

PARK BOARD
MINUTES
Monday, May 13th, 2013
7:00 pm

MEMBERS PRESENT:

Greg Gall, Orv Dahl, Travis Gransee, Dan Leistikow, Jamie Bjerke, Mike Schultz & Nick Koverman.

MEMBERS ABSENT:

Laura Schaber, Amy Sikkink & Jim Abbott.

AGENDA:

The Board approved the May 13th, 2013 Agenda on a motion by O. Dahl, seconded by M. Schultz. Motion declared & carried.

MARCH MINUTES:

The Board approved the March 11th, 2013 Minutes on a motion by D. Leistikow, seconded by T. Gransee. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Park Crew is very busy with the mowing & the spring clean-up. J. Bjerke asked if the playgrounds were going to get cleaned up this year & R. Schaber stated that he has the group "Sentence to Serve" from Winona County lined up to redo all of the playgrounds in the Parks.

RECREATION ACTIVITIES:

R. Schaber reported that the Summer Program signup is well underway & that Youth Baseball has started practicing. R. Schaber stated that the Summer Programs start on June 3rd, 2013.

WHITEWATER BIKE TRAIL:

R. Schaber reported that the DNR stated that they want the City to continue to get the trail corridor set & then they will finish their part. R. Schaber also stated that the City received permission to extend the Federal DNR Grant until July 30th, 2014.

WELLNESS CENTER:

No report.

GLADIOLUS DAYS:

R. Schaber stated that he is currently finalizing the "Schedule of Events" & if the board had any new info to get that to him as soon as possible.

CITY BIKE TRAIL:

R. Schaber stated that this year's trail segment will hopefully get started this summer. The start of the new segment will depend on the City Crews schedule.

RONALD MCDONALD RIDE:

N. Koverman reported that the Ronald McDonald Ride will once again be coming to St. Charles on Sunday, July 28th, 2013. N. Koverman & R. Schaber will be meeting with the group to see what location will work the best for this year.

2013 SUMMER STAFF:

The Board approved the 2013 Summer Staff List on a motion by G. Gall, seconded by O. Dahl. Motion declared & carried. See attached sheets.

2103 GLADIOLUS DAYS BUTTON/T-SHIRT CONTEST:

The Board approved Megan Shanahan's design for the 2013 Gladiolus Days Contest Winner on a motion by M. Schultz, seconded by J. Bjerke. Motion declared & carried. See attached sheet.

2013 CANCER AWARENESS WEEK:

R. Schaber reported that this year's Cancer Awareness Week will be June 10th – June 14th, 2013. R. Schaber also stated that the group is still working on activities for the week, so if anyone had anything to add to the week, to let him know as soon as possible.

ADJOURNMENT:

Motion to adjourn by T. Gransee, seconded by M. Schultz. Motion declared & carried. The meeting adjourned at 7:35 pm.