

PARK BOARD
MINUTES
Monday, November 4th, 2013
7:00 pm

MEMBERS PRESENT:

Orv Dahl, Greg Gall, Jim Abbott, Travis Gransee & Laura Schaber.

MEMBERS ABSENT:

Jamie Bjerke, Mike Schultz & Dan Leistikow.

AGENDA:

The Board approved the November 4th, 2013 Agenda on a motion by O. Dahl, seconded by T. Gransee. Motion declared & carried.

OCTOBER MINUTES:

The Board approved the October 7th, 2013 Minutes on a motion by G. Gall, seconded by J. Abbott. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the City Park Bathrooms are closed for the season & that there is now a portable toilet at City Park until spring.

RECREATION ACTIVITIES:

R. Schaber reported that fall programs have concluded & that Winter Programs start on Saturday, November 16th, 2013.

WHITEWATER BIKE TRAIL:

R. Schaber stated that the City of St. Charles hosted a Whitewater Country Loop Meeting on Wednesday, October 23rd at City Hall. The meeting was called to get updates from the local trail groups. R. Schaber & Mayor Spitzer attended the meeting.

WELLNESS CENTER:

R. Schaber reported that a second construction company met with the owners of the Old Catholic School about rehabbing the building into a community center. The cost to rehab the building was approximately \$800,000. The City/School district had another firm look at the building last year & their cost was approximately \$750,000. The group is going to meet to see what options, if any will be looked at.

CITY BIKE TRAIL:

The new Whispering Hills Park to Meadow View Park Trail is about 70% completed. R. Schaber stated that it was suggested that the lime not be put on the trail until next spring. This will allow the trail to settle & dry out.

OAKVIEW PARK:

No Report.

2014 GLADIOLUS DAYS BAND:

R. Schaber reported that there has been a change for the band for Gladiolus Days. The band "Rhino" will be taking the place of "Uncle Chunk" that had to cancel do to a prior commitment.

NEW BOARD MEMBER:

Next meeting.

PARK DEVELOPMENT PLAN:

Next meeting.

ADJOURNMENT:

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