

	Motion Passes 7-0
Action Items	<p>A. Approval: Award of the Coral Cove Spray Pad Renovation Project</p> <p>Executive Director Reuter explained that there have been ongoing issues with the tile surface under the water feature on the spray pad at Coral Cove. This attraction had to be closed down a few times last summer.</p> <p>Director Rosenberg explained the renovation plans for the surface under the spray feature. The plan is to redo the spray pad with a poured soft surface under the bucket area; the larger portion of the play area will be cement. We are also adding a sewer to recirculate the water runoff. There will be three different color schemes throughout the pad. The new material of the pad will last longer than what we currently have. The cement around the pad will have texture. The product has a 10 year warranty.</p> <p>Commissioner Sokolowski asked how much have we paid for splash pad surface replacements in the past. Director Rosenberg was not sure of the first replacement because it was done before he joined the District; the second replacement cost \$47,000. Commissioner Sokolowski asked if these changes will solve the problem. Director Rosenberg said it will; qualifying that the surface will always be subject to weather, water, chemicals, and high traffic.</p> <p>Executive Director Reuter reminded the Board that by the next time we have to replace the pad, it will be about the time that we will have to make some bigger decisions about our aging pool.</p> <p>Commissioner Ullman asked if the new padding is covering the areas that the kids will be running around and playing. It will.</p> <p>Commissioner Powers asked which GL the cost is going to be charged to. Director Rini said it is the capital improvement GL for Coral Cove Water Park.</p> <p>Motion made by Commissioner Sokolowski and seconded by Commissioner Powers.</p> <p>All in favor: Aye 7-0</p>
Discussion Items	<p>A. Utilities Update. Director Rosenberg explained that the District's electric delivery contract will be ending in May. He has been in discussion with our current provider; current rates under the current provider are favorable and could result in a savings of approximately \$30,000 compared to the current contracted rates.</p> <p>Commissioner Jaszka asked whether staff has worked with an energy broker. Staff had</p>

not. Commissioner Jaszka recently worked with a broker for his employer company and was provided quotes from several suppliers.

Board asked staff to check with a broker and obtain several quotes before signing a contract. Commissioner Jaszka will share the contact information for the brokers he worked with.

B. Concession Update. Director Haring elaborated on the memorandum provided to the Board. The most requested item in our concession stands is Gatorade. Because of the District's current contract with Dr. Pepper, we have been unable to serve Gatorade. For this reason staff reached out to Pepsi; they submitted a good proposal. It includes a \$7500 annual signing bonus during the length of contract just for selling their products. They will also give us rebates on every case sold, provide drink coolers, and a 35% commission total sales.

Commissioner Gramann asked if there will be a fountain machine at McCaslin Concessions. There will be.

Commissioner Powers asked if we can buy any products outside of contract. Director Haring said no, unless it is a product that they Pepsi does not have an equivalent option for. That is the same condition we operate under for the current Dr. Pepper contract. Commissioner Powers asked how the District would receive \$7500 each year. It will be sent by check sent to the District each year. Commissioner Powers also asked about how the rebates will be credited back to us. The rebates are calculated annually and are also sent as a check at the end of the year.

C. Weekly Happenings. Commissioner Ullman has some comments about the Concessions that we sold at Fountain View this past weekend during the Travel Basketball Tournament. He suggested the concession area stayed open later instead of shutting down before last two rushes hit. He also questioned staff's method of manually tracking every item sold. Director Haring explained that staff has already recognized that they needed to stay open longer. He also explained that once the POS system is installed, it will automatically tally sales and inventory instead of any manual tracking.

Commissioner Sokolowski mentioned that he was approached by a resident about evasive buckthorn species growing by the bike path that leads toward the bridge underneath North Avenue. Director Rosenberg will send staff out to take a look.

Director Haring reported that the District had received the liquor license application from the County. He will gather required supporting documents and return it to the County as soon as possible.

Commissioner Bird commented on Executive Director Reuter's weekly memos in which information on a monarch butterfly program was provided. He is very interested in this.

Commissioner Bird also gave a "shout out" to staff for some great events this past week.

	Pam Falco did an awesome job at the Memorial Park Funding Raiser Spaghetti Dinner. Staff also did a great job organizing the Legislative Breakfast. Commissioner Bird said he is very proud to be part of our District.
Closed Session	Commissioner Gramann made motion to go into Closed Session for performance of an employee and Commissioner Powers seconded. (Entered into Closed Session at 7:55 pm arose from closed session 8:52pm)
Action Pertaining to Closed Session	No action taken.
Adjournment	Commissioner Bird made a motion to adjourn the meeting. Seconded by Commissioner Powers. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 8:53 pm.

President
Jacqueline Jeffery

Secretary
Jim Reuter

March 13, 2017
Date