

## Park Board Minutes of February 16, 2011

The meeting was called to order with the following Park Commissioners present: Gilberts (acting Chair), Kramer, MacEachern, Sagedahl, Trautsch, Hoffland

Motion by Hoffland, second by Sagedahl to approve open certification requirements. Motioned carried.

Motion by Kramer, second by MacEachern to approve January minutes. Motion carried

Motion by Hoffland, second by Kramer to approve the PdC Jaycees request to hold their Annual Flea Market on June 15-19 on St. Feriole Island pending council approval Motioned carried

Motion by MacEachern, second by Trautsch to approve the Prairie Dog Blues Society request to host Bluesfest from July 27-30 on St. Feriole Island pending council approval. Motion carried

Motion by Hoffland, second by Sagedahl to approve the Villa Louis Carriage Classic Inc. to host the Carriage Classic from September 6-12 on St. Feriole Island pending Council approval. Motion carried

The Director updated the Park Board on the progress of Hoffman Halls Capital Campaign.

Motion by Sagedahl, second by Trautsch to adjourn, Motion carried