

**CITY OF CONNELL
PARK BOARD MEETING
July 23, 2019
Minutes**

Call to Order: 6:03 pm

Attendance:

Present: Chairman Manny Choi, Co-Chair Lilly McBride and Board Members; Betsy Aleman & Julie Brown

Staff: City Administrator Maria Peña, Deputy City Clerk Marissa Ortiz and Public Works Supervisor Ed Brown

Absent: Board Member Sarah Gallo

Approval of Minutes:

Motion: Chairman Choi moved to approve May 7th, 2019 minutes as presented. Motion seconded by board member Aleman. Motion passed unanimously.

ACTION & DISCUSSION ITEMS

Pool Assessment Discussion

ALSC Architects completed a facility evaluation at the Connell Swimming Pool House, the assessment covered the existing conditions and future goals of the pool. City Administrator Peña shared a summary along with listed items that were an area for concern. ALSC Architects would later be back to give an evaluation presentation to Council and the Park Board Committee. They would cover the condition and the remaining life of the swimming pool before it would need to be replaced.

Tennis Court Construction Proposal

At previous board meetings discussion had been held regarding what the cost would be on the construction of newly built Tennis Courts. The Public Works Department received quotes from Beyon Sports. The quotations provided three proposals; Scope #1 was a quote to build at the existing site which totaled \$293,616.00 + Tax. Scope #2 was to construct at a proposed new site with asphalt, quoted at \$163,223.00 +Tax. Scope #3 was to construct at the same proposed new site with post tensioned concrete, quoted at \$189,365.00 + Tax. If the City determined to spend those funds, the board's consensus was to spend the funds on the swimming pool instead. If the City determined to sell the land, it would take a process to demolish, rezone, and appraise.

Motion: Chairman Choi moved to make a recommendation to City Council to surplus, decommission the well, appraise and sell the Tennis Court Lots located on the corner of S. Dayton & E. Franklin Street. Motion seconded by Co-Chair McBride. Motion passed unanimously.

Swimming Pool Update

City Administrator Maria Peña summarized a few items regarding the swimming pool season. Lifeguard training and re certification had been an issue this season. Dorothy Krein was no longer certified to instruct the lifeguard training classes; therefore, it was a challenge to hire and have enough lifeguards for the season. Pool Rentals were also limited due to the small group of lifeguards available. Swim Team was at mid-season and had improved since the beginning of the season. Swim Lesson registrations had a good response, registration dates were posted on the city website and in the Franklin Co. Graphic.

Other

Lap swim had been brought up to be combined in the pool schedule for next season.

A Derby Cardboard Boat Race event was held during the Fourth of July Holiday at the swimming pool, hosted by City staff. Ten total participants registered; in the end it was a big hit.

August 17th was the last day for 2019 swimming pool season.

Next Meeting

TBD

Adjourned

Meeting adjourned at 7:27 p.m.