

PARK BOARD
MINUTES
Monday, October 7th, 2013
7:00 pm

MEMBERS PRESENT:

Orv Dahl, Jamie Bjerke, Greg Gall, Jim Abbott & Travis Gransee.

MEMBERS ABSENT:

Laura Schaber, Mike Schultz, Dan Leistikow & Amy Sikkink.

AGENDA:

The Board approved the October 7th, 2013 Agenda on a motion by O. Dahl, seconded by G. Gall. Motion declared & carried.

SEPTEMBER MINUTES:

The Board approved the September 9th, 2013 Minutes on a motion by J. Abbott, seconded by G. Gall. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that City Parks will remain open as long as weather permits.

RECREATION ACTIVITIES:

R. Schaber reported that Fall Programs will be coming to an end in two weeks & that the Winter Programs will start on November 16th.

WHITEWATER BIKE TRAIL:

No report.

WELLNESS CENTER:

No report.

CITY BIKE TRAIL:

R. Schaber reported that the new Whispering Hills Park to Meadow View Park Trail Segment will get started this week & should be completed by the end of this month.

OAK VIEW PARK:

No report.

2014 GLADIOLUS DAYS:

The Board approved the band "Uncle Chunk" for the 2014 Street Dance on a motion by G. Gall, seconded by J. Bjerke. Motion declared & carried.

2013 POOL REPORT:

The Board approved the 2013 Pool Report on a motion by T. Gransee, seconded by O. Dahl. Motion declared & carried. See attached sheets.

SHARED ASSETS AGREEMENT:

The Board approved the Shared Assets Agreement with the St. Charles School District on a motion by G. Gall, seconded by J. Abbott. Motion declared & carried. See attached sheets.

NEW PARK BOARD MEMBER:

R. Schaber reported that Amy Sikkink has submitted a letter of resignation from the Park Board. The Board approved the resignation on a motion by J. Bjerke, seconded by J. Abbott. Motion declared & carried.

2013/14 WINTER BROCHURE:

The Board approved the 2013/14 Winter Brochure on a motion by G. Gall, seconded by T. Gransee. Motion declared & carried. See attached sheets.

PAUL KIEFFER DONATION:

R. Schaber reported that Paul Kieffer has donated \$10,000 to the Park/Recreation Department.

ADJOURNMENT:

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