

PARK BOARD
MINUTES
Monday, February 13th, 2012
7:00 pm

MEMBERS PRESENT:

Jim Abbott, Darlene Gilbeck, Laura Schaber, Travis Gransee & Greg Gall.

MEMBERS ABSENT:

Jamie Bjerke, Orv Dahl, Mike Schultz & Amy Sikkink.

AGENDA:

The Board approved the February 13th, 2012 Agenda on a motion by G. Gall, seconded by L. Schaber. Motion declared & carried.

JANUARY MINUTES:

The Board approved the January 9th, 2012 Minutes on a motion by D. Gilbeck, seconded by J. Abbott. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Ice Rinks are closed for the season.

RECREATION ACTIVITIES:

R. Schaber reported that Winter Programs are going strong. Youth Basketball has three weeks left & the Adult Sports will go into April.

BIKE TRAIL:

R. Schaber reported that the Landowner Meeting that was set for February 8th, 2012 has been rescheduling for March 14th, 2012.

COMMUNITY WELLNESS CENTER:

The Board reviewed a preliminary plan for the proposed Wellness Center. The Committee's plan is to have a Feasibility Study done in March to see if the project can be done.

SOCCER CLUB:

R. Schaber reported that he met with Cara Fernandez from the Soccer Club about coming up with a written agreement between the Park Board & the new Soccer Club. The Soccer Club agreed on the following Park Board requests:

- * The new Soccer Club will have a one year trial period to make sure it follows our current Park/Rec philosophy.
- * The new Soccer Club & the Park Board come up with a signed written agreement outlining each parties responsibilities.
- * The new Soccer Club must be self-supporting by user fees or private fundraising.

2012 MOWING BID AD:

The Board approved the 2012 Mowing Bid Ad on a motion by G. Gall, seconded by T. Gransee. Motion declared & carried. See attached sheet.

2012 SUMMER BROCHURE:

The Board approved the 2012 Summer Brochure on a motion by G. Gall, seconded by J. Abbott. Motion declared & carried. See attached sheets.

RIVER CITY ROUGH RIDERS FOOTBALL TEAM REQUEST:

Next meeting.

ADJOURNMENT:

Motion to adjourn by J. Abbott, seconded by D. Gilbeck. Motion declared & carried. The meeting adjourned at 8:15 pm.