

PARK BOARD
MINUTES
Monday, August 9th, 2010
7:00 pm

MEMBERS PRESENT:

Orv Dahl, Jason Walker, Laura Schaber, Jamie Bjerke, Greg Gall, Jim Abbott, Terry Jones & Nick Koverman.

MEMBERS ABSENT:

Mike Schultz & Darlene Gilbeck.

AGENDA:

The Board approved the August 9th, 2010 Agenda on a motion by O. Dahl, seconded by G. Gall. Motion declared & carried.

JULY MINUTES:

The Board approved the July 12th, 2010 minutes on a motion by J. Walker, seconded by L. Schaber. Motion declared & carried.

PARK ACITVITIES:

R. Schaber reported that the Park Staff has been very busy with mowing & that the City Park had a large tree come down on July 24th just missing the playground equipment.

RECREATION ACTIVITIES:

R. Schaber reported that Summer Programs have come to an end & that the Fall Brochure is ready to go out.

BIKE TRAIL:

R. Schaber reported that he has been working with the City Attorney to get the Purchase Agreement completed. R. Schaber stated that he will be meeting with the City Attorney this week to finalize the Agreements.

2010 GLADIOLUS DAYS:

The Board approved Charlie Hawk as the 2010 Grand Marshall on a motion by J. Abbott, seconded by J. Walker. Motion declared & carried.

DOG PARK:

R. Schaber reported that since the last meeting, he has received some negative feedback about the proposed Brookwood Park location. R. Schaber stated that he met with Public Works Superintendent Kyle Karger & Greg Gall from the Disc Golf Course Group about moving the Dog Park location to Jessens Park. Both G. Gall & K. Karger agreed that the Jessens Park location would work. N. Koverman stated that the Winona County Fairgrounds will still have the first opportunity for the Dog Park & if they decide that do not want it, Jessens Park would be the next choice. After a long discussion G. Gall made a motion that the Winona County Fairgrounds is location # 1 & Jessens Park would be #2, seconded by O. Dahl. Motion declared & carried.

YOUTH PARTICIPATION POLICY:

Next meeting.

ARCHERY CLUB REQUEST:

R. Schaber reported that he met with Scott Kobs & Chris Kolbert from the Archery Club to look for a location for a permanent sight. R. Schaber stated that they did not find a location on any current city property, but did find some possible locations on other public properties. The Archery Club will be investigating these possible locations.

FALL BROCHURE:

The Board approved the 2010 Fall Brochure on a motion by G. Gall, seconded by T. Jones. See attached sheets.

2011 BUDGET:

N. Koverman reported that at this point the City Council is looking at the same cuts as 2010 for the 2011 Budget. The Board will revisit this topic at the next meeting.

ADJOURNMENT:

Motion to adjourn by J. Walker, seconded by T. Jones. Motion declared & carried. The meeting adjourned at 8:00 pm.