

PARK BOARD
MINUTES
Monday, June 9th, 2014
7:00 pm

MEMBERS PRESENT:

Greg Gall, Jamie Bjerke, Mark Maloney, Dan Leistikow, Orv Dahl & Mike Schultz.

MEMBERS ABSENT:

Travis Gransee, Laura Schaber & Jim Abbott.

AGENDA:

The Board approved the June 9th, 2014 Agenda on a motion by M. Schultz, seconded by O. Dahl. Motion declared & carried.

MAY MINUTES:

The Board approved the May 12th, 2014 Minutes on a motion by D. Leistikow, seconded by G. Gall. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported the Park Crew has been very busy trying to keep up with the mowing & day to day up keep.

RECREATION ACTIVITIES:

R. Schaber reported that Summer Programs started on June 4th & that the Pool opened on May 31st.

WHITEWATER BIKE TRAIL:

R. Schaber & N. Koverman gave an update to the Board about the DNR presentation to the City Council at the May 27th council meeting about why the routes into the State Park would not work.

MOUNTIAN BIKE TRAIL:

No report.

2014 GLADIOLUS DAYS:

R. Schaber reported that the "Friday Family Fun Night" is set & ready to go. R. Schaber also stated that he will be finalizing the "Schedule of Events" by the end of June.

2014 CANCER AWARENESS WEEK:

R. Schaber reported that "Cancer Awareness Week" kicks off on June 15th. See attached sheet.

HOCKEY RINK:

Mike Smith (representing this year's TMI group) addressed the Board about the possibility of adding a concrete pad for the Hockey Rink for the cost of about \$23,000. The TMI Group does not have funding. R. Schaber stated that he & Mr. Smith can meet to see what can be done & Mr. Smith agreed & will be contacting R. Schaber for a meeting date.

ADJOURNMENT:

Motion to adjourn by M. Maloney, seconded by J. Bjerke. Motion declared & carried. The meeting adjourned at 7:55 pm.