

PARK BOARD
MINUTES
Monday, March 9th, 2015
7:00 pm

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Orv Dahl, Mark Maloney & Kris Slavin.

AGENDA:

The Board approved the March 9th, 2015 Agenda on a motion by D. Leistikow, seconded by L. Schaber. Motion declared & carried.

FEBRUARY MINUTES:

The Board approved the February 9th, 2015 Minutes on a motion by J. Abbott, seconded by L. Schaber. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that he was contacted by a local group that walks the trail at City Park about their group "Adopting" City Park, like is done on the highways in the area. The group would be responsible for the clean-up in the Park & in return the City would have a sign installed with the group's name. R. Schaber stated that he was going to check some of the other communities in the area to see if one of them has a program like this already in place. The Board will revisit this topic at the next meeting.

RECREATION ACTIVITIES:

R. Schaber reported that all youth winter activities are now complete & that Adult VB & Men's Basketball will finish up at the end of March. R. Schaber also stated that the Summer Brochure is now out & that new on-line registration has been busy.

WHITEWATER BIKE TRAIL:

No report.

PUMP BIKE TRAIL:

No report.

HOCKEY RINK:

No report.

2015 GLADIOLUS DAYS:

R. Schaber reported that he met with Terry Jones in regards to assigning a director for the "Craft Show". R. Schaber stated that they hope to have someone in place by the end of March.

2015 SUMMER JOBS LISTING:

The Board approved the 2015 Summer Jobs Listing on a motion by G. Gall, seconded by L. Schaber. Motion declared & carried. See attached sheet.

CITY BIKE TRAIL PLAN:

The Winona County Planning Department gave a presentation to the Board & offered their assistance to the City of St. Charles to help create our own City Bike Trail Plan (See attached sheets). After a short discussion, the Board agreed to start the process on a motion by, G. Gall, seconded by J. Bjerke. Motion declared & carried.

NIGHT RUN/WALK FOR POTS:

R. Schaber reported that he was contacted by Allie Doty (2014 Gladiolus Days Queen) about a Night Run/Walk to raise awareness for P.O.T.S. (Postural Orthostatic Tachycardia Syndrome). R. Schaber stated that he is planning to meet with Ms. Doty to work out the details. R. Schaber also stated Ms. Doty will need approval of the Police Department & then the City Council. After a long discussion, the Board agreed to help support Ms. Doty with this event, if the details are worked out with the Police Department on a motion by M. Schultz, seconded by G. Gall. Motion declared & carried.

PROJECT FINE MEETING:

N. Koverman reported that the City held a joint meeting with Project FINE on Thursday, February 26th at City Hall. N. Koverman stated that Park Recreation Director led a discussion group & that the meeting was very well received.

ROLLING HILLS TRANSPORT:

Next meeting.

ADJOURNMENT:

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