

Park Board Minutes of Wednesday, November 14<sup>th</sup>, 2012

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

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

Motion by Gilberts, second by Trautsch to approve September 12, 2012 minutes. Motion carried.

Sculpture Park Update was tabled until the December meeting. No Action

Motion by Trautsch, second by MacEachern to approve Lighting of the Garden event on December 7<sup>th</sup> co-sponsored by the Park & Recreation Department, Chamber of Commerce, Rotary Club, and Eagles Club. This event will occur immediately following the Holiday parade at St. Feriole Gardens. Motion carried.

Motion by Kramer second by Trautsch to support the Rotary Clubs request to approve in concept a Disc Golf Course on St. Feriole Island. The Board requested he come back to the Public Works Committee with a detailed logistical plan of where it will be installed and a financial plan. Dave Wiesner, representing the Rotary Club, told the Board there will be no cost to the city and feels it will be a great addition to the park and community. Motion carried 5 to 1 with Leys voting no.

Motion by MacEachern, second by Kramer to approve the Dropping of the Carp/ CarpFest co-sponsored by the Parks & Recreation Department. Motion carried with Gilberts abstaining.

Prior to the meeting The Director provided a tour of Hoffman Hall and spoke about the many new features of the renovated facility and invited all top the Grand Re-Opening on November 17<sup>th</sup>. No Action

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