

PARK BOARD  
MINUTES  
Monday, February 10<sup>th</sup>, 2014  
7:00 pm

MEMBERS PRESENT:

Greg Gall, Jim Abbott, Jamie Bjerke, Orv Dahl, Travis Gransee, Mike Schultz & Nick Koverman.

MEMBERS ABSENT:

Laura Schaber, Mark Maloney & Dan Leistikow.

AGENDA:

The Board approved the February 10<sup>th</sup>, 2014 Agenda on a motion by O. Dahl, seconded by T. Gransee. Motion declared & carried.

JANUARY MINTUES:

The Board approved the January 13<sup>th</sup>, 2014 Minutes on a motion by G. Gall, seconded by J. Bjerke. Motion declared & carried.

PARK ACTIVITES:

R. Schaber reported the Ice Rinks & Sliding Hill have had heavy use this winter.

RECREATION ACTIVITES:

R. Schaber reported that the Winter Programs are going well. Youth Basketball comes to an end at the end of February & the Adult Programs go until the end of March.

WHITEWATER BIKE TRAIL:

R. Schaber reported that he, N. Koverman & the City Engineer met with about 10 staff members of the DNR about the Bike Trail Route in Whitewater State Park. The group walked the proposed route from the south end of the State Park, through to the Group Camp. It was determined by the DNR Staff that the route is feasible to construct the trail, but they need to decide internally whether it will be allowed due to the impacts to the land/park. The DNR stated that they will contact the City by the middle of February with their answer.

WELLNESS CENTER:

The Board took a tour of the Old Catholic School to see if it is an option for a community center. After a long discussion, the board agreed to continue to look at the property & other options with the School District to see what can be done.

MOUNTAIN BIKE TRAIL:

No report.

2014 POOL MEMBERSHIPS:

After some discussion, it was decided not to change anything for the 2014 season.

2014 SUMMER BROCHURE:

The Board approved the 2014 Summer Brochure on a motion by J. Abbott, seconded by O. Dahl. Motion declared & carried. See attached sheets.

2014 GLADIOLUS DAYS:

R. Schaber reported that he & N. Koverman met with the Whitewater Coalition Group to see if they would be willing to run the "Friday Family Fun Night" at this year's Gladiolus Days Celebration. The group is very interested in running the event & will work with the City to see if it can be done.

2014 BOYS CLUB SOCCER TEAM:

The Board approved to once again sponsor the Boys Club Soccer Team on a motion by G. Gall, seconded by O. Dahl. Motion declared & carried.

ADJOURNMENT:

Motion to adjourn by J. Abbott, seconded by M. Schultz. Motion declared & carried. The meeting adjourned at 8:20 pm.