Brunner's place on the board as the Liaison from the City Council.

## Shelter \#5 Wedding

Rose stated that a wedding rental at Shelter \#5 wants permission to have alcohol at the shelter in September of 2018. The Spiekes will sign an alcohol permit form. Rose will notify rental that it was approved through the board.

## Motion to approve alcohol for the Spiekes Wedding at Shelter \#5 made by Kellie Street; second by Don Hall. Motion carried.

## Townsend Park

Rose stated that the roof has been replaced on the shelter at Townsend Park. Rose also stated that the Parks Dept received the grant money from Kiwanis Club for the two new pieces of playground equipment. The new playground equipment has been ordered and delivered and will be installed this week. The grant money that the Parks Dept received was for \$1,752.00.

## Insurance Claim

Rose stated the Parks Dept files an insurance claim on several pieces of playground equipment at Matter Park and Charles Mill Park. The claim was for $\$ 7,725.34$ and all the equipment has been replaced.

## River walk update

Rose stated that all the new signs are up and that the seal coat hopefully will start next week. Scott's Grant County Asphalt will be doing the resurfacing and is also donating a good amount of the cost and labor.

## Splash House update

Rose sated the Splash House had a fantastic opening weekend. The Splash House was closed due to trace amount of E-coli on June $1^{\text {st }}$ and June $2^{\text {nd }}$ until they passed two water tests. The Splash House was also closed on June $3^{\text {rd }}$ due to graduation and not enough employees to
work. The Splash House reopened on June $4^{\text {th }}$ for regular business. The Splash House has been broken into twice in one week and Danny Robinson has installed more cameras to hopefully detour people from breaking in. There was and I pad and minor concessions stole and a police report was made. James stated that the Splash House need some repairs but does not know the cost yet. Splash House also has their Annual Duck Race on June $23^{\text {rd }}$ from $11 \mathrm{am}-1 \mathrm{pm}$.

## Events updates

Rose stated the Daddy Daughter Dance and Earth Day events went well. The Parks Dept will continue these events in the future. The Softball league is up and running and schedules are available in the Parks Dept. Rose also attached all the flyers for the upcoming events.

## Fireworks

Rose stated that the Fireworks are moving back into Matter Park and there will be a fun atmosphere for families. Rose attached a flyer for the event with all the details.

Motion to adjourn made by Kellie Street; second by Don Hall. Motion carried.

