

PARK BOARD
MINUTES
Monday, September 13th, 2010
7:00 pm

MEMBERS PRESENT:

Orv Dahl, Laura Schaber, Jamie Bjerke, Greg Gall, Mike Schultz & Nick Koverman.

MEMBERS ABSENT:

Jason Walker, Jim Abbott, Terry Jones & Darlene Gilbeck.

AGENDA:

The Board approved the September 13th, 2010 Agenda on a motion by O. Dahl, seconded by M. Schultz. Motion declared & carried.

AUGUST MINUTES:

The Board approved the August 9th, 2010 minutes on a motion by O. Dahl, seconded by J. Bjerke. Motion declared & carried.

PARK ACITIVIES:

R. Schaber reported that the Park Department is still very busy with mowing & has had little time for any other projects.

RECREATION ACTIVITES:

R. Schaber reported that Fall Programs have started & will continue until the end of October.

BIKE TRAIL:

G. Gall reported that he went to the last Whitewater Country Loop Meeting & that there was nothing new to report. R. Schaber reported that he & N. Koverman met with our City Attorney & there was a question about new abstracts for each property. R. Schaber stated that he contacted the DNR & they said that each property will have to have its own abstract done. R. Schaber stated that he hopes to have the Purchase Agreements done by the end of the month.

2010 GLADIOLUS DAYS:

R. Schaber reported that this years event went really good. The Road Race, Markie Fun Run & Softball Tournament had the best year ever. R. Schaber stated that the Saturday Night Street Dance was down & that the Board will be looking at some possible changes for 2011. The Board will revisit this topic at the next meeting.

DOG PARK:

R. Schaber reported that the City Council approved Jessens Park as the site of the new Dog Park. R. Schaber stated that he will be working with the Lion's Club to get construction started.

YOUTH BASEBALL/SOFTBALL PARTICIPATION POLICY:

Next meeting.

2011 BUDGET:

N. Koverman reported that at this point there will not be any changes for the 2011 Budget. The numbers will be the same as 2010. See attached sheets.

15 YEAR CAPITAL IMPROVEMENT PLAN:

R. Schaber reported that he met with the City Accountant & City Administrator this week & came up with a 15 Year Capital Improvement Plan. R. Schaber stated that the Board will continue to revisit our 5 Year Plan each year to make any changes that need to be made. See attached sheets.

2010 POOL SEASON:

R. Schaber reported that the Aquatic Center had an excellent year & went through this years report. See attached sheets.

NEW BOARD MEMBER:

R. Schaber informed the Board that Jason Walker has taken a new Job with the DNR in Iowa & that he will be resigning from the Park Board. R. Schaber stated that he will put an ad out for a new member.

ADJOURNMENT:

Motion to adjourn by J. Bjerke, seconded by G. Gall. Motion declared & carried. The meeting adjourned at 7:50 pm.