

PARK BOARD
MINUTES
Monday, August 4th, 2014
7:00 pm

MEMBERS PRESENT:

Jamie Bjerke, Mark Maloney, Dan Leistikow, Orv Dahl, Travis Gransee, Laura Schaber, Jim Abbott & Nick Koverman.

MEMBERS ABSENT:

Mike Schultz & Greg Gall.

AGENDA:

The Board approved the August 4th, 2014 Agenda on a motion by D. Leistikow, seconded by M. Maloney. Motion declared & carried.

JUNE MINUTES:

The Board approved the June 9th, 2014 Minutes on a motion by O. Dahl, seconded by J. Abbott. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that one of the bigger trees in the City Park needed to be removed because it was cracked & rotted. R. Schaber also stated that 5 more trees will need to be removed next year.

RECREATION ACTIVITIES:

R. Schaber reported that Summer Programs are coming to an end & that the Fall Brochure will be going out this week in the mail.

BIKE TRAIL:

R. Schaber reported that the Whispering Hills to Northern Hills first phase is now complete. R. Schaber also stated that he hopes to pave this segment in 2015.

PUMP BIKE PARK:

R. Schaber reported that he contacted "Pump Trax USA" for preliminary costs for a Pump Bike Park in St. Charles. R. Schaber stated that a Jason Schiefelbein from their company will be coming out in August for a sight visit. See attached sheets.

2014 GLADIOLUS DAYS:

The Board approved the 2014 Schedule of Events on a motion by D. Leistikow, seconded by M. Maloney. Motion declared & carried. See attached sheets.

HOCKEY RINK:

No report.

S.T.A.N.D. REQUEST:

Next meeting.

FALL PROGRAMS:

The Board approved the 2014 Fall Brochure on a motion by J. Bjerke, seconded by T. Gransee. Motion declared & carried. See attached sheets.

POOL WATER HEATER/PUMPS:

R. Schaber informed the Board that the hot water heater needs to be replaced in 2015 (\$6,500) & that 2 of the main pool pumps were replaced this season (\$3,500 each).

2015 BUDGET:

R. Schaber reported that he is currently working on the 2015 Budget with the City Administrator & Finance Director. R. Schaber stated that he will have more info for the September meeting.

DEER PROBLEMS:

R. Schaber & N. Koverman stated that they have been receiving complaints about Deer in the City limits. The deer have been destroying vegetation on resident's property in the city. R. Schaber stated that he, N. Koverman & our Police Chief met with Mitch Boyum (DNR) in July about the issue & asked for info on a possible city hunt. R. Schaber stated that he will have more info for the next meeting.

ADJOURNEMNT:

Motion to adjourn by O. Dahl, seconded by L. Schaber. Motion declared & carried. The meeting adjourned at 8:10 pm.