

**Joint Finance and Parks and Playground & Public Utilities Committees Meeting
Tuesday 12-07-2021 in the Council Meeting Room**

The meeting commenced at 2016 hrs. following the regular Council meeting.

Committee members in attendance: Finance: (Chair) David W. Voss, Rae Jean Hardig, Jim Sunderhaus and Dan Cunningham.

Parks and Playgrounds and Public Utilities: (Chair) Amy Richter, Rae Jean Hardig , and Stefanie Hawk.

Others: President of Council Kerry Smyth and Clerk of Council Jenny Eilerman.

Administration: Safety Service Director Tom Braun

Meeting Objectives: To discuss the rental rates for Harvest Home Park and the Cheviot Memorial Fieldhouse.

Chairman Voss opened the meeting. Prior to tonight's meeting, Chairman Voss met with SSD Tom Braun and Recreation Commissioner Sarah Kastner on Wednesday, December 1, 2021 to obtain copies of the current rental agreements and information on the escalating costs of operating these facilities.

Chairman Voss prepared a spreadsheet showing the current rates and proposed rates for discussion. The spreadsheet was based on the December 1, 2021 meeting. Copies of the spreadsheet were distributed to all council members present.

Discussion followed with input from all council members present. Council then reviewed all the proposed rates and made several changes. Rae Jean Hardig motioned that it would be a good idea to simplify the current rate structure. Everyone concurred and it was decided to strike resident and non-resident rates from the rate structure and some line items. The structure would be one rate only with a percent discount for City residents. Chairperson Richter proposed a 40% discount for residents and it was agreed to after a short discussion amongst council members.

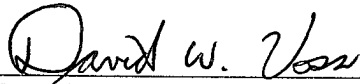
There was discussion relative the costs to the City for the different events. Besides inflation driving up utility costs, especially air conditioning, and increased labor costs, Council discussed in detail the subject of Festival / Money Making Events per day and Monthly Meetings and 6 Board Meetings. Festivals not only utilize the park for the days paid for but for day(s) before and after the event. The City also loses money during festivals from not being able to rent the rear shelters. Monthly Meetings & 6 Board Meeting at \$1,500.00 per year equates to \$125.00 per meeting based on 12 meetings per year and \$83.00 per meeting if the 18 meetings allowed per year are factored in.

Parks and Playground Chair Amy Richter reread aloud the new rates for the benefit of everyone and were found to be accurate. Finance Chair Voss agreed to reduce the new rates to writing and forward them to SSD Braun and Recreation Commissioner Kastner as soon as possible for 2022

rentals.

The meeting concluded at 2120hrs.

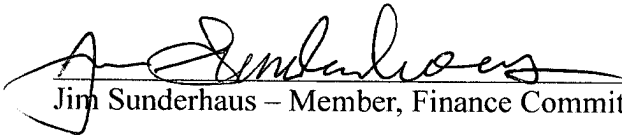
Respectfully submitted,



David W. Voss - Chair, Finance Committee

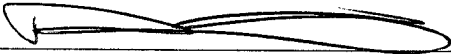


Amy Richter - Chair, Park, Playgrounds, and Public Utilities

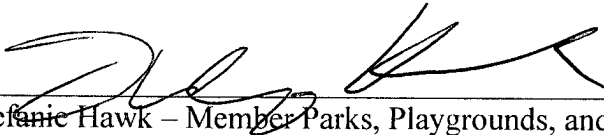


Jim Sunderhaus - Member, Finance Committee

Rae Jean Hardig - Member Finance Committee
Member Parks, Playgrounds, and Public Utilities



Dan Cunningham - Member Finance Committee



Stefanie Hawk - Member Parks, Playgrounds, and Public Utilities

RENTAL RATES - adopted by Council 12-07-2021

Harvest Home Park						
Front Shelter with walk in box				\$	250.00	
Front Shelter and Kitchen				\$	350.00	
Front Shelter, Kitchen and Lodge				\$	750.00	
Back Shelter				\$	225.00	
Barn				\$	200.00	
Lodge-up to 99 people				\$	400.00	
Lodge-100 to 170 people				\$	600.00	
Lodge Bartender				\$	150.00	
Festival/Money Making Event per day				\$	2,000.00	
Monthly Meetings & 6 Board Meetings				\$	1,500.00	
Cheviot Memorial Building						
Upper Level-1st fl max 450 people				\$	1,000.00	
Basketball/volleyball gym time per hour				\$	75.00	
Lower level-up to 99 people				\$	400.00	
Lower level-100 to 170 people				\$	600.00	
LL Monthly Meetings & 6 Board Meetings				\$	1,500.00	
Shelter				\$	250.00	
<p>Note: 40% off rates for residents. NO DISCOUNT for Festival/Money Making Event per day or Monthly Meetings and 6 board meetings.</p>						