

Park Board Minutes of Wednesday, November 30th, 2011

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

Motion by Hoffland, second by Gilberts to approve October 19th, 2011 minutes. Motion carried

Motion by Hoffland, second by Sagedahl to approve Blair Dillman's request to provide stone overlay on 4 existing Island electrical pedestals and install underground power from Blackhawk Avenue to the Villa Louis on Second Street and to send to the Public Works Committee. Blair also suggested the Harbor Fees should be going back into the Island for ongoing upgrades as the lease originally called for. Motion carried.

Motion by Sagedahl, second by Gilberts to approve Bluesfest contingent on council approval, Motion carried

Motion by Kramer, second by Hoffland to deny Todd Yeomans request to install a permanent pole for overhead electrical, phone, and lights on the Bluesfest grounds. Motion carried.

Motion by Hoffland, second by Kramer to approve Jaycees Flea Market contingent on Council approval. Motion carried

Motion by MacEachern, second by Sagedahl to approve Carpfest contingent on Council approval.

Motion by Gilberts, second by Sagedahl to approve St. Feriole Gardens request to ask for donations to maintain the beautification of the Gardens. Motion carried

The Director updated the board on Hoffman Hall Capital campaign

Hoffland updated the board on LaRiviere Park where the Horse Park is currently closed and next event will be CarpFests Torchlight Hike, Ski, and Sledding Hill

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