

PARK BOARD
MINUTES
Monday, May 9th, 2011
7:00 pm

MEMBERS PRESENT:

Greg Gall, Jamie Bjerke, Orv Dahl, Amy Sikkink, Laura Schaber, Terry Jones, Darlene Gilbeck & Nick Koverman.

MEMBERS ABSENT:

Jim Abbott & Mike Schultz.

AGENDA:

The Board approved the May 9th, 2011 Agenda on a motion by O. Dahl, seconded by L. Schaber. Motion declared & carried.

APRIL MINUTES:

The Board approved the April 11th, 2011 Minutes on a motion by L. Schaber, seconded by D. Gilbeck. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Park Department has started mowing & are continuing with the spring clean-up.

RECREATION ACTIVITIES:

R. Schaber reported that Youth Baseball has started & that registration is still on going for the other summer programs.

BIKE TRAIL:

R. Schaber reported that the purchase agreements are complete & that the next step is to get them signed. R. Schaber stated that the goal is to have them signed by the end of the month.

GLADIOLUS DAYS:

R. Schaber reported that the Chamber has agreed to help sell tickets for the Saturday night dance & to be more involved with the festival.

DOG PARK:

The Dog Park Committee is planning a rally at Jessens Park on August 13th, 2011.

COMMUNITY WELLNESS CENTER:

The Wellness Center Committee met last month & has decided to become a non-profit group. The new name is Whitewater Area Wellness Center. The committee will continue their research on this project to see if it is feasible.

2011 GLADIOLUS DAYS BUTTON/T-SHIRT CONTEST WINNER:

The Board approved the design by Grace Davis on a motion by G. Gall, seconded by T. Jones. Motion declared & carried.

2011 PRIVATE SWIM LESSONS:

After a long discussion, the Board set the 2011 Private Swim Lesson fee at \$120.00 with a 50/50 split between instructor & the pool on a motion by T. Jones, seconded by G. Gall. Motion declared & carried.

YOUTH BASEBALL SELECT TOURNAMENT TEAM:

R. Schaber reported that he has been contacted by PEM Baseball Program about partnering with them to put together a team for the Little League World Series. After a long discussion, the Board agreed to participate in the program for the 2011 season on a motion by G. Gall, seconded by D. Gilbeck. Motion declared & carried.

2011 SUMMER STAFF:

The Board approved the 2011 Summer Staff on a motion by D. Gilbeck, seconded by A. Sikkink. Motion declared & carried. See attached sheets.

ADJOURNMENT:

Motion to adjourn by G. Gall, seconded by J. Bjerke. Motion declared & carried. The meeting adjourned at 8:05 pm.