

PARK BOARD
MINUTES
Monday, July 6th, 2009
8:00 p.m.

MEMBERS PRESENT:

Terry Jones, Orv Dahl, Laura Schaber, Darlene Gilbeck, Ben Barclay, Rick Schaber & Nick Koverman.

MEMBERS ABSENT:

Greg Gall, Jubal Snitker, Jim Abbott & Mike Schultz.

JUNE MINUTES:

The Board approved the June 1st, 2009 minutes on a motion by L. Schaber, seconded by B. Barclay. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber stated that the Park Department has been very busy with their regular duties & that they hope to finish adding new wood chips to the playgrounds this week.

RECREATION ACTIVITIES:

R. Schaber reported that Summer Programs are underway & that the feedback that he has received has been positive. L. Schaber asked if pictures for the baseball & softball teams could be at night. R. Schaber stated that he will contact Herff Jones to see if that would be possible for 2010.

BIKE TRAIL:

R. Schaber stated that the old sewer plant property may be available & that if it is, it would be an excellent addition for the Bike Trail Corridor for coming into St. Charles from Whitewater State Park. The Board approved this plan on a motion by T. Jones, seconded by O. Dahl. Motion declared & carried. See attached map.

2009 BUDGET:

Nick Koverman reported that no new cuts will be made in 2009 & that 2009 Capital Improvement Projects will remain frozen.

AQUATIC CENTER ANNIVERSARY:

The Board approved the “Pooling Together” Theme for the 10th Anniversary Party with free admission on Sunday, August 23rd with a non-perishable can good that will be donated to the Resource Center on a motion by L. Schaber, seconded by D. Gilbeck. Motion declared & carried. The Board will revisit this topic at the next meeting.

2009 GLADIOLUS DAYS:

No new information. The Board will revisit this topic at the next meeting.

SOCCER GROUP REQUEST:

A group of parents addressed the Board about using the City Park for practice. After a long discussion, the Board agreed to allow the Soccer Group to use the City Park for practice for the rest of this year, but to revisit this topic in January to see what will be the best option for 2010 on a motion by B. Barclay, seconded by T. Jones. Motion declared & carried.

AQUATIC CENTER BUSES:

R. Schaber stated that he has received complaints about buses coming to the Aquatic Center. After a short discussion, the Board agreed to keep the current policy in place on a motion by L. Schaber, seconded by D. Gilbeck. Motion declared & carried.

MEADOWVIEW PARKING LOT:

R. Schaber reported that he received a complaint about not having enough parking at Meadowview Park. The Board agreed to have R. Schaber look at some options for additional parking. The Board also review a plan to have the Sewer & Water extended into the park for future bathrooms before the new parking lot is paved. The Board decided not to do the extension at this time on a motion by T. Jones, seconded by O. Dahl. See attached sheet.

INFLATABLE PLAYGROUND:

R. Schaber stated that he had received a request to allow a Inflatable Playground for a Birthday Party at City Park. The Board agreed on a motion by O. Dahl, seconded by L. Schaber. Motion declared & carried.

2009 FALL PROGRAM:

Next meeting. See attached sheets.

ADJOURNMENT:

Motion to adjourn by L. Schaber, seconded by D. Gilbeck. Motion declared & carried. The meeting adjourned at 9:30 p.m.

