

PARK BOARD  
MINUTES  
Monday, December 8<sup>th</sup>, 2014  
7:00 pm

MEMBERS PRESENT:

Laura Schaber, Greg Gall, Orv Dahl, Jim Abbott & Jamie Bjerke.

MEMBERS ABSENT:

Dan Leistikow, Travis Gransee, Mike Schultz & Mark Maloney.

AGENDA:

The Board approved the December 8<sup>th</sup>, 2014 Agenda on a motion from O. Dahl, seconded by J. Abbott. Motion declared & carried.

OCTOBER MINTUTES:

The Board approved the October 6<sup>th</sup>, 2014 Minutes on a motion by L. Schaber, seconded by G. Gall. Motion declared & carried.

PARK ACTIVITES:

R. Schaber reported that the Sliding Hill at Jessens Park has been very busy & that the Park Department will start flooding the Ice Rinks as soon as the weather allows.

RECREATION ACTIVITES:

R. Schaber reported that the Youth Basketball Programs & Adult Co-Rec Volleyball started this past month & that Open Gym & Men's Basketball Leagues start on Sunday, January 4<sup>th</sup>.

WHITEWATER BIKE TRAIL:

No report.

PUMP BIKE TRAIL:

No report.

2014 GLADIOLUS DAYS:

R. Schaber reported that the 11<sup>th</sup> Street activities will be moved to the Winona County Fair Grounds for 2015. R. Schaber also stated that this move will be reevaluated at the end of the 2015 festival to see if it will be permanent.

HOCKEY RINK:

No report.

TOWN DEAR PROBLEMS:

R. Schaber reported that the City Council has decided to try non-lethal methods first, before a hunt is proposed.

2015 BUDGET:

R. Schaber reported that the City Council will be approving the 2015 Budget at the December 9<sup>th</sup> meeting & at this time there have not been any changes to the Park/Recreation Budgets.

2014 POOL REPORT:

The Board reviewed the 2014 Pool Report & approved the report on a motion by G. Gall, seconded by O. Dahl. Motion declared & carried. See attached sheets.

2014 RECREATION REPORT:

Nest meeting.

2014 APPREATION DINNER:

See attached sheet.

ADJOURNMENT:

Motion to adjourn by J. Bjerke, seconded by J. Abbott. Motion declared & carried. The meeting adjourned at 7:40 pm.