

PARK BOARD  
MINUTES  
Monday, April 9<sup>th</sup>, 2012  
7:00 pm

MEMBERS PRESENT:

Travis Gransee, Greg Gall, Orv Dahl, Jim Abbott, Darlene Gilbeck, Mike Schultz, Amy Sikkink & Nick Koverman.

MEMBERS ABSENT:

Laura Schaber & Jamie Bjerke.

AGENDA:

The Board approved the April 9<sup>th</sup>, 2012 Agenda on a motion by A. Sikkink, seconded by M. Schultz. Motion declared & carried.

MARCH MINUTES:

The Board approved the March 12<sup>th</sup>, 2012 Minutes on a motion by O. Dahl, seconded by D. Gilbeck. Motion declared & carried.

PARK ACITIVITES:

R. Schaber reported that the Dog Park Fence has been installed at Jessens Park. R. Schaber also stated that the Park Department has started mowing & that the Bathrooms are now open.

RECREATION ACTIVITES:

R. Schaber reported that all Winter Programs are now done for the season. R. Schaber also stated that Mass Registration for the Pool is on Saturday, April 14<sup>th</sup> & that the Youth Baseball/Softball Parent Meeting is on Sunday, April 15<sup>th</sup>.

BIKE TRAIL:

R. Schaber reported that the landowner meeting on March 14<sup>th</sup> went really well. A couple of the landowners came up with a new route on their properties that will make the trail more scenic. The City Engineer will be making the changes & will be sending the new route info back for review. R. Schaber also stated that the next step will be to have a Federal Appraiser appraise the properties to come up with land prices for the purchase agreements.

COMMUNITY WELLNESS CENTER:

R. Schaber reported that the Feasibility Study is currently underway & that the next meeting will be on April 16<sup>th</sup> at 7:00 pm. It will be determined at the next meeting if the project is a go.

RIVER CITY ROUGH RIDERS:

See attached sheet.

#### 2012 MOWING BIDS:

After reviewing the bids, the Board approved the bid by Bill's Towing for a three year contract for \$4,300 per/year on a motion by O. Dahl, seconded by G. Gall. See attached sheets.

#### 8U BASEBALL REQUEST:

R. Schaber reported that he had a request to allow Kindergarten aged kids to be allowed to participate in the 8U Baseball Program. After some discussion, the board denied the request on a motion by T. Gransee, seconded by O. Dahl. Motion declared & carried.

#### DOG PARK SIGN:

R. Schaber reported that the Lion's Club/Dog Park Committee as part of their fundraising efforts are requesting that a sign "Miller's Canine Playground" to be allowed at the new Dog Park. After a long discussion, the Board approved the request on a motion by J. Abbott, seconded by A. Sikkink. Motion declared & carried.

#### AQUATIC CENTER HOURS:

R. Schaber reported that he received an email from Councilman Braun that he has a few residents request that the Aquatic Center be open thru the supper hours of 5:00 pm to 7:00 pm. After some discussion, the Board agreed to put a survey together to see what the community members would like, but for the 2012 Season the hours will remain the same on a motion by J. Abbott, seconded by M. Schultz. Motion declared & carried.

#### CANCER AWARENESS WEEK:

Next meeting.

#### ADJOURNMENT:

Motion to adjourn by A. Sikkink, seconded by O. Dahl. Motion declared & carried. The meeting adjourned at 8:15 pm.