

PARK BOARD  
MINUTES  
Monday, November 2<sup>nd</sup>, 2009  
8:00 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Orv Dahl, Ben Barclay & Nick Koverman.

OCTOBER MINUTES:

The Board approved the October 12<sup>th</sup>, 2009 minutes on a motion by J. Snitker, seconded by J. Abbott. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Public Works Crew has installed lights for the Sliding Hill at Jessens Park. R. Schaber also stated that the Bathrooms at City Park are now closed for the season.

RECREATIONAL ACTIVITIES:

R. Schaber reported that registration for Winter Activities is under way & that Youth Basketball starts on Saturday, November 14<sup>th</sup>, 2009 & that Adult Volleyball starts on Wednesday, November 18<sup>th</sup>, 2009.

BIKE TRAIL:

R. Schaber reported that there is no new info on the trail to Whitewater State Park. R. Schaber did present a resolution for the Board to review for a grant for a segment of the City Trail System. The Board approved the Resolution on a motion by G. Gall, seconded by T. Jones. Motion declared & carried. See attached sheet.

2010 PERFORMING ARTS BUDGET:

The Board approved the 2010 Performing Arts Budget on a motion by G. Gall, seconded by J. Abbott. Motion declared & carried. See attached sheet.

DOG PARK:

After a long discussion on possible locations for the Dog Park, the Board asked R. Schaber if he could contact the Fair Board about a possible location on their property. The Board will revisit this topic at the next meeting.

BACKGROUND CHECKS:

R. Schaber presented a sample for the Board to review. After a long discussion, the Board decided to revisit this topic at the next meeting. See attached sheet.

2009 AQUATIC CENTER REPORT:

Next meeting.

ATV/MAINTENANCE VEHICLE:

R. Schaber stated that the Public Works & Park Department are looking into purchasing a ATV/Maintenance Vehicle. The Board agreed that this vehicle could be used not only for Park & Public Works Departments, but the Police & Ambulance could also have a use for it. R. Schaber stated that he will have more info for the next meeting.

NEW PARK BOARD MEMBER:

R. Schaber stated that J. Snitker's term is up & that we will need to replace him by January 2010. R. Schaber stated that there will be an ad in the paper & if the Board had any recommendations, they should contact him at City Hall.

ADJOURNMENT:

Motion to adjourn by J. Snitker, seconded by T. Jones. Motion declared & carried. The meeting adjourned at 8:50 p.m.