

Park Board Minutes of Wednesday, February 20th, 2013

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

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

Motion by Gilberts, second by Riebe to approve December 19th, 2012 minutes. Motion carried

Motion by Riebe, second by Trautsch to approve request from Big River Long Rifles to utilize St. Feriole Island for their Rendezvous event for a 3 year period as per application. Gilberts also requested that we look at the applications fees for the future. Motion carried with this request going to Council for approval

Motion by MacEachern, second by Leys to approve the PdC Jaycees request to utilize St. Feriole Island for their Flea Market for a 3 year period as per application. It was also recommended that the Jaycees provide adequate garbage totes/dumpsters. Motion carried with this request going to council for approval .(Gilberts abstaining)

Motion by Riebe, second by Leys to approve the request to host Bluesfest on St. Feriole Island for a period of 3 years as per application. Motion carried with this request going to the council for approval.

Motion by Trautsch, second by Gilberts to approve the PdC Rotary Clubs request to put in an 18 hole Disc Golf Course on St. Feriole Island at no cost to the city. Members requested that the cement slab tee boxes be built to withstand any type of vehicles that might drive on them. Motion carried unanimously with this request going to the council for approval.

The Director spoke on the multiple special events and programming occurring at Hoffman Hall. The facility still has some HVAC items to be resolved. Leys will work with the Director in offering a "Bike Day" this spring/summer.

Motion by Leys and second by Riebe to adjourn. Motion carried