

PARK BOARD
MINUTES
Monday, August 12th, 2013
7:00 pm

MEMBERS PRESENT:

Travis Gransee, Jamie Bjerke, Mike Schultz, Jim Abbott, Laura Schaber & Amy Sikkink.

MEMBERS ABSENT:

Greg Gall, Orv Dahl & Dan Leistikow.

AGENDA:

The Board approved the August 12th, 2013 Agenda on a motion by A. Sikkink, seconded by L. Schaber. Motion declared & carried.

JUNE MINUTES:

The Board approved the June 10th, 2013 Minutes on a motion by J. Abbott, seconded by T. Gransee. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that Jessens Park Pond has had a busy summer with kids & families fishing from the dock & the shore. It has been reported that the fishing has been great.

RECREATION ACTIVITIES:

R. Schaber reported that the summer programs are now complete & that the fall brochure will be going out this week.

WHITEWATER BIKE TRAIL:

R. Schaber reported that the City Engineer hopes to have the purchase agreement completed by the end of the month.

WELLNESS CENTER:

R. Schaber reported that there was a meeting with the owners of the Catholic School last week to determine if it is feasible to convert the building into a wellness center. R. Schaber stated that the group is attempting to pull some firm numbers together.

2013 GLADIOLUS DAYS SCHEDULE:

The Board approved the schedule of events on a motion by L. Schaber, seconded by M. Schultz. Motion declared & carried. See attached sheets.

2013 GLADIOLUS DAYS DANCE TICKETS:

The Board approved the street dance pre-sale tickets on a motion by J. Abbott, seconded by T. Gransee. Motion declared & carried.

4th OF JULY EVENTS:

R. Schaber reported that this year's events (fireworks & triathlon) went really well & that he has received more positive feed than ever before.

2013 FALL BROCHURE:

The Board approved the fall brochure on a motion by A. Sikkink, seconded by J. Bjerke. Motion declared & carried. See attached sheets.

ADJOURNMENT:

Motion to adjourn by M. Schultz, seconded by T. Gransee. Motion declared & carried. The meeting adjourned at 7:40 pm.