

Park Board Minutes of Wednesday, August 15th, 2012

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

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

Motion by Gilberts, second by Sagedahl to approve June 20, 2012 minutes. Motion carried.

Motion by Trautsch, second by Sagedahl to approve the Children's Advisory Boards request to utilize a 100' x 100' parcel of city property near the Outdoor Aquatic Park for a Skateboard Park (see attached) slated for building in June, 2013. The Director explained the current status of the park, the group's finances, and a tentative plan. The group will also be seeking council approval .Motion carried

Motion by Sagedahl, second by Kramer to approve the Cedar Building on St. Feriole Island for the Annual Haunted House scheduled for Oct. 19,20,26,27 which will be co-sponsored by the Parks and Recreation Department and The PdC Fire Department. Nate Gilberts from the Sream Xtreme provided a detailed description (see attached) and will be working with Chief Abrams on a safe parking access as requested by the Director as well as providing adequate bathrooms and lighting. The group will be seeking council approval. Motion carried with Nick Gilberts abstaining.

Motion by Sagedahl, second by Trautsch to approve Oktoberfest requests to hold there co-sponsored event and parade on St. Feriole Island from Oct. 19-21 with actual event on October 20th. Tony Rangel spoke on behalf of the committee and mentioned the many offerings provided including: live music, German food and beverages, kids games, Badger game on big screen, Euchre Tournament, and Hammerschlager to name a few. The group will be seeking approval from the council. Motion carried.

Motion by Gilberts, second by Kramer to approve the updated Tree Ordinance with slight modifications to provide to Public Works and council for approval. Motion carried

The Director provided the board with photos and information pertinent to the renovation of Hoffman Hall. The project is on schedule and looking for a Grand Re-Opening on November 17th,2012