CITY OF GILLETT PARKS AND CEMETERY COMMITTEE April 2, 2015 Minutes

Chairperson Marilyn Mueller called meeting to order at 5:15 pm.

Present were Alderpersons Marilyn Mueller, Marie Blaser, Jeff Warrichaiet, Terry Nelson, Deb Erickson, and Nanette Mohr. Also present were Mayor Irene Drake, Attorney Schmid, and Clerk Beth Rank. Public present were Bill & Debra Pecha and Katie Walker.

Roll was taken and the Open Meeting Law was complied with.

Public Input: None

Motion by Warrichaiet, second by Blaser to approve the minutes from March 19, 2015, motion carried.

Discussion was had on the donation the Diamond Club would like to make to the City for scoreboards at OBJ Complex. Motion by Warrichaiet, second by Blaser to accept the donation from the Diamond Club to fully cover the cost and installation of scoreboards with the Diamond Club taking all the responsibility for all maintenance costs for the scoreboards upon the expiration of the warranty as stated in the 4/2/15 letter from the Diamond Club, motion carried.

Discussion was had on outsourcing weekend parks. Motion by Warrichaiet, second by Blaser to send onto Finance and Personnel the Weekend Parks Job Description, motion carried.

Next meeting was set for April 13, 2015 at 6:00 pm.

Beth Rank, Clerk