



Roxana Community Park District

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Debra L. Ferry
Director

REGULAR MEETING MINUTES

February 6, 2018

The Regular Meeting of the Board of Commissioners of the Roxana Community Park District was called to order at 7pm on the 6th day of February, in the Board Room of the Rox-Arena by President John Herndon. Upon roll being called, the following Commissioners answered present: John Herndon, Mike Toolen, Rick Rader and Darlene Yarborough and Breanna Reynolds. Also present, was Director, Debra Ferry.

Minutes: A motion was made by Yarborough, seconded by Rader, to approve the Minutes of the Regular Meeting, January 9, 2018. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Treasurer's Report: A motion was made Toolen, seconded by Rader, to approve the Treasurer's Report, and that it be placed on file for audit. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Bills: A motion was made by Rader, seconded by Reynolds, that the Bills having been verified by the Finance Committee, be approved for payment. Upon roll being called, all present voted aye, none voted nay. Motion passed.

Correspondence: none

COMMITTEE REPORTS

Building and Grounds: The Board was provided with a quote from Alert Electric to condense the main breaker boxes in the pool pump room to moisture proof ones that meet new codes. The quote was for \$5,133.70, installed. A motion was made by Toolen, seconded by Yarborough to approve the project. Upon roll being called, all voted aye, none voted aye. Motion passed. It was also noted that the main drain covers would need to be replaced this season in accordance with the VGB Act. The covers are required to be changed every seven years.

The Board was informed that Diversified Construction would be able to complete the basement ceiling project with a slight increase from the original bid previously submitted, of \$6,200. The cost of materials has jumped due to the natural disasters over the last many months. A motion was made by Yarborough, seconded by Rader to approve the completion of the project. Upon roll being called, all voted aye, none voted nay. Motion passed.

The Board was informed that the Director and Breanna met recently with Melissa Erker regarding the ideas for possible expansion of the park which would require some land acquisition from the refinery. She was very positive about the ideas and was willing to discuss the matter further with the plant manager.

Supplies and Finance: The Board discussed pool hours, rules, staffing and pricing for the 2018 season. It was noted that in the 2017 season, the operation was over budget on chemicals and staffing due to a hot, dry season and elevated attendance. The issue regarding age of children attending without a parent has also come into question. There is also a concern about higher attendance with the closing of the Aquatic Center. After some discussion, a motion was made by Yarborough, seconded by Rader to make the following changes: 1.) raise daily admission fees by \$1.00 for students and adults, 2.) raise the morning pool parties from \$125 to \$150 and the evening pool parties from \$150 to \$200, 3.) restructure the season passes by adding a school district resident option at the current nonresident rate, 4.) set the nonresident rate at \$150 for a single and \$300 for a family of 4, 5.) raise the age of a child attending without and adult to 12, 6.) restricting the number of children (under 12) attending per adult, to four. Upon roll being called, all voted aye, none voted nay. Motion passed.

Personnel: none

Recreation Programs and Events: none

Police, Ordinance & Public Relations: Resolution #238, permitting the Director to submit an application for the 2018 Madison County PEP Grant, was submitted for approval. The application would be requesting funding for additional path lighting, bleachers and fencing. A motion was made by Toolen, seconded by Rader to approve the resolution as presented. All present voted aye, none voted nay, Motion passed.

New Business: none

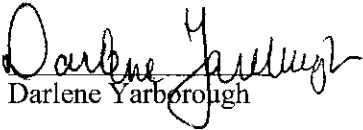
Other Business: none

Executive Session: none

With no further business coming before the Board, a motion was made by Yarborough, seconded by Rader, to adjourn the meeting. Upon roll being called, all present voted aye, none voted nay. Motion passed.

The meeting stood adjourned at 7:48pm.

Respectfully submitted,


Darlene Yarborough

3-13-18

Date