

**Jefferson Park and Recreation Commission Minutes**  
**Wednesday, July 17, 2019**  
**Greene County Community Center**

**Board Members Present:** Lee Horbach, Steve Hauptert, Mary Pedersen, Tracy Deal, and Dave Sloan

**Others Present:** Mike Palmer and Vicky Lautner

Meeting called to order at 12:05 PM. Vice President, Steve Hauptert presided over the meeting.

Dave Sloan moved to approve the June minutes as written. Mary Pedersen seconded the motion. All were in favor and the motion carried.

Sloan moved to approve the July 8 special meeting minutes as written. Pedersen seconded the motion. All were in favor and the motion carried.

Pedersen moved to approve the June 15-July 15 bills as presented. Tracy Deal seconded the motion. All were in favor and the motion carried.

**Open Forum**

No Open forum

**Old Business**

**Upgrading computer system**

Lautner will keep this on the agenda as a reminder that the system will need to be considered changing in the upcoming year.

**Hiring of new director**

The applicants that were interviewed was discussed. The board has approved Erin Habben to be offered the position at \$50,000/year. Mike Palmer will call Habben. If she does not except the board will have a special meeting to consider the other applicants that were interviewed. Discussion of the assistant position was discussed. The board decided to wait until the director had been on the job a few weeks before determining an assistant. The board would like to have the director involved in the selection of an assistant.

**New Business**

**Shower replacement at the pool**

Lautner discussed the problem with the showers at the Jefferson Pool. Larry Teeples has been working to get parts and get them operational to finish the season. Lautner asked that the board keep the showers as being replaced or looked at on the agenda to consider what needs to be done. The water heater for the showers is another piece of equipment that will need to be looked at the end of the season.

**Hail damage on roof at Softball Concession Stand and Pool Bathhouse**

Lautner was notified by Nick Sorenson (city building inspector) that hail damage had been done on the roof of the softball concession stand and the south side of the pool bath house. She informed the board

she has contacted, Cosen's Construction, Tony Beger, Tri County, Chad Ferguson, Terry McCollom, and Joe Hupp to get quotes to replace the softball concession stand with metal and the pool bath house with metal or shingles. The amount the city will be receiving from insurance is \$5,908.82 for the pool bath house and \$2,669.17 for the softball concession stand. Lautner hopes to have the bids ready for the board to consider at the next meeting.

### **Reports**

- a. Wellness Report
- b. Program Report
- c. Director's Report
- d. Parks report

Meeting was adjourned at 12:45 pm with a motion by Pedersen, seconded by Deal. All were in favor and the motion carried.

**Next meeting will be Wednesday, August 21, 2019 at 12:00 pm at the Greene County Community Center.**