

PARK BOARD
MINUTES
Monday, May 4th, 2009
8:00 p.m.

MEMBERS PRESENT:

Laura Schaber, Greg Gall, Jubal Snitker, Jim Abbott, Darlene Gilbeck, Mike Schultz, Ben Barclay, Rick Schaber & Nick Koverman.

MEMBERS ABSENT:

Orv Dahl & Terry Jones.

APRIL MINUTES:

The Board approved the April 6th, 2009 minutes on a motion by J. Snitker, seconded by D. Gilbeck. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber stated that he has asked Bill's Towing for a bid on two more Parks for mowing. Bill's Towing bids were, Meadow View Park (\$60.00) & Brookwood Park (\$90.00). The Board approved the bid on a motion by B. Barclay, seconded by M. Schultz. Motion declared & carried.

RECREATION ACTIVITIES:

R. Schaber reported that the City was awarded the Twins Community Fund Grant for the new Ballfield at Don Kaehler Field. See attached sheet. R. Schaber also stated that Summer Programs Registration has started & that some programs will be starting this month.

BIKE TRAIL:

R. Schaber reported that he & Rick Engstrom met with the DNR & Whitewater State Park Staff about the trail corridor into Whitewater State Park. At this time a route has not been determined. Next meeting.

2009 BUDGET:

No new information.

COMMUNITY BAND REQUEST:

No new information.

FAIRBOARD AGREEMENT:

No new information.

2009 GLADIOLUS DAYS:

The Board approved the 2009 Gladiolus Days Button/T-Shirt Design winner. L. Schaber made a motion to award Michelle Kramer's design, seconded by M. Schultz. Motion declared & carried. See attached sheet.

PARK PAVILION REFUND POLICY:

The Board approved a two week minimum for canceling a reservation on a motion by M. Schultz, seconded by G. Gall. Motion declared & carried.

PAVILION LIGHTS:

R. Schaber reported that the City Park has had continuous vandalism in the Park Shelters. He met with two local Electricians & it was determined that vandal proof lights are needed. R. Schaber reported that each Electricians turned in bids for the new lights & Degnan Electric was the low bid (\$2,458.46). The Board approved the Degnan Electric bid on a motion by J. Snitker, seconded by B. Barclay. Motion declared & carried. See attached sheets.

2009 SUMMER STAFF:

The Board approved the 2009 Summer Staff on a motion by G. Gall, seconded by D. Gilbeck. Motion declared & carried. See attached sheets.

AQUATIC CENTER ANIVERSARY:

R. Schaber stated that this is the 10 Year Anniversary of the Mel Brownell Family Aquatic Center. The Board agreed to have a 10 Year Anniversary Party on a motion by J. Snitker, seconded by G. Gall. Motion declared & carried. Next meeting.

FAMILY PASS REQUEST:

The Board agreed to allow any family members living under the same roof to be allowed to be added to the Family Pass on a motion by D. Gilbeck, seconded by J. Abbott. Motion declared & carried.

BROOKWOOD PARKING LOT:

The Board approved the new Parking Lot at Brookwood Park. The Parking lot will be used for the new Bike Trail to Whitewater State Park & for the Mayo Clinic Bus on a motion by J. Abbott, seconded by D. Gilbeck. Motion declared & carried. See attached sheet.

CITY PARK PAVILION ROOFING:

R. Schaber stated that he was contacted by the St. Charles Lion's Club about re-roofing two Pavilions at City Park. The Lion's would provide the labor, if the City would pay for the materials. The Board approved the re-roofing on a motion by J. Snitker, seconded by B. Barclay. Motion declared & carried. The material costs are \$2,434.92. See attached sheet.

ADJOURNMENT:

Motion to adjourn by M. Schultz, seconded by G. Gall. Motion declared & carried. The meeting adjourned at 9:25 p.m.