

Park Board Minutes of February 18<sup>th</sup>, 2015

Call to order with the following commissioners present: acting Chairperson Nick Gilberts, Kramer , McCoy, Myers, Horner

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

Motion by Myers, second by Kramer to approve December 10<sup>th</sup>, 2014 meeting.

Motion by Myers, second by McCoy to approve the request from Tom Martin from the Prairie Street Farmers Market to utilize Lucky Park for their local organic Farmers Market as per request with Park Directors stipulations noted. This would go to council for final approval. Motion carried

No report at this time on St. Feriole Island Gardens Update

Motion by Myers, second by Horner to approve the request from Todd Yeomans to utilize St. Feriole Island for Bluesfest as per usage request. This would go to council for final approval. Motion carried.

Motion by Kramer, second by McCoy to approve the request from Big Rivers Rifles to utilize St. Feriole Island for Rendezvous as per usage request. This would go to council for final approval. Motion carried.

Motion by McCoy, second by Horner to approve the request from the Prairie du Chien Jaycees to utilize St. Feriole Island for the Jaycees Flea Market as per usage request. This would go to council for final approval. Motion carried.

Multiple recreation activities are currently are will be held at Hoffman Hall including Open gym Soccer, Open Kayaking, Bald Eagle Days, Family Sports Sampler, Relay for Life Euchre Tournament, Shamrock Shuffle, Quilting Retreat, and Flea Market as well as the many fitness programs, birthday and group parties.

Motion by McCoy, second by Myers to adjourn. Motion carried.