

## Park Board Minutes of Wednesday, June 20<sup>th</sup>,2012

The meeting was called to order with the following Commissioners present: Nelson (Chair), Kramer, Gilberts, MacEachern, and city resident Chuck Kramer

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

Motion by Kramer, second by MacEachern to approve May 16<sup>th</sup> ,2012 minutes. Motion carried

Information on the Thompson Dredge was shared by Tom Nelson. The Dredge is currently being docked in the Dillmans pit area with the hopes of having it available to the public within the city in 2 years. It could be a tremendous educational/historical resource for the community if restored and maintained properly. The Underground wiring discussion was tabled until next meeting. No action taken.

Motion by MacEachern, second by Kramer to approve the second modification of the Outdoor Recreation Plan. The Director took all the information provided from the last Park Board meeting and had more discussion with City Staff to provide this current plan. Any further revisions should be provided to the Director so it can then be presented at a Public Hearing and then to Finance/Council for final approval. No one from the public had any input on this topic at this meeting. Motion carried

The Director updated the Board on Hoffman Hall which will begin Phase 1 construction on July 9th and be completed on November 23<sup>rd</sup>.The Director will provide everyone Construction reports from bi-weekly meetings which will start July 11th and felt that Market & Johnson General Contractors have so far been very thorough. Asbestos removal should be completed this week except for window replacement. Grant recognition/Construction signage will be installed and contractor work hours will generally be M-F, 7am-3:30pm .The Director should be contacted if someone requests a tour of the facility. Fundraising efforts are still occurring and the Director will schedule a meeting with PdC Hospital to discuss future needs.

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