City of Carroll

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MEMO TO: Honorable Mayor and Members of the City Council

FROM: Mike Pogge-Weaver, City Manager

DATE: October 8, 2020

SUBJECT: Committee Reports

1. Library Board (meets 3rd or 4th Monday of month) –
2. Board of Adjustment (meets 1st Monday of month) –
3. Planning and Zoning Commission (meets 2nd Wednesday of month) –
4. Carroll Airport Commission (meets 2nd Monday of month) –
5. Parks, Recreation & Cultural Advisory Board (meets 1st Monday of January, March, May, July, September and November) – **September 8, 2020**
6. Carroll County Solid Waste Management Commission (meets 2nd Tuesday of month) –
7. Carroll Historic Preservation Commission (no regular meeting dates) –
8. Safety Committee (no regular meeting dates) –
9. Civil Service Commission (as needed) –

PARKS, RECREATION AND CULTURAL BOARD MEETING MINUTES
September 8, 2020 @ 5:45 P.M.
Council Chambers – City Hall

The Parks, Recreation and Cultural Board met via gomeeting.com on this date at 5:45 p.m. Members Present: Jeff Aden, Dr. Casey Berlau, Mary Bruner, Matt Hodges, Brook Mikkelsen, Lois Neu and Josh Sporrer. Absent: Summer Boes and Chad Ross. Staff Present: Jack Wardell

The meeting was called to order at 5:45 P.M.

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Wardell introduced Dr. Casey Berlau to the Parks, Recreation and Cultural Board. No action taken.

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It was moved by Bruner and seconded by Mikkleson to approve the September 8, 2020 agenda as presented. All present voted Aye.

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It was moved by Aden and seconded by Sporrer to approve July 6, 2020 minutes. All present voted Aye.

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No Director of Parks and Recreation report.

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Board discussed the shelter house hours and there was no recommendation to change shelter house hours at this time. No action taken.

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Wardell reviewed the draft of a policy that addresses decorations in the cemetery, no action taken.

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It was moved by Aden and Neu to recommend the following cemetery rates

Lot Fees:		Current	Proposed
	Babyland	$325.00	$350.00
	Flush	$200.00	$200.00
	Upright	$500.00	$525.00

		Current		Proposed	
Opening and Closing		Mon-Fri	Weekends	Mon-Fri	Weekends
	Adult	$450.00	$650.00	$500.00	$700.00
	Child (0-5)	$225.00	$350.00	$250.00	$375.00
	Cremations	$225.00	$350.00	$250.00	$375.00
		Mon-Fri	Weekends	Mon-Fri	Weekends
Disinterment		$600.00	$800.00	$650.00	$900.00

All present voted Aye

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It was moved by Sporrer and seconded by Mikkleson to recommend the following rates:

MEMBERSHIPS

	Current	Proposed 01/01/2019
Family	$781.00	$828.00
Adult	$509.00	$534.00
Senior	$458.00	$480.00
Senior Couple	$703.00	$738.00
Student	$232.00	$228.00

Golfers do have the option of taking advantage of paying for any membership over a twelve-month period. If the golfer pays over the twelve months, payments are and would be:

	Current	Proposed 01/01/2019
Family	$65.08	$69.00
Adult	$42.41	$44.50
Senior	$38.16	$40.00
Senior Couple	$58.58	$61.50
Student	$19.33	$20.00

The current daily rates are also recommended for a slight increase. The following is the recommendation from staff:

GREEN FEES

CURRENT GREEN FEES

	WEEKDAYS	WEEKENDS
9 Holes	$16.50	$19.00
18 Holes	$25.00	$29.00

CURRENT GOLF CART RENTALS

	WEEKDAYS	WEEKENDS
9 Holes	$10.00	$12.50
18 Holes	$20.00	$25.00
Seasonal	$480.00	

CURRENT TRAIL FEES

9 Holes	$5.00
18 Holes	$7.50
Annual	$200.00

PROPOSED GREEN FEES

	WEEKDAYS	WEEKENDS
9 Holes	$17.00	$20.00
18 Holes	$27.50	$32.00

PROPOSED GOLF CART RENTALS – NO CHANGE

	WEEKDAYS	WEEKENDS
9 Holes	$10.00	$12.50
18 Holes	$20.00	$25.00

PROPOSED GOLF CART RENTALS

Seasonal	$495.00

PROPOSED TRAIL FEES – NO CHANGE

9 Holes	$5.00
18 Holes	$7.50
Annual	$200.00

All present voted Aye.

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It was moved by Aden and seconded by Mikkleson to recommend to Council the following Recreation Center rates:

YEARLY MEMBERSHIP (updated – January 1, 2019) - Ordinance 114.03

	Current		**Proposed**	**PAMP**
Family	$453.00	Family	$474.00	$39.50
Single Parent	$399.00	Single Parent	$420.00	$35.00
Adult	$228.00	Adult	$240.00	$20.00
College Student	$204.00	College Student	$216.00	$18.00
Youth	$156.00	Youth	$168.00	$14.00
Senior	$204.00	Senior	$216.00	$18.00
Senior Couple	$360.00	Senior Couple	$378.00	$31.50

24 Hours Access $10.00/month/person additional to yearly membership

MONTHLY MEMBERSHIP (updated – November 2018)

	Current:		**Proposed:**
Family	$50.00	Family	$52.00
Single Parent	$47.00	Single Parent	$49.00
Adult	$31.00	Adult	$33.00
College Student	$29.00	College Student	$31.00
Youth	$23.00	Youth	$25.00
Senior	$29.00	Senior	$31.00
Senior Couple	$45.00	Senior Couple	$47.00

All present voted Aye

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It was moved by Sporrer and seconded by Bruner to recommend to Council the following rates at the theatre:

Current:

	Non-Profit Organizations	Profit Organizations
Stage	$30.00 / 5 hr.	$35.00 / 5 hr.
Projection Booth	$30.00 / 5 hr.	$35.00 / 5 hr.
Seats	$80.00 / 5 hr.	$130.00 / 5 hr.
Practice Days	$40.00	

	Proposed
Concert / Rehearsal Practice and Performance	$200.00 per day

All present voted Aye.

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Wardell recommend to the board no fee increases to the Carroll Family Aquatic Center. No action taken.

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Wardell discussed the F.Y 21 budget. No action needed.

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It was moved by Sporrer and seconded by Mikkleson to adjourn at 6:31. All present voted Aye.