

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS  
APRIL 3, 2008**

**AGENDA**

**ROLL CALL**

The Board of Park Commissioners met on Thursday, April 3, 2008, at 4:30 p.m., in the Park District Board meeting room. Present were Commissioners Bollman, LaDouceur, Hutchison, Panzer and Jeske.

**FOR ACTION**

**RIVERSIDE POOL**

Commissioner Bollman stated there will be no more audience discussion on the Riverside Pool issue and called for a motion.

Commissioner Hutchison made a motion to accept the city's offer to put \$1,000,000.00 in renovations to the pool, annually subsidize in the amount of \$20,000.00, cleanup any flood damage, and evaluate pool usage after eight years. Swimmers at the rate of 10,000 a year would be enough to keep it open. After eight years, it would be in the hands of the Park District and their decision to keep it operating. Motion died for a lack of a second.

Commissioner LaDouceur made a motion to have the City Council put the issue on the June ballot for a vote by the people and let the people decide. If passed a cap of \$15,000.00 is put on the Park District's subsidy. Motion died for a lack of a second.

Commissioner Panzer asked what would be done if the renovating is over \$1,000,000.00. He was told it shouldn't go over that amount as there are a lot of contingencies built into that estimate.

Commissioner Jeske felt the usage time should be capped at five years to re-evaluate.

Commissioner Panzer felt if after five years and swimmers are down, and the pool closes, then the Park District will look like the bad guys again.

Commissioner Hutchison feels the neighborhood is owed a pool and a pool has been subsidized since day one.

Commissioner Jeske stated the City should cover the cost of repairs in the event of a flood, not just cleanup costs.

Commissioner Panzer made a motion to approve the Park District operating Riverside Pool as per the City Council's proposal. The City will pay for the renovation and flood proofing of the pool with the remaining funds from our agreement, and any additional funds required. The City will pay for cleanup and repair caused by floods. The Park District agrees to pay a maximum of \$15,000.00 a year to subsidize the operation with the balance being paid by the City and private sources, and the operation of the pool will be re-evaluated after five years. Seconded by Commissioner Hutchison; motion carried with Commissioners Panzer, Jeske and Hutchison voting in favor of the motion and Commissioners Bollman and LaDouceur dissenting.

#### **EXECUTIVE SESSION**

The Board of Park Commissioners went into Executive Session.

#### **ADJOURNMENT**

A motion was made by Commissioner Panzer to adjourn. Seconded by Commissioner Jeske; motion passed.

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John Staley, Clerk

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Jim Bollman, President