

Park Board Minutes of Wednesday, September 12, 2012

The meeting was called to order with the following commissioners present: Nelson(Chair),Gilberts, Sagedahl, MacEachern, Leys.(who was welcomed as new member)

Others in attendance include Matt Martin and Brad Smock from PdC Little League

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

Motion by Sagedahl, second by MacEachern to approve August 15, 2012 minutes.
Motion approved.

Matt Martin spoke on behalf of the PdC Little League Organization requesting that they would like to the city to assist with their efforts to continue to upgrade Cecil Smith Ball Field Complex with an emphasis on trying to install a new Bathrooms/Concession Facility that could also be utilized as a reservable shelter for the public. Motion by Sagedahl, second by Gilberts to recommend the City Administrators proposal to approve the Concessions/Bathroom concept and to have the Little League work with the Director to put a prioritized list of additional Improvements and locations to provide to the Administrator for financial/budget consideration. Both items would be sent to Public Works for approval. Motion carried with MacEachern abstaining.

Motion by MacEachern to adjourn, second by Sagedahl