

MONTICELLO PARKS AND RECREATION BOARD MINUTES

Wednesday, November 19, 2025 - 6:00 p.m. Anheier Building - 904 City Park Loop

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Parks Board President Susan Gift with the Pledge of Allegiance.

ROLL CALL

Members Present: Susan Gift - President
Beth Brown - Vice President
Shannon Turner - Member
Eric Becker - Member
Others Present: Mitch Billue - Parks Superintendent
Aaron Sims - Mayor
Shanda Cortez - Clerk-Treasurer
Dave Patty - Council Member
George Loy - City Attorney

ADDITIONS OR DELETIONS: None

Minutes: Eric made a motion to approve the minutes of the October meeting. Shannon seconded. Motion carried.

CITIZEN PARTICIPATION: none

SUPERINTENDENTS REPORT: Read

OLD BUSINESS: none

NEW BUSINESS:

Land acquisition updated by Attorney George Loy. Resolution 2025-01 prepared by George. Motion to go forward with Resolution 2025-01 made by Eric. Seconded by Shannon. SFLECC accepted \$40,000.00 for property. George will take care of the closing. Motion carried.

Anheier Reservation agreement: Mitch reviewed the Anheier Reservation agreement with Head Start. It is a 4-year lease to end June 1, 2028. Discussion was held. Motion to table until December meeting by Eric. Shannon seconded. Tabled until December meeting.

Review of quotes for Skate Park's new concrete pad. Two quotes were received. Eric made a motion to accept the low bid of \$57,750 from Poor Boys for a 70 X 110 concrete pad and to accept American Ramp Company's bid of \$66,817.00 to refurbish and install the skate park equipment. Shannon seconded. Motion carried.

Pool Heater quotes: Two quotes were received. Shannon made a motion to accept the low bid of \$38,428.02 from Recreonics. Eric seconded. Motion carried.

Pickle Ball fencing: Two quotes were received. Shannon made a motion to accept the low bid for the perimeter fencing at \$29,360.00 from Mr. Fence It. Eric seconded. Motion carried.

APPROVAL OF PARK/NON-REVERTING CLAIMS: Eric made a motion to approve the non-reverting claims. Shannon accepted. Motion carried.

Respectfully submitted,
Beth Anne Brown acting secretary.