

PARK BOARD
MINUTES
Monday, April 13th, 2015
7:00 pm

MEMBERS PRESENT:

Laura Schaber, Greg Gall, Jamie Bjerke, Mike Schultz, Dan Leistikow, Orv Dahl, Kris Slavin & Nick Koverman.

MEMBERS ABSENT:

Jim Abbott & Mark Maloney.

AGENDA:

The Board approved the April 13th, 2015 Agenda on a motion by O. Dahl, seconded by J. Bjerke. Motion declared & carried.

MARCH MINUTES:

The Board approved the March 9th, 2015 Minutes on a motion by K. Slavin, seconded by M. Schultz. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that one of the poles for the middle net at the City Park Ballfields needs to be repaired before the net can be put up. The Park Department is hoping to fix it this week.

RECREATION ACTIVITIES:

R. Schaber reported that all Winter Programs are done & that the Parent Meeting for Youth Baseball & Softball was held on April 12th. R. Schaber also stated that the new online sign up is going well for the summer activities.

WHITEWATER BIKE TRAIL:

R. Schaber reported that he met with members of the Whitewater Staff & DNR last week & walked up Trout Run at Whitewater State Park to determine if this route will work for the proposed bike trail between the City of St. Charles & Whitewater State Park. The Whitewater & DNR Staff will discuss this proposed route & then report back their findings.

PUMP BIKE PARK:

Next meeting.

CITY BIKE TRAIL PLAN:

R. Schaber presented an updated map & asked the Board to come up with some proposed routes for the next meeting. R. Schaber also stated that input from the "Safe Routes to School" group will also assist in the process of developing a City Bike Trail Plan.

2015 GLADIOLUS DAYS:

R. Schaber reported that Patty Merchwicz has agreed to take over the Craft/Flea Market for this year's festival. R. Schaber also stated that the St. Charles Press is planning to do a story about the relocation of the festival to the Winona County Fairgrounds next month to help get the word out.

2015 GLADIOLUS DAYS BUTTON CONTEST:

The Board approved the 2015 Button Contest Info on a motion by G. Gall, seconded by L. Schaber. Motion declared & carried. See attached sheet.

ROLLING HILLS TRANSPORT:

R. Schaber presented the new info for bus transportation in & around the St. Charles area for St. Charles residents. This service will assist getting passengers to Park/Rec Programs & the Aquatic Center. See attached sheet.

CITY PARK RIVER CLEAN-UP GROUP:

R. Schaber reported that after some research, he found info from the DNR on their River Clean-Up Program for the group that wants to clean-up the Whitewater River thru City Park. R. Schaber stated that he has tried to contact the group that is interested in the project, but has not heard anything back.

ADJOURNMENT:

Motion to adjourn by D. Leistikow, seconded by M. Schultz. Motion declared & carried. The meeting adjourned at 8:10 pm