

PARK BOARD
MINUTES
Monday, September 10th, 2012
7:00 pm

MEMBERS PRESENT:

Greg Gall, Orv Dahl, Jim Abbott, Darlene Gilbeck, Laura Schaber & Jamie Bjerke.

MEMBERS ABSENT:

Amy Sikkink, Travis Gransee & Mike Schultz

AGENDA:

The Board approved the September 10th, 2012 Agenda on a motion by O. Dahl, seconded by J. Bjerke. Motion declared & carried.

AUGUST MINUTES:

The Board approved the August 13th, 2012 Minutes on a motion by J. Abbott, seconded by G. Gall. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that we have had two different tree problems at City Park. The first one put a hole in the roof of the bathrooms & the second one put a hole in the roof of the concessions stand. Insurance is covering both incidents.

RECREATION ACTIVITIES:

R. Schaber reported that Fall Programs have started & that he is currently working on the Winter Brochure.

BIKE TRAIL:

R. Schaber reported that he is meeting this Thursday with the City Engineer to finalize the Bike Trail route to Whitewater State Park.

COMMUNITY WELLNESS CENTER:

No report.

2012 GLADIOLUS DAYS:

A parent of one of the contestants of the pageant addressed the Board with some concerns about how the pageant was run. After some discussion, the board agreed to look into this & revisit this topic at the next meeting.

R. Schaber also stated that he has received more compliments this year than ever before & that overall this was one of the most successful Gladiolus Days in recent years.

HIP HOP FESTIVAL:

R. Schaber reported that he has not heard anything from the group that contacted him this summer about a possible Hip Hop Festival in St. Charles.

JESSENS PARK TRAIL/PARKING LOT:

R. Schaber reported that the prep work is complete & that the Parking Lot & Trail should be completed by the end of September. R. Schaber also stated that the Fishing Dock came in today. The dock needs to be installed & the railings need to be added before the dock can be used.

POOL SHOWERS:

Next meeting.

COACHES EVALUATIONS:

Next meeting.

2012 POOL SEASON:

Next meeting.

ADJOURNMENT:

Motion to adjourn by D. Gilbeck, seconded by L. Schaber. Motion declared & carried. The meeting adjourned at 7:50 pm.