

PARK BOARD
MINUTES
Monday, March 11th, 2013
7:00 pm

MEMBERS PRESENT:

Orv Dahl, Travis Gransee, Jim Abbott, Laura Schaber, Amy Sikkink & Dan Leistikow.

MEMBERS ABSENT:

Greg Gall, Jamie Bjerke & Mike Schultz.

AGENDA:

The Board approved the March 11th, 2013 Agenda on a motion by O. Dahl, seconded by A. Sikkink. Motion declared & carried.

FEBRUARY MINUTES:

The Board approved the February 4th, 2013 Minutes on a motion by D. Leistikow, seconded by L. Schaber. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Ice Rinks are now closed & that with all of the snow of late the City Crew is doing their best to keep the trails open.

REREATION ACTIVITIES:

R. Schaber reported that our Youth Basketball Programs are done for the year & Adult VB & Men's Basketball will be done at the end of March. R. Schaber also stated that the Summer Brochure is now out & registrations are coming in.

BIKE TRAIL:

R. Schaber reported that there has been some progress with the DOT on getting access on to the HWY 74 Right-of-Way for the Bike Trail to Whitewater State Park. R. Schaber stated that N. Koverman has had some discussion with the District 6 DOT Manager this past week & are hoping to get an answer soon.

COMMUNITY WELLNESS CENTER:

R. Schaber reported that the owners of the Catholic School are attempting to get some firm numbers on a renovation of the building. They are going to contact us at that point to see what can be done with the facility.

GLADIOLUS DAYS:

R. Schaber reported that he is going to meet with the St. Charles Chamber of Commerce on March 19th about expanding their role for our town celebration.

CITY BIKE TRAIL:

The Board approved the Whispering Hills Park to Brookwood Park Route for the cost of \$27,500 on a motion by A. Sikkink, seconded by O. Dahl. The 1.5 mile trail will be a lime base trail at this point, saving about \$35,000. The money will come from the 2013 CIP Budget. See attached sheet.

SHARED ASSETS AGREEMENT:

No report.

AQUATIC CENTER SHOWERS:

The Board agreed to replace the broken showers at the Aquatic Center for the cost of \$5,791.00 on a motion by J. Abbott, seconded by T. Gransee. The money will come from the Charitable Gambling Fund that was set up when the pool was built & will not affect the budget.

2013 SUMMER JOBS LIST:

The Board approved the 2013 Summer Jobs List on a motion by L. Schaber, seconded by D. Leistikow. Motion declared & carried. See attached sheet.

ADJOURNEMENT:

Motion to adjourn by O. Dahl, seconded by J. Abbott. Motion declared & carried. The meeting adjourned at 7:30 pm.