

Park Board Minutes of Wednesday June 17th, 2015

Call to order with the following commissioners present: Chairperson Nelson, McCoy, Myers, Horner, Leys, Welsch (5:05) Also present Director Ulrich, Tara Newman, Don McCullick, Grace White.

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

Motion by Myers, second by Horner to approve April 15th, 2015 minutes. Motion carried

Motion by Horner, second by Gilberts to approve overnight camping for Coulee Region Sound (Tara Newman representing) for musicians only at the Jaycee Shelter area for the June 24 & 25 ,2016 contingent on following city requirements and council approval. This would be for a one year trail approval. Motion approved.

Motion by Gilberts, second by Welsch to approve Grace White and Mike Ryders request to utilize St Feriole Island for Villa Louis Carriage Classic (see attached). Motion approved

The Director provided the board with Park Improvement Updates including the new Tennis Courts, Aquatic Park Pool Roof, Hoffman Hall Roof and Blacktop, and Skateboard Park.

Tom Nelson provided board with St Feriole Island Updates including the new trail walkways, Trail of Eagles Path, and the Anne Meyers Memorial which was a wonderful addition to the Gardens. Additionally the Sculpture park has its Twilight of the Living Sculptures event the Saturday and the Disc Golf Course is being utilized daily.

Motiin by Leys, second by Welsch to adjourn. Motion carried