

PARK BOARD
MINUTES
Monday, June 30th, 2008
8:00 p.m.

MEMBERS PRESENT:

Chuck Koestler, Greg Gall, Terry Jones, Darlene Gilbeck, Laura Schaber, Dave Braun & Rick Schaber.

MEMBERS ABSENT:

Jubal Snitker, Kathleen Leistikow & Jim Abbott.

JUNE MINUTES:

The Board approved the June 2nd, 2008 minutes on a motion by L. Schaber, seconded by C. Koestler. Motion declared & carried.

PARK ACITIVITIES:

R. Schaber reported that the retaining wall for the dugouts should be done by the end of next week & that the rest of the fencing would then go in.

RECREATION ACTIVITES:

R. Schaber reported that Summer Programs are going well & that he has started on the Fall Programs.

BIKE TRAIL:

R. Schaber stated that the City of St. Charles has received a grant from the DNR. See attached sheets. R. Schaber also stated that the next step is to start on the land purchase & appraisals. The Board approved to have our City Engineer WHKS start with this possess on a motion by G. Gall, seconded by T. Jones. Motion declared & carried.

2008 GLADIOLUS DAYS:

R. Schaber reported that as of today, he is aware of two new events for Gladiolus Days. A Pedal Tractor Pull & a Bike Ride. R. Schaber stated that he will have the Schedule of Events for the next meeting.

2008 BUDGET:

Nick Koverman reported that the City may have to amend the 2008 Budget due to the State of Minnesota looking into freezing LGA for the rest of 2008. The Board will review this at the next meeting.

BALLFIELD LIGHTS:

Next meeting.

NEW PARK BOARD MEMBER:

Next meeting.

BMX TRACK:

Next meeting.

INFO BOARD:

Next meeting.

DISC GOLF SIGNS:

See attached sheets.

CITY BIKE TRAIL (D.O.T. GRANT):

R. Schaber state the the D.O.T. Grant is due on August 1st, 2008. He asked the Board for their input on a route thru the City. After a long discussion, R. Schaber stated that he will meet with the City Engineer to put together the possible Bike Trail Plan. Next meeting.

4th OF JULY CELEBRATION:

R. Schaber stated that the 4th of July Fireworks are scheduled for 10:00 p.m. With a rain date of July 5th, 2008.

ADJOURNMENT:

Motion to adjourn by C. Koestler, seconded by G. Gall. Motion declared & carried. The meeting adjourned at 9:00 p.m.