

Park Board Minutes of Wednesday, January 18th, 2012

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

Motion by MacEachern, second by Gilberts to approve open meeting requirements. Motion approved

Motion by Gilberts, second by Hoffland to approve November 30th, 2012 minutes. Motion approved

Motion by Hoffland, second by MacEachern to approve Marty Larsons request to have the Prairie Street Scramble on April 21st and to waive Hoffman Hall Usage fees. This would be a city wide scavenger hunt and a fundraiser for the Skate Board Park. They also requested usage of Cedar St. Boat Landing (not exclusive) for the canoe portion, must show proof of insurance, and approval of Police for any street crossings. Request would be contingent on Council Approval. Motion approved

The Director updated the Board on current and future programming, Capital Campaign, and Building Committee Updates

Tom Nelson and Nick Gilberts discussed how positive the CarpFest was with super weather, a great turn out (including Secretary of Tourism Stephanie Klatt) and excellent music/pyrotechnics provided by Scream Xtreme.

The Director provided information on the job description for part-time City Forester position.

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

Next meeting scheduled for February 22nd, 5:00pm City Hall