

PARK BOARD
MINUTIES
Monday, June 2nd, 2008
8:00 p.m.

MEMBERS PRESENT:

Chuck Koestler, Greg Gall, Terry Jones, Darlene Gilbeck, Jubal Snitker & Rick Schaber.

MEMBERS ABSENT:

Laura Schaber, Dave Braun, Kathleen Leistikow & Jim Abbott.

MAY MINUTES:

The Board approved the May 5th, 2008 minutes on a motion by J. Snitker, seconded by D. Gilbeck. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Ballfields are still only 90% finished & that the hope, weather permitting, is to have them finished by the end of June.

RECREATION ACTIVITIES:

R. Schaber reported that Summer Programs start on Monday, June 9th, 2008.

BIKE TRAIL:

G. Gall reported that the DNR would like to get started with the Purchase Agreements for the Bike Trail to Whitewater State Park. R. Schaber stated that he went to a MNDOT Grant Bike Trail Meeting last Thursday. At that meeting MNDOT stated that our trail segment should rate high on their list. This grant is an 80/20 match. The Board will be revisit this topic at the next meeting.

2008 GLADIOLUS DAYS:

Next meeting.

AQUATIC CENTER SHOWERS:

Next meeting.

TRI-STATE OUTDOOR FESTIVAL:

See attached sheet.

NEW INFO BOARD AT CITY PARK:

The Board discussed putting up a new Information Board/Map at City Park. The would like to get some cost estaments & revisit at the next meeting.

NEW BALLFIELD LIGHTS:

Next meeting.

BMX TRACK:

G. Gall presented some examples of BMX Tracks to the Board. R. Schaber stated that he would talk to Public Works Superintendent Kyle Karger about the track & then meet with G. Gall to see what the City Crew can help with. The Board will revisit this topic at the next meeting.

CANCER AWARENESS WEEK:

R. Schaber stated that June 9th - 13th will be Cancer Awareness Week for the City of St. Charles. On Thursday, June 12th is the Ladies Cancer Classic at 11:00 a.m. & the Sponsor's Banquet & Cancer Auction is at 7:00 p.m. On Friday is the Bob Nessler Memorial Golf Tournament with about 300 golfers.

NEW POOL SIGN:

R. Schaber reported that the Mel Brownell Family Aquatic Center Sign was damaged by vandals. The cost of the sign is \$945.00. Our deductible is \$500.00. The Board approved the new sign on a motion by C. Koestler, seconded by T. Jones. Motion declared & carried.

CYSTIC FIBROSIS REQUEST:

The Cystic Fibrosis Foundation requested to have the City of St. Charles host a Swim-A-Thon at the Aquatic Center. The Board agreed that it is a worthy cause, but felt that they did not want to close the pool for such an event. C. Koestler made a motion to deny the request, seconded by J. Snitker. Motion declared & carried.

NEW PARK BOARD MEMBER:

Chuck Koestler informed the Board that he will be stepping down as a Board member after the July meeting. The Board will advertise the opening.

NORTH PAVILLION:

It was brought to a Board members attention that the North Pavilion at City Park is not Handicap Accessible. R. Schaber stated that he will look into the situation & have new side walk put in if needed.

NEW SIGNS FOR THE DISC GOLF COURSE:

The Board approved new signs for the Disc Golf Course on a motion by G. Gall, seconded by J. Snitker. Motion declared & carried. The cost is \$1,200.00

ADJOURNMENT:

Motion to adjourn by T. Jones, seconded by D. Gilbeck. Motion declared & carried. The meeting adjourned at 9:05 p.m.