

PARK BOARD  
MINUTES  
Monday, January 7<sup>th</sup>, 2013  
7:00 pm

MEMBERS PRESENT:

Orv Dahl, Jamie Bjerke, Travis Gransee, Greg Gall & Nick Koverman.

MEMBERS ABSENT:

Jim Abbott, Mike Schultz & Amy Sikkink.

AGENDA:

The Board approved the January 7<sup>th</sup>, 2013 Agenda on a motion by G. Gall, seconded by O. Dahl. Motion declared & carried.

DECEMBER MINUTES:

The Board approved the December 10<sup>th</sup>, 2012 Minutes on a motion by O. Dahl, seconded by J. Bjerke. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Ice Rinks & Sliding Hill are now open.

RECREATION ACTIVITIES:

R. Schaber reported that all Winter Programs are now up & running with Open Gym & Men's Basketball League starting on Sunday, January 6<sup>th</sup>.

BIKE TRAIL:

R. Schaber reported that the DNR is meeting with the DOT on January 9<sup>th</sup> to determine if the Hwy 74 route will work into the State Park.

COMMUNITY/WELLNESS CENTER:

R. Schaber reported that the preliminary numbers are in to re-hab the old Catholic School. The Architect stated in a conference call with N. Koverman & R. Schaber that he believes that the rehab would cost between \$300,000 to \$500,000 & that the work could be done in phases if needed. See attached sheet.

GLADIOLUS DAYS:

No Report.

NEW PARK BOARD MEMBER:

The Board approved Dan Leistikow as our new Park Board Member on a motion by O. Dahl, seconded by T. Gransee. Motion declared & carried.

CITY BIKE TRAIL:

R. Schaber reported that the City Engineer put together some preliminary numbers for some possible new Bike Trail routes in the City of St. Charles. See attached sheet. R. Schaber also stated that he is looking into using lime instead of blacktop to see what cost savings could be for a temporary fix to lock into some trail routes. The Board will revisit this topic at the next meeting.

2012 RECREATION REPORT:

The Board approved the 2012 Recreation Report on a motion by O. Dahl, seconded by J. Bjerke. Motion declared & carried. See attached sheet.

CLUB SOCCER PROGRAM:

The Board approved the Club Soccer Team for 2013 with the same agreement from 2012 on a motion by T. Gransee, seconded by J. Bjerke. Motion declared & carried. See attached sheets.

SHARED ASSETS AGREEMENT:

Next meeting.

NEW PLAYGROUND AT OAKVIEW PARK:

N. Koverman reported that he was contacted by some of the residents about putting in some new playground equipment at Oakview Park. N. Koverman stated that the residents stated that they would be interested in assisting in any way. The Board will revisit this topic at the next meeting.

ADJOURNMENT:

Motion to adjourn by O. Dahl, seconded by T. Gransee. Motion declared & carried. The Meeting adjourned at 8:15 pm.