

PARK BOARD
MINUTES
Monday, January 9th, 2012
7:00 pm

MEMBERS PRESENT:

Jim Abbott, Darlene Gilbeck, Greg Gall, Jamie Bjerke, Orv Dahl, Laura Schaber, Travis Gransee & Nick Koverman.

MEMBERS ABSENT:

Mike Schultz & Amy Sikkink.

AGENDA:

The Board approved the January 9th, 2012 Agenda on a motion by O. Dahl, seconded by J. Abbott. Motion declared & carried.

DECEMBER MINUTES:

The Board approved the December 12th, 2011 Minutes on a motion by G. Gall, seconded by L. Schaber. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Park Department is trying to get the Ice Rinks going, but the weather is not co-operating.

RECREATION ACTIVITIES:

R. Schaber reported that Winter Programs are going well & that the Men's Basketball League is hoping to get started this Sunday, January 15th, 2012. The league is trying to recruit one more team.

BIKE TRAIL:

R. Schaber reported that the Whitewater Bike Trail Committee is hosting a landowners meeting on February 8th, 2012. The Landowners, DNR, DOT, City Attorney & City Engineer will be present to answer questions.

COMMUNITY WELLNESS CENTER:

N. Koverman reported that the Wellness Center Committee met today. The Committee is currently working on the Non-Profit Status for the group & a floor plan. This will allow the Committee to start the fundraising process for the Feasibility Study.

CITY BIKE TRAIL:

No report.

SOCCER CLUB:

Mike Buringa & Cara Fernandez presented info to the Board about starting a Park/Rec Boys Soccer Club for boys in 7th – 12th grade. After a long discussion, O. Dahl made a motion to allow the group to start a new Park/Rec Boys Soccer Program. G. Gall seconded the motion with the exception that the new program be reviewed after the first year to make sure it fits the Park/Rec philosophy. O. Dahl amended his motion. Motion declared & carried.

NEW JESSEN PARK FISHING DOCK:

The Board approved a new Fishing Dock for Jessens Park Pond that is donated by the Minnesota DNR on a motion by G. Gall, seconded by J. Abbott. Motion declared & carried. See attached sheet.

ADJOURNMENT:

Motion to adjourn by J. Abbott, seconded by D. Gilbeck. Motion declared & carried. The meeting adjourned at 8:45 pm.