

Park Board Meeting Minutes of Wednesday, March 19th, 2014

Call to order with the following Commissioners present: Nelson (Chair), Welsch, Kramer, MacEachern, Sagedahl, Gilberts, Leys. Also present Ericka Stubbs

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

Motion by Leys, second by Kramer to approve November 20, 2013 minutes

Motion by Kramer, second by Kramer to approve the Glow Run For Haiti on St Feriole Island and to send to Council for approval. Motion carried

Motion by Leys, second by Kramer to approve the Rendezvous, Jaycee Flea Market, Bluesfest, Carriage Classic and to send to Council for approval. Motion carried with Gilberts abstaining

The Director updated the board on various recreational programming including the Outdoor Recreation Center, Recpack Teen program, soccer, track and the Spring /Summer Activity Guide coming out at the end of April.

The Director updated the board on the Skateboard Park, Cecil Smith Concessions, Signage in parks, Campion Boat Landing and The President Trees.

The Director updated the board on LaRiveire's new board and comprehensive Outdoor Recreation plan, updated trail maps, and Kiosk.

Discussion from Park Board members on Cecil Smith Concessions progress, railcars on the Island, upcoming Little League season, Shamrock Shuffle, and St Feriole Island Gardens annual meeting.

Motion by Leys, second by MacEachern to adjourn. Motion carried.