

PARK BOARD
MINUTES
Monday, March 3rd, 2008
8:00 p.m.

MEMBERS PRESENT:

Chuck Koestler, Terry Jones, Greg Gall, Jim Abbott, Laura Schaber, Dave Braun, Darlene Gilbeck & Rick Schaber.

MEMBERS ABSENT:

Jubal Snitker & Kathleen Leistikow.

JANUARY MINUTES:

The Board approved the February 3rd, 2008 minutes on a motion by G. Gall, seconded by C. Koestler. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Ice Rinks are closed for the year & that he received some complaints from neighbors about improper language at the Ice Rinks. R. Schaber stated that the St. Charles Police Dept. responded to the complaint.

RECREATION ACTIVITIES:

R. Schaber reported that Winter Programs will finish up at the end of this month & that Spring Programs start on Saturday, March 8th, 2008.

BIKE TRAIL:

R. Schaber stated that the DNR Grant was turned in on Thursday, February 28th, 2008. R. Schaber also stated that he went to the State Capitol & was very pleased with the information he received from the Parks & Trails Council. The Parks & Trails Council President stated that they feel that our trail segment to Whitewater State Park will be high on the priority list for 2009 & that they would help in any way possible.

COMPREHENSIVE PLAN:

Next meeting.

2008 SUMMER JOBS:

The Board approved the 2008 Summer Jobs on a motion by C. Koestler, seconded by J. Abbott. Motion declared & carried. See attached sheet.

2008 SUMMER BROCHURE:

The Board approved the 2008 Summer Brochure on a motion by G. Gall, seconded by L. Schaber. Motion declared & carried. See attached sheets.

2008 GLADIOLUS DAYS:

Next meeting.

2008 MOWING BIDS:

The Board approved the 2008 Mowing Bids Ad on a motion by T. Jones, seconded by C. Koestler. Motion declared & carried. See attached sheet.

ADJOURNMENT:

Motion to adjourn by C. Koestler, seconded by J. Abbott. Motion declared & carried. The meeting adjourned at 8:50 p.m.