

PARK BOARD  
MINUTES  
Monday, August 4<sup>th</sup>, 2008  
8:00 p.m.

MEMBERS PRESENT:

Terry Jones, Laura Schaber, Dave Braun, Jim Abbott, Jubal Snitker & Rick Schaber.

MEMBERS ABSENT:

Darlene Gilbeck & Greg Gall.

JULY MINUTES:

The Board approved the June 30<sup>th</sup>, 2008 minutes on a motion by T. Jones, seconded by L. Schaber. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Ballfields at City Park are 99% finished. R. Schaber stated that the dugout tops will be added next Spring. R. Schaber also stated that the Park Crew is working on weeding the wood chips around the playgrounds in all of the Parks.

RECREATION DEPARTMENT:

R. Schaber reported that Summer Programs will finish up next week. R. Schaber also stated that he has had a request from a citizen that would like to look into starting a Youth Baseball Association. The citizen will be coming to the September meeting.

BIKE TRAIL:

R. Schaber stated that the City has applied for a D.O.T. Grant for our City Bike Trail. The grant is an 80/20 grant that would be available in 2012. R. Schaber also stated that the City will meet with the DNR in regards to the Whitewater Bike Trail Grant next week.

2008 GLADIOLUS DAYS:

Deb Wait, Pageant Director gave an updated on the Gladiolus Days Pageants. There are 18 Teen Miss & 14 Little Miss participants. R. Schaber also went through the 2008 Schedule of Events. See attached sheets.

BALLFIELD LIGHTS:

Next meeting.

NEW PARK BOARD MEMEBRS:

R. Schaber reported that Kathleen Leistikow & Chuck Koestler have decided to step down form the Park Board. R. Schaber stated that he has had two individuals contact him in regards to joining the Park Board. Ben Barkley & Mike Schultz. The Board approved Ben Barkley & Mike Schultz on a motion by J. Snitker, seconded by J. Abbott. Motion declared & carried.

BMX TRACK:

Next meeting.

INFO BOARD:

R. Schaber presented to the Board the new map of St. Charles for the Info Board at City Park.

WILD FLOWERS GRANT:

R. Schaber reported that he has been contacted by the County in regards to putting in Wild Flower Beds in our City Parks. R. Schaber stated that Linda Dahl from the County has grant money available up to \$10,000 for this program. The Board approved the program on a motion by D. Braun, seconded by L. Schaber. Motion declared & carried.

2007 POOL TICKETS REQUEST:

R. Schaber reported that he was asked if tickets from the 2007 Season could be used for the 2008 Season. The Board denied the request on a motion by T. Jones, seconded by J. Snitker. Motion declared & carried.

2008 FALL PROGRAMS:

The Board approved the 2008 Fall Programs & they will be mailed this year on a motion by J. Abbott, seconded by L. Schaber. Motion declared & carried. See attached sheets.

MEMORANDUM OF UNDERSTANDING:

The Board approved the Memorandum of Understanding with the members of the Whitewater County Trail Group on a motion by T. Jones, seconded J. Snitker. Motion declared & carried. See attached sheets.

MINNESOTA TWINS GRANT:

R. Schaber reported that he would like to apply for a grant from the Minnesota Twins for the City Park Ballfields. This is a matching grant up to \$5,000. The Board approved the request on a motion by J. Snitker, seconded by J. Abbott. Motion declared & carried. See attached sheets.

PEPSI CONCESSIONS TRAILER:

R. Schaber reported that he was contacted by Pepsi Cola of Rochester, MN in regards to the City purchasing one of their trailers that they will be selling this year. The cost of the trailers start at \$1,500. The Board agreed to purchase one of the trailers on a motion by D. Braun, seconded by J. Snitker. Motion declared & carried.

ADJOURMENT:

Motion to adjourn by J. Abbott, seconded by T. Jones. Motion declared & carried. The meeting adjourned at 9:10 p.m.