

Park Board Minutes of Wednesday, May 21st,2014

Call to order with the following commissioners present: Nelson (Chair), Welsch, McCoy, Myers, Horner. Also in attendance Todd Crotty from WPRE

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

Motion Horner, second by Meyers to approve March 19^t,2014 minutes. Motion carried.

The Director provided information from the Spring/Summer Activity Guide to Board .This summer's line-up of events were offered for many age groups and ability levels. Myers spoke on how she approved with our on-going programming for Special Needs population. No action taken.

The Director updated the Board on Hoffman Halls recent circus, Tennis Courts and potential Parking Lot upgrade as well as other facility needs. The current fee structure was discussed and Chair Nelson along with the Director will meet with the county in the fall to discuss assistance. The last day of the indoor pool will be May 29th and then we will be transitioning to the outdoor Pool on June 7th and re-open at Hoffman Hall on September 3rd. No action taken.

The Director updated the board on LaRiviere Parks council approved updated Ordinances and the Outdoor Recreation plan. No action taken.

Tom Nelson updated the board on the President Trees and St. Feriole Island Gardens. No action taken.

Park Board members discussed the many positive things happening within St. Feriole Island including the Gardens, President Trees, LaRiviere Outdoor Recreation plan moving forward, the on-going usage of Hoffman Hall, and the communities embracing of its historic heritage. No action taken

Motion by Welsch, second by Horner to adjourn. Motion approved

