

PARK BOARD  
MINUTES  
Monday, January 13<sup>th</sup>, 2014  
7:00 pm

MEMBERS PRESENT:

Greg Gall, Jim Abbott, Laura Schaber, Jamie Bjerke, Orv Dahl & Mark Maloney.

MEMBERS ABSENT:

Mike Schultz, Travis Gransee & Dan Leistikow.

AGENDA:

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

DECEMBER MINUTES:

The Board approved the December 9<sup>th</sup>, 2014 Minutes on a motion by G. Gall, seconded by L. Schaber. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the DNR has given permission to add some fish habitat to Jessens Park Pond. R. Schaber also stated that the DNR has had some changes to their fish stocking program & that the City may have to start stocking the pond on their own.

RECREATION ACTIVITIES:

R. Schaber reported that all Winter Programs are now underway. Open Gym & Men's Basketball started last week.

WHITEWATER BIKE TRAIL:

R. Schaber reported that there have been some possible changes with the DNR/State Park Staff about using the group camp route for the trail. R. Schaber, N. Koverman & the City Engineer will be meeting with the DNR & State Park Staff to walk the route on Friday, January 24<sup>th</sup> to see if the route will work.

WELLNESS CENTER:

The Board would like to meet at the Old Catholic School for the next meeting.

PARK DEVELOPMENT PLAN:

The Board approved the updated Park Development Plan on a motion by J. Abbott, seconded by G. Gall. Motion declared & carried. See attached sheets.

MOUNTAIN BIKE TRAIL:

No report.

2013 RECREATION REPORT:

The Board approved the 2013 Recreation Report on a motion by O. Dahl, seconded by J. Bjerke. Motion declared & carried. See attached sheet.

2014 SUMMER BROCHURE:

R. Schaber reported that he is currently working on the 2014 Summer Brochure & will have it for the February meeting for the Boards approval. R. Schaber also stated that he has had a request for a new program. The Board reviewed the request & approved to try it for a one year trial run on a motion by G. Gall, seconded by J. Abbott. Motion declared & carried. See attached sheet.

2014 POOL MEMBERSHIPS:

R. Schaber reported that the City Staff has had some discussions about some possible changes to the Memberships at the Pool. The Board agreed to take a look at some options at the next meeting.

2014 MOWER PURCHASE:

R. Schaber reported that the City Crew has helped him review the bids for the new mower that is in the Capital Improvement Budget for 2014. The Board approved the recommendation to purchase a Gravely Mower from M&M Lawn & Leisure on a motion by O. Dahl, seconded by J. Bjerke. Motion declared & carried. See attached sheet.

ADJOURNMENT:

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