

PARK BOARD  
MINUTES  
Monday, February 9<sup>th</sup>, 2015  
7:00 pm

MEMBERS PRESENT:

Laura Schaber, Greg Gall, Jim Abbott, Jamie Bjerke & Mike Schultz.

MEMBERS ABSENT:

Orv Dahl, Dan Leistikow & Mark Maloney.

AGENDA:

The Board approved the February 9<sup>th</sup>, 2015 Agenda on a motion by G. Gall, seconded by M. Schultz. Motion declared & carried.

DECEMBER MINUTES:

The Board approved the December 8<sup>th</sup>, 2014 Minutes on a motion by L. Schaber, seconded by J. Abbott. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Sliding Hill & Ice Rinks have been very busy this winter.

RECREATION ACTIVITIES:

R. Schaber reported that all of the Adult & Youth Programs are doing well & that he has been working on the Summer Brochure.

WHITEWATER BIKE TRAIL:

R. Schaber reported that we did not receive the Legacy Grant for the Bike Trail to Whitewater State Park (see attached sheet). R. Schaber stated that he contacted the DNR & was told that our application finished 19<sup>th</sup> out of 55 applications. The 2015 Grants all went to Metro Area Projects.

CITY BIKE TRAIL:

R. Schaber reported that he has had discussions with City Administer Nick Koverman about developing an official City of St. Charles Bike Trail Plan. The Board agreed & R. Schaber stated that he will start the process for the March meeting.

PUMP BIKE TRAIL:

Next meeting.

HOCKEY RINK:

R. Schaber reported that a citizens group has been created to look into building a new indoor facility. R. Schaber stated that he hopes to have more info for the next meeting.

2014 RECREATION REPORT:

The Board approved the 2014 Recreation Report on a motion by J. Bjerke, seconded by M. Schultz. Motion declared & carried. See attached sheet.

NEW PARK BOARD MEMBER:

The Board approved to have Kris Slavin replace Travis Gransee on a motion by L. Schaber, seconded by G. Gall. Motion declared & carried. See attached sheet.

2015 GLADIOUS DAYS:

The Board approved the band "Diesel Drive" for the 2015 Gladiolus Days Street Dance for the price of \$1,500 on a motion by G. Gall, seconded by M. Schultz. Motion declared & carried.

2015 SUMMER BROCHURE:

The Board approved the 2015 Summer Brochure on a motion by M. Schultz, seconded by L. Schaber. Motion declared & carried. See attached sheets.

ADJOURNMENT:

Motion to adjourn by J. Abbott, seconded by G. Gall. Motion declared & carried. The meeting adjourned at 8:10 pm.