## Devils Lake Park Board

## **MINUTES**

## Special Board Meeting

## June 5, 2024

Present at this Regular Board Meeting were Commissioners Kale Stromme, Mark Beighley, Lisa Uhlenkamp and President Jamie Beck. Also present was Dockside Manager Christy Remmick, Finance Manager Heather Brandvold and Superintendent Dennis Nybo. Guests present: Pickleball Club Members-Trish Schindele, Doreen Webster and Pam Steffan. Absent was Commissioner Peter Jerome.

Comm Beck called the special meeting to order at 12:00 pm on June 5, 2024 at Dockside Entertainment Center.

- I. Pickleball Courts
  - Dennis told the Board that they had met with JLG & Construction Engineers to go over changes to the courts. JLG sent over a proposed design plan that we need to approve so we can get added to Kiefer's schedule to get the pickleball courts redone. Christy went through the proposed design. Discussion was held regarding the new placement and court color changes. Comm Stromme made a motion to approve the new design plan from JLG for the pickleball courts pending verification of the distance from the wall for the 2 courts next to the playground, seconded by Comm Uhlenkamp. All aye, motion carried.
- II. Advertising at Movie Theatre

Comm Stromme told the Board that he mentioned at the last meeting that he was approached by Dale Robbins about advertising for Dockside during the previews at the movie theatre. Christy told Comm Stromme that she would like to see if they would swap advertising as she is working on an advertising plan for the next meeting. Discussion was held. Comm Stromme made a motion to table until the next meeting, seconded by Comm Beighley. All aye, motion carried.

Dennis gave a few informational updates. Dennis told the Board that we have two valves broke at the pool that we are trying to get repaired as quickly as possible so we can keep the water in the pool and get it open. Dennis also asked about the old furniture from the golf course and what we want to do with it. Heather told him that Andy and Rob were supposed to put together a list of what there was so it could be put out for bids. Dennis also mentioned to the Board that the memorial building will allow the pickleball group time at the memorial building in June but that's it and they would have to go to the County Commission to see about future use. Dennis also mentioned that the pickleball group asked about using the Bill Jerome on days when its raining or windy. Dennis also mentioned that the sewer at the Burdick backed up into the locker rooms so that had to be repaired and cleaned up.

Comm Uhlenkamp made a motion to adjourn, seconded	d by Comm Beighley.	Comm Beck adjourned the meeting
at 12:23 pm.		
Commissioner	Recording Clerk	