

PARK BOARD
MINUTES
Monday, February 3rd, 2008
8:00 p.m.

MEMBERS PRESENT:

Chuck Koestler, Terry Jones, Greg Gall, Kathleen Leistikow, Jim Abbott, Laura Schaber, Dave Braun, Jubal Snitker & Rick Schaber.

MEMBERS ABSENT:

Darlene Gilbeck.

JANUARY MINUTES:

The Board approved the January 3rd, 2008 minutes on a motion by J. Snitker, seconded by T. Jones. Motion declared & carried.

PARK ACITIVITES:

R. Schaber reported that Ice Rinks & Sliding Hill is getting a lot of use.

RECREATION ACTIVITIES:

R. Schaber reported that the Spring Brochure is out & that Winter Programs will continue until the end of March.

BIKE TRAIL:

R. Schaber reported that the St. Charles Trail Group met with Craig Bloomer from the DNR to help with the Trails Grant that is due at the end of this month. R. Schaber also stated that the group will also be going to the State Capitol on Friday, February 8th to talk about the Whitewater State Trail. See attached sheet.

ST. CHARLES COMPREHENSIVE PLAN:

Brain Bender of the Winona County Planning Department was at the meeting to discuss the new St. Charles Comprehensive Plan. After a long discussion, the Board agreed to revisit this topic at the next meeting.

HERIFF JONES REQUEST:

R. Schaber stated that Heriff Jones has requested to have inflatable jumpers at the company picnic at our City Park this summer. The Board approved their request on a motion by T. Jones, seconded by G. Gall. Motion declared & carried.

CONCESSION STAND REQUEST:

R. Schaber stated that two groups have requested to run Concession Stands at our 5th & 6th Grade Basketball Tournaments. C. Koestler made a motion to allow groups to run Concession Stands at Youth Tournaments, seconded by L. Schaber. Motion declared & carried.

SPRING BROCHURE:

See attached sheets.

2008 MOWING BIDS:

Next meeting.

ADJOURNMENT:

Motion to adjourn by C. Koestler, seconded by K. Leistikow. Motion declared & carried. The meeting adjourned at 9:05 p.m.