

PARK BOARD  
MINUTES  
Monday, August 3<sup>rd</sup>, 2009  
8:00 p.m.

MEMBERS PRESENT:

Terry Jones, Orv Dahl, Laura Schaber, Greg Gall, Jubal Snitker, Jim Abbott, Rick Schaber & Nick Koverman.

MEMBERS ABSENT:

Darlene Gilbeck, Ben Barclay & Mike Schultz.

JULY MINUTES:

The Board approved the July 6<sup>th</sup>, 2009 minutes on a motion by T. Jones, seconded by J. Snitker. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Park Department has been working on tree trimming & is still working on the wood chips for the playgrounds.

RECREATION ACTIVITIES:

R. Schaber reported that Summer Programs are finishing up & that he is currently working on the Fall Program mailing.

BIKE TRAIL:

R. Schaber reported that the surveying is not complete & that he will be meeting with the Bike Trail Committee & our City Engineer to start working on the purchase agreements. See attached sheets.

2009/2010 BUDGET:

R. Schaber & N. Koverman stated that they have had a preliminary meeting on the 2010 Budget & will have more info for the Board at the next meeting. R. Schaber also reported that the City Council has given him permission to get a price on a new JD 1445 Mower.

AQUATIC CENTER ANNIVERSARY:

R. Schaber reported that the plans are set for the Aquatic Center Anniversary for August 23<sup>rd</sup>, 2009.

#### 2009 GLADIOLUS DAYS:

Deb Wait, Pageant Director, gave the Board an update on the 2009 Pageants. R. Schaber stated that he received a complaint from two members of the 2008 Royalty & D. Wait stated that she would address the situation. See attached sheets.

John Steffel addressed the Board about a payment for music at the 2008 Gladiolus Days Celebration & also the possibility of creating a line item in the 2010 Budget for Music & Arts for the City of St. Charles. After a long discussion, the Board denied the request for payments from 2008 Gladiolus Days on a motion by G. Gall, seconded by J. Snitker. Motion declared & carried. The Board did approve to allow J. Steffel to come up with a Music & Arts Budget for 2010 on a motion by J. Snitker, seconded by G. Gall. Motion declared & carried. Mr. Steffel was asked to create a Budget for the September 14<sup>th</sup>, 2009 meeting for the Board to review.

The Board also approved the 2009 Gladiolus Days Schedule on a motion by J. Snitker, seconded by J. Abbott. Motion declared & carried. See attached sheets.

#### 2009 FALL PROGRAMS:

The Board approved the 2009 Fall Programs on a motion by L. Schaber, seconded by O. Dahl. Motion declared & carried. See attached sheets.

#### POOL OPENING POLICY:

R. Schaber reported that he has changed the Pool Opening Policy. For the rest of this year, the pool will not require 10 patrons to open. The staff will have to get permission from the Pool Manager or himself to close.

#### ADJOURNMENT:

Motion to adjourn by T. Jones, seconded by O. Dahl. Motion declared & carried. The Meeting adjourned at 9:15 p.m.