

PARK BOARD
MINUTES
Monday, February 4th, 2013
7:00 pm

MEMBERS PRESENT:

Orv Dahl, Travis Gransee, Greg Gall, Jim Abbott & Laura Schaber.

MEMBERS ABSENT:

Jamie Bjerke, Mike Schultz, Dan Leistikow & Amy Sikkink.

AGENDA:

The Board approved the February 4th, 2013 Agenda on a motion by O. Dahl, seconded by T. Gransee. Motion declared & carried.

JANUARY MINUTES:

The Board approved the January 7th, 2013 Minutes on a motion by G. Gall, seconded by J. Abbott. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Ice Rinks & Sliding Hill have been very busy. R. Schaber also stated that the City Crew has been doing a nice job keeping the trails clear & that there has been some people Ice Fishing at Jessens Park Pond.

RECREATION ACTIVITIES:

R. Schaber reported that the Winter Programs are all underway & that he has a preliminary Summer Brochure completed for the boards review.

BIKE TRAIL:

No report.

COMMUNITY WELLNESS CENTER:

No report.

GLADIOLUS DAYS:

R. Schaber reported that he has the Schedule of Events about 75 percent completed.

CITY BIKE TRAIL:

R. Schaber presented a new City Bike Trail Route/Map. This proposed 1.3 mile trail segment will be constructed with a lime path for an estimated cost of \$27,500. The Board will revisit this topic at the next meeting. See attached sheet.

SHARED ASSETS AGREEMENT:

No report.

NEW PLAYGROUND AT OAK VIEW PARK:

R. Schaber & N. Koverman have given a local playground company contact info to the residents of Oak View Park. The residents are going to meet with this company & then come up with some possible playgrounds/pricing & get back to the Board.

2013 SUMMER BROCHURE:

The Board approved the 2013 Summer Brochure on a motion by G. Gall, seconded by L. Schaber. Motion declared & carried. See attached sheets.

AQUATIC CENTER SHOWERS:

R. Schaber reported that he has received a new price for the replacement of the showers at the Aquatic Center. R. Schaber stated that he will come back with some possible funding sources to pay for the showers for the next meeting. See attached sheet.

ADJOURNMENT:

Motion to adjourn by J. Abbott, seconded by T. Gransee. Motion declared & carried. The meeting adjourned at 8:00 pm.