

PARK BOARD  
MINUTES  
Monday, October 8<sup>th</sup>, 2012  
7:00 pm

MEMBERS PRESENT:

Orv Dahl, Jim Abbott, Darlene Gilbeck, Jamie Bjerke, Travis Gransee & Mike Schultz.

MEMBERS ABSENT:

Greg Gall, Laura Schaber & Amy Sikkink.

AGENDA:

The Board approved the October 8<sup>th</sup>, 2012 Agenda on a motion by M. Schultz, seconded by O. Dahl. Motion declared & carried.

SEPTEMBER MINUTES:

The Board approved the September 10<sup>th</sup>, 2012 on a motion by D. Gilbeck, seconded by J. Abbott. Motion declared & carried.

PARK ACTIVITES:

R. Schaber reported that the Bathrooms at City Park will be closing at the end of the month & that the Park Department is still working on the Fall Clean-up.

RECREATION ACTIVITES:

R. Schaber reported that the Fall Programs are coming to an end & that the Winter Brochure is complete & will be sent out next week.

BIKE TRAIL:

R. Schaber reported that the Purchase Agreements should be ready by the end of October. R. Schaber also stated that he has not heard back from the DNR on the route into the State Park.

COMMUNITY WELLNESS CENTER:

R. Schaber reported that the Wellness Committee will be meeting on Monday, October 15<sup>th</sup> to tour the Old Catholic School & discuss other options.

#### 2012 GLADIOLUS DAYS:

Co-Pageant Director, Tiffany Anderson addressed the Board in regards to the concerns presented at the last meeting by Jill Mueller. After a long discussion, the Board agreed to revisit this topic at the next meeting & asked the Co-Pageant Director to supply any rules/documentation that is related to the Pageant.

#### JESSENS PARK TRAIL/PARKING LOT:

R. Schaber reported that the Jessens Park Pond Project is now completed. The Trail, Parking Lot & Dock are now all in.

#### COACHES EVALUATIONS:

R. Schaber & T. Gransee presented a sample Coaches Evaluation Form for all adult traveling team volunteer coaches for the Board to review. After some discussion, the Board agreed to look into adopting an Evaluation Form for the 2013 season. R. Schaber stated he will put something together to be reviewed in 2013.

#### 2012 POOL SEASON:

R. Schaber presented some preliminary number for the 2012 Pool Season. As of today it appears that 2012 Pool Season was a good one with a net loss of \$27,000, which is about \$6,000 less than last year. The Board will review the final report at the next meeting.

#### CITY BIKE TRAIL/CIP BUDGET:

R. Schaber presented the Bike Trail Plan for the CIP Budget & asked the Board to review the map to see if there should be changes for 2013 & any other projects. The Board will revisit this topic at the next meeting.

#### WINTER BROCHURE:

The Board approved the 2012-13 Winter Brochure on a motion by J. Abbott, seconded by T. Gransee. Motion declared & carried. See attached sheets.

#### ADJOURNMENT:

Motion to adjourn by O. Dahl, seconded by M. Schultz. Motion declared & carried. The meeting adjourned at 8:15 pm.

