

PARK BOARD
MINUTES
Monday, May 5th, 2008
8:00 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Jubal Snitker, Kathleen Leistikow & Jim Abbott.

APRIL MINUTES:

The Board approved the April 7th, 2008 minutes on a motion by G. Gall, seconded by L. Schaber. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the ballfields at the City Park have been 90% finished & that games are being played on the fields. R. Schaber stated that his hope, weather permitting, is to have the ballfields 100% complete by the Girls Sub-Section Tournament in late May.

RECREATION ACTIVITIES:

R. Schaber reported that the Summer Brochure is out & that last Sunday, May 4th, over 150 parents attended the Youth Baseball & Softball registration & parent meeting. R. Schaber also stated that it looks like the numbers for the Youth Baseball & Softball Programs are up.

BIKE TRAIL:

R. Schaber gave an update on the Bike Trail to Whitewater State Park. R. Schaber stated that he met last week with the City Administrator & our EDA Director in regards to an new MN DOT Grant for trails. R. Schaber stated that on May 20th, he will be attending a meeting for the grant in Rochester. R. Schaber also stated that it appears that this grant might work for our City Trail Loop.

2008 GLADIOLUS DAYS:

The Board approved Deb Wait as the 2008 Pageant Director on a motion by D. Braun, seconded by G. Gall. Motion declared & carried. The Board

approved a Gladiolus Days Parade Entry Fee of \$10.00 per/entry on a motion by T. Jones, seconded by C. Koestler. Motion declared & carried. The Board approved the 2008 Gladiolus Days Button/T-Shirt Contest winner on a motion by L. Schaber, seconded by C. Koestler. Motion declared & carried. The entry was by Malory Owens.

2008 SUMMER EMPLOYEES:

The Board approved the 2008 Summer Employees on a motion by D. Gilbeck, seconded by G. Gall. Motion declared & carried. See attached sheets.

YOUTH SPONSOR REQUEST:

The Board denied the request by one of our Youth Sponsor's to have players names on the back of their jersey's on a motion by D. Braun, seconded by T. Jones. Motion declared & carried.

NEW INFO BOARD AT CITY PARK:

Next meeting.

NEW BALLFIELD LIGHTS:

Next meeting.

BMX TRACK:

Next meeting.

PAVILLION RENTAL CHARGE:

The Board approved a \$25.00 per/day fee for rental of a pavilion at any our the City Parks on a motion by T. Jones, seconded by G. Gall. Motion declared & carried. This fee will in effect on January 1st, 2009.

NEW DISC GOLF COURSE SIGNS:

G. Gall stated that the new signs will be ready for this summer.

NEW PARKING LOT:

R. Schaber presented a map of the new parking lot at Brookwood Park. This parking lot will be used for the Whitewater Bike Trail & for the Mayo Clinic Bus.

ADJOURNMENT:

Motion to adjourn by C. Koestler, seconded by L. Schaber. Motion declared & carried. The meeting adjourned at 8:55 p.m.