

Park Board Minutes of Wednesday, August 17th, 2011

The meeting was called to order with the following Commissioners present:
Nelson (Chair), Riebe, Sagedahl, Trautsch, Hoffland

Motion by Riebe, second by Sagedahl to approve open meeting requirements.
Motion carried.

Motion by Riebe, second by Hoffland to approve the July 20th, 2011 minutes.
Motion carried.

Motion by Riebe, second by Trautsch to recommend staff to put together a
Goddens Pit Action Plan with priority being most feasible to least feasible to
provide to the Public Works Committee and Council.

Motion by Sagedahl, second by Hoffland to approve Sue and Tony Rangels
request to have the 2nd Annual Oktoberfest on St. Feriole Island Gardens on
October 15th co-sponsored by the Parks and Recreation Department. All proceeds
will go towards Garden Improvements. Motioned carried.

The Director shared over 70 responses from summer program participants and
ALL rated programming being good to excellent. The Director also reported that
Fund 80 programming with the school district has been approved for fall and
winter however there may be some changes for the summer suggested by the
Superintendent. Motion by Riebe, second by Hoffland to approve the Picnic Table
Policy revision. Motion carried

Tom Nelson reported that St Feriole Island events have been great throughout
the summer on the Island and commended all the groups that were working with
the city to provide these.

Ivan Hoffland reported that while the LaRiviere Park saw a slight drop in camping
he expects more usage this fall where up to 300 campers have spent the weekend
there. There is also a Bow shoot planned in the fall.

Motion by Hoffland, second by Trautsch to adjourn at 6pm. Motion carried.