

City labor donated in working on the Park. Discussion of giving the City departments - administration, police, fire - a free family pool swim. Consensus to do so. Work out details with McMaster.

Old Business:

A. Racquetball Courts. Followup - Jackson indicated he had checked with other financing firms. The upcoming tax limitation measure on the November ballot makes marketing bonds doubtful. The pool income is not adequate to operate the pool without taxes. All advice would indicate to wait until after the November election.

B. Preschool Evaluation. Fletcher presented B. Benedict's and L. Connelly's philosophies along with her own. Consensus to go middle of the road from Jambor evaluation as indicated by Fletcher outlines. Fletcher also indicated funding would be necessary for new program supplies and staff training, and repairs to the building. Motion by Anderson that the new program should be a co-operative venture with the two teachers, the Supervisor, and the Superintendent. Monthly reports should be made and an evaluation at the end of the Fall term. Second, Waters. Carried.

C. Dundee Park Plan and Lease. Attorneys of both Park District and School District are now working on the lease. It should be ready by July Board meeting. In the matter of maintenance, the School District should be encouraged to do so as much maintenance as possible during the school year, District will assume most responsibility in summer.

D. District Picnic. The picnic is planned for Saturday, July 21 at 5:00 p.m. at Jaquith Park. Committee has planned menu. Motion by Waters to pay for entree and beverage from Directors' Fee. Second, Anderson. Carried.

E. Foundation Board. Jackson stated the Board must meet annually on the 4th Tuesday of July which will be July 24, 1984. Consensus was to attempt to get 3 trustees from the community to serve along with the District Board members.

F. Personnel Files. Hatfield indicated the importance of having the Board President and the Superintendent being charged with reviewing staff files. The Board itself is charged with reviewing the Superintendent. The need for having a written evaluation of the Superintendent by the Board President was indicated. Consensus was that that should be done from now on. None is available for this year.

New Business:

A. Bills Payable. Bills payable May 31, 1984 in the amount of \$24,173.92 and bills payable June 21, 1984 in the amount of \$30,061.21 were present. Motion by Waters to approve with deletion of #5683. Second, Anderson. Carried.

B. Swim Team Fees. Discussion of current Swim Team fees and pool pass requirements of proposed fees. See attached. This proposal will be presented to the Swim Team Club for their input. Suggestion that fee structure should wait until after the November election on the 1.5% limitation. It was noted that the new District logo will be on the team's new T-shirts.

C. Park Rules & Regulations. District's Attorney has started the proceedings