

Park Board Minutes of Wednesday May 16th, 2012

The meeting was called to order with following Commissioners present: Nelson (Chair), Kramer, Sagedahl, Gilberts, Chuck Kramer also in attendance speaking on behalf of O'Brien Park

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

Motion by Kramer, second by Sagedahl to approve March 21, 2012 minutes. Motion carried

Motion by Kramer, second by Sagedahl to approve PDC Fire Associations request to waive park fees, agree to a table exchange with in each department and co-sponsor their Barbeque and Street Dance contingent on council approval. Motion carried

Information on Underground Wiring and Thompson Dredge was tabled until the next meeting

Motion by Nelson , second by Sagedahl to approve initial 2012-2016 Outdoor Recreation Plan draft so Director can continue to move this project forward and get additional information from Park Board members and the general public so it can be taken to a Public Hearing and Finance/Council approval. Kramer had to leave midway through this discussion so Motion did carry with 3-0 vote.

Nelson motioned to adjourn, second by Sagedahl. Motion carried 3-0