

PARK BOARD  
MINUTES  
Monday, April 6<sup>th</sup>, 2009  
8:00 p.m.

MEMBERS PRESENT:

Orv Dahl, Laura Schaber, Greg Gall, Terry Jones, Jubal Snitker, Jim Abbott, Darlene Gilbeck & Rick Schaber.

MEMBERS ABSENT:

Mike Schultz & Ben Barclay.

MARCH MINUTES:

The Board approved the March 2<sup>nd</sup>, 2009 minutes on a motion by J. Snitker, seconded by G. Gall. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Softball Fields & Bathroom are now open at City Park. R. Schaber also stated that Spring clean-up has started.

RECREATION ACTIVITIES:

R. Schaber reported that Winter/Spring Programs finish up this Saturday, April 11<sup>th</sup> & that the Summer Brochure is now out.

BIKE TRAIL:

R. Schaber & T. Jones reported that the surveying for the Trail to Whitewater State Park has started. R. Schaber also stated that he will be meeting with the staff at Whitewater State Park next week to set that part of the Trail.

2009 BUDGET:

Next meeting.

2009 SUMMER BROCHURE:

See attached sheets.

FAIRBOARD AGREEMENT:

Next meeting.

#### GLADIOLUS DAYS:

R. Schaber reported the he is looking for a theme for this years event & that he will be sending the Button/T-Shirt info to the school next week. See attached sheets. The Board also discussed having a local band play at the teen dance. The Board agreed to survey the kids to see what they want, a band or DJ. Next meeting.

#### COMMUNITY BAND REQUEST:

John Steffel & Lynn Bockenbauer made a presentation to the Board in regards to creating a fund that would pay for music & arts for the community. After a long discussion, a motion was made to have Mr. Steffel put together a budget for the Board to review by T. Jones, seconded by J. Snitker. Motion declared & carried. Next meeting.

#### PROGECT GET OUTDOORS:

Sara Grover gave a presentation on the Project Get Outdoors. Ms. Grover is looking for adult volunteers to help assist for this program.

#### 2009 MOWING BIDS:

The Board approved Bill's Towing for the 2009 mowing contract on a motion by J. Snitker, seconded by O. Dahl. Motion declared & carried. See attached sheets.

#### WINONA COUNTY TRANSIT PROGRAM:

The Board approved the use of the Winona County Transit Program to be used to assist participants of Summer Programs for their transportation to & from programs on a motion by G. Gall, seconded by L. Schaber. Motion declared & carried. See attached sheets.

#### ADJOURNMENT:

Motion to adjourn by J. Abbott, seconded by D. Gilbeck. Motion declared & carried. The meeting adjourned at 9:55 p.m.