

PARK BOARD  
MINUTES  
Monday, October 6<sup>th</sup>, 2014  
7:00 pm

MEMEBERS PRESENT:

Dan Leiskikow, Travis Gransee, Laura Schaber, Greg Gall, Mike Schultz & Orv Dahl.

MEMBERS ABSENT:

Jim Abbott, Jamie Bjerke & Mark Maloney.

AGENDA:

The Board approved the October 6<sup>th</sup>, 2014 Agenda on a motion by T. Gransee, seconded by D. Leistikow. Motion declared & carried.

SEPTEMBER MINUTES:

The Board approved the September 8<sup>th</sup>, 2014 Minutes on a motion by G. Gall, seconded by L. Schaber. Motion declared & carried.

PARK ACTIVITES:

R. Schaber reported that a new Sand VB Court is being added this month to City Park.

RECREATION ACTIVITES:

R. Schaber reported that Fall Programs will be ending soon & that the Winter Programs start in November.

WHITEWATER BIKE TRAIL:

R. Schaber reported that the City has applied for the Legacy Grant this past month. The DNR suggested that this might be a viable option for money to assist on getting the trail from St. Charles to Whitewater State Park.

PUMP BIKE TRAIL:

R. Schaber reported that he received some new maps/plans (from Pump Trax USA) for the proposed park. R. Schaber stated that he is still hoping to have a sight visit this fall. See attached sheets.

2015 GLADIOLUS DAYS:

R. Schaber reported that there is a meeting on Wednesday, October 8<sup>th</sup> to discuss options for the 2015 festival.

HOCKEY RINK:

R. Schaber reported that there has not been any new info from the TMI Group. R. Schaber stated that the Park Department is planning to paint the ice rink black top white in the hope that it will help keep the ice longer.

TOWN DEER PROBLEMS:

No report.

2015 BUDGET:

No report.

S.T.A.N.D. REQUEST:

The local S.T.A.N.D. Group gave a presentation to the Board about alcohol use at the City Park. The group stated that they are not looking to have alcohol banished at the park, but would like to see it not allowed during High School & Youth activities. After a long discussion, the Board agreed to work with the group to see what can be done.

2014-15 WINTER BROCHURE:

The Board approved the 2014-15 Winter Brochure on a motion by O. Dahl, seconded by D. Leistikow. Motion declared & carried. See attached sheets.

2014 POOL SEASON:

Next meeting.

ADJOURNMENT:

Motion to adjourn by M. Schultz, seconded by G. Gall. Motion declared & carried. The meeting adjourned at 8:00 pm.