

Park Board Minutes of June 15th, 2011

The meeting was called to order with the following Park Commissioners present: Nelson (Chair), Reibe, MacEachern, Hoffland, Gilberts, Kramer(arrived late)

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

Motion by Riebe, second by Gilberts to approve April 20th, 2011 minutes. Motioned carried

Motion by MacEachern, second by Hoffland to approve the Mississippi Mud Run on September 17th, 2011 at St. Feriole Island contingent on Council approval and having all pertinent city permits, fees, and insurance. This is a fund raiser for the Skate Board Park and will be co-sponsored by the Children's Advisory Board and Parks & Recreation Department. Speaking on behalf of the Mud Run was Mellisa Jones and Julie Whyte. Motioned carried.

Motion by Riebe, second by Hoffland to recommend moving forward to improve the cities boat launch plan and to have the public works committee relook at the Fisher St and Cedar Street launch options. Motion carried. Members from the Coast Guard Auxiliary and Denny Kirchbaum spoke.

Motion by Gilberts, second by MacEachern to approve Blair Dillmans request to provide gravel for a parking lot on St. Feriole Island at the intersection of Blackhawk and 2nd Street contingent on Public works and Council approval. This area would be open to all groups and special events for over flow parking. Mr Dillman said he would stake everything out ahead of time for approval, and replant trees two to everyone that we lose. He would also maintain the entire area with his own staff. Director Ulrich mentioned that the Public Works and City Planner had some additional insight that they would like to share. Motioned carried.

Motion by Gilberts, second by Kramer to recommend to Councilmen's Thien proposal for Goddens Pit Improvements and that he look at upgrading the area for a Walking/Biking Path and general clean up with a long range discussion to Public Works for a campground behind the pool. Motioned carried.

Motion by Gilberts , second by MacEachern to recommend to the Finance committee and Council that the Outdoor pool budget be increased for 2012 an additional \$3000 to cover the cost of opening the pool earlier on a limited basis the first weekend of June. Motion carried

Motion to adjourn by Gilberts, second by Hoffland. Motion carried.