

PARK BOARD  
MINUTES  
Monday, August 13<sup>th</sup>, 2012  
7:00 pm

MEMBERS PRESENT:

Greg Gall, Orv Dahl, Amy Sikkink, Jim Abbott, Travis Gransee & Darlene Gilbeck.

MEMBERS ABSENT:

Laura Schaber, Jamie Bjerke & Mike Schultz.

AGENDA:

The Board approved the August 13<sup>th</sup>, 2012 Agenda on a motion by O. Dahl, seconded by J. Abbott. Motion declared & carried.

JULY MINUTES:

The Board approved the July 9<sup>th</sup>, 2012 Minutes on a motion by D. Gilbeck, seconded by G. Gall. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Park Department has been very busy again with the mowing & some tree removal.

RECREATION ACTIVITIES:

R. Schaber reported that Summer Programs are now done for the season & that the Fall Brochure is complete & will be mailed out soon.

BIKE TRAIL:

R. Schaber reported that on August 8<sup>th</sup>, 2012 he met with Rick Engstrom (City Engineer), Craig Bloomer (DNR) & Kevin Hemmingsen (DNR Engineer) on a possible route into the Whitewater State Park. After walking the proposed Bike Trail Route, the group felt that it was a definite possibility. The DNR Staff will be meeting with the Whitewater State Park Staff & the MN DOT on the new route.

COMMUNITY WELLNESS CENTER:

R. Schaber reported that the Feasibility Study came back & at this point the group felt that there was not enough financial support to move forward at this time. The group did report that the Feasibility Study did state that there is a huge need for gym space & that there may be support for a smaller wellness center. The Wellness Center Committee will be meeting in September to discuss their options.

2012 GLADIOLUS DAYS:

R. Schaber stated that Gladiolus Days starts this Sunday, August 19<sup>th</sup> with the Miss Gladiolus Days Pageant. R. Schaber also distributed the pre-sale tickets to the Board Members for the Friday Dueling Piano Show & the Saturday Street Dance.

2012 FALL BROCHURE:

The Board approved the 2012 Fall Brochure on a motion by G. Gall, seconded by A. Sikkink. Motion declared & carried. See attached sheets.

HIP HOP FESTIVAL:

Next meeting.

JESSENS PARK PARKING LOT/TRAIL:

The Board approved the new Parking Lot/Trail for the new fishing pond on a motion by J. Abbott, seconded by T. Gransee. Motion declared & carried. See attached sheets.

POOL PAINTING:

The Board approved to have Dabelstein Painting repaint the Pool on a motion by O. Dahl, seconded by D. Gilbeck. Motion declared & carried. See attached sheet.

POOL SHOWERS:

R. Schaber reported that the Aquatic Center has been having problems with the showers in the bathhouse. After discussing it with the current plumber it was determined that they need to be replaced. The current plumber sent in a cost estimate. The Board discussed the situation & would like to get another bid. This topic will be revisited at the next meeting.

COACHES EVALUATIONS:

R. Schaber reported that he was contacted by one of the Youth Coaches about putting together a year end evaluation for the coaches. After a long discussion, the board agreed to get some more info on evaluations & discuss it at the next meeting.

ADJOURNMENT:

Motion to adjourn by A. Sikkink, seconded by O. Dahl. Motion declared & carried. The meeting adjourned at 8:00 pm.