

Park Board Minutes of Wednesday, December 19th, 2012

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

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

Motion by Kramer, second by Gilberts to approve November 14th minutes with the amendments made that Sagedahl was not in attendance at this meeting.
Motion carried.

Sculpture Park Update was tabled. No action.

Motion by Gilberts second by Kramer to waive Carp Bowl Fees of PDC FireFighters Association contingent on Council approval. Ben Pintz represented the Association and was told by Nelson that the fees had been paid for in the past by the Carp Committee but since there were issues last year that he felt the Association was going to do this event on their own .It was discussed that there should be mutually assistance for both departments in terms of sponsorships and in-kind assistance. Motion carried with Nelson abstaining.

Director Ulrich updated the Board on Hoffman Halls facility, staffing, programming and rentals including specific discussion on maximizing the facilities current use and open gym times which the Director noted will be occurring in near future as we continue to see what best fits the needs of our population being served without taking away from established programs. Discussion also ensued on how to continue to generate more revenue, fundraising efforts, and providing more information to the over 400 current hospital memberships.

Motion by Kramer, second by Sagedahl to adjourn, Motion carried