

Park Board Minutes of March 21, 2012

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

Motion by Hoffland, Second by Riebe to approve open meeting requirements. Motion approved.

Motion by Riebe, second by Trautsch to approve February 22, 2012 minutes

Motion by Riebe, second by Sagedahl to approve the 2012 Urban Forestry Plan presented by the Director. Motion approved. See attachment.

Motion by Trautsch, second by MacEachern to approve Country on the Rivers requests for usage of St. Feriole Island for Country on the River contingent on Police and Council approval. Motion carried. See Master plan attached. (Riebe abstained from this discussion/vote)

Motion by Riebe, second by Hoffland to approve the use of St. Feriole Island by the Carriage Classic.

The Director updated the Board on Hoffman Hall 50th Anniversary Celebration and the events occurring at Hoffman Hall.

Tom Nelson updated the Board on St. Feriole Garden's upcoming improvements including a new gazebo. The garden continues to see more activity with 6 weddings booked for the summer and the addition of an Adult Brass band playing once a month in the Howe patio.

Motion by Riebe, second by Gilberts to recognize Ivan Hoffland for his 21 years of service on the LaRiviere and Parks Boards through an official proclamation from the council. Chairperson Nelson present Ivan with a plaque and thanked him for his service. Motion carried

Motion by Hoffland to adjourn.

Mike Ulrich, Parks and Recreation Director