

PARK BOARD  
MINUTES  
Monday, December 10<sup>th</sup>, 2012  
7:00 pm

MEMBERS PRESENT:

Orv Dahl, Jim Abbott, Darlene Gilbeck, Jamie Bjerke, Mike Schultz & Laura Schaber.

MEMEBERS ABSENT:

Travis Gransee, Greg Gall & Amy Sikkink.

AGENDA:

The Board approved the December 10<sup>th</sup>, 2012 Agenda on a motion by M. Schultz, seconded by L. Schaber. Motion declared & carried.

OCTOBER MINUTES:

The Board approved the October 8<sup>th</sup>, 2012 Minutes on a motion by O. Dahl, seconded by J. Abbott. Motion declared & carried.

PARK ACTIVITES:

R. Schaber reported that there was a break-in at the Concession Stand & Equipment Shed at City Park. There was nothing missing in the Equipment Shed, but there were a number of items missing in the Concession Stand. See attached Police Report.

RECREATION ACTIVITES:

R. Schaber reported that Winter Programs are underway & are going well.

BIKE TRAIL:

R. Schaber reported that the DNR have reviewed the new route into Whitewater State Park & they feel it will work. Kevin Hemmingson from the DNR said that they are still waiting to hear back from the DOT.

WELLNESS CENTER:

R. Schaber reported that he met with a group to get a free estimate on what it would cost to renovate the old Catholic School. R. Schaber stated that he should get some cost estimates back by the end of this month.

GLADIOLUS DAYS:

R. Schaber reported that the band is set for the Saturday Night Street Dance for 2013, but he is still looking for a group for Friday Night.

2012 POOL REPORT:

R. Schaber reported that the City Council reviewed the Pool Report at the last council meeting.

CITY BIKE TRAIL:

R. Schaber reported that he met with the City Engineer about cost estimates on new bike trail segments. The Board will review these estimates at the next meeting.

NEW PARK BOARD MEMBERS:

R. Schaber stated that two new Board members will be needed for 2013 to replace Darlene Gilbeck, & Greg Gall.

2012 RECREATION REPORT:

Next meeting.

2013 CIP BUDGET:

Next meeting.

2012 APPRECIATION DINNER:

The Board Appreciation Dinner is set for January 11, 2013.

CLUB SOCCER PROGRAM:

Next meeting.

ADJOURNMENT:

Motion to adjourn by O. Dahl, seconded by M. Schultz. Motion declared & carried. The meeting adjourned at 7:35 pm.