

PARK BOARD
MINUTES
Monday, March 12th, 2012
7:00 pm

MEMBERS PRESENT:

Laura Schaber, Travis Gransee, Greg Gall, Jamie Bjerke & Orv Dahl.

MEMBERS ABSENT:

Jim Abbott, Darlene Gilbeck, Mike Schultz & Amy Sikkink.

AGENDA:

The Board approved the March 12th, 2012 Agenda on a motion by O. Dahl, seconded by T. Gransee. Motion declared & carried.

FEBRUARY MINUTES:

The Board approved the February 13th, 2012 Minutes on a motion by L. Schaber, seconded by O. Dahl. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that he met with Randy Giesler from the Park Department today in regards to starting the spring clean-up earlier due to the nice weather. R. Giesler stated that he would like to get started as soon as possible. R. Schaber also stated that due to the nice weather, the Horseman Fencing Co. will be starting on the Dog Park next week.

RECREATION DEPARTMENT:

R. Schaber reported that the Summer Brochure is out & that sign-up for Summer Programs has started.

BIKE TRAIL:

R. Schaber reported that the Landowner Meeting is this Wednesday, March 14th at 7:00 pm. R. Schaber also stated that Nick Koverman, Bill Spitzer, Rick Engstrom & Cris Gastner met with the DNR & DOT last week about how the trail will get into the State Park. R. Schaber stated that the DOT had a number of questions in regards to using DOT Right-A-Way & that each department will be reviewing options & meeting again.

COMMUNITY WELLNESS CENTER:

R. Schaber reported that a Board of Directors was set at the last meeting & that the Feasibility Study will be starting at the end of March.

2012 SUMMER JOBS LIST AD:

The Board approved the 2012 Summer Jobs List Ad on a motion by G. Gall, seconded by O. Dahl. Motion declared & carried. See attached sheet.

RIVER CITY ROUGH RIDERS:

Next meeting.

ADJOURNMENT:

Motion to adjourn by L. Schaber, seconded by J. Bjerke. Motion declared & carried. The meeting adjourned at 7:30 pm.