

Park Board Minutes of Wednesday, August 19th, 2015

Call to order with the following commissioners present: Chairperson Nelson, McCoy, Myers, Leys, Gilberts, Welsh, Kramer. Also present Director Ulrich, Dan Noble, Jeremy Cuff, Jacob Kotte, Mike Mara, Dick Schroeder, and Glen Sweezey.

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

Motion by Leys, second by McCoy to approve amended minutes and adding Nick Gilbert's presence to the June 17th meeting. Motion carries

Motion by Gilberts, second by Leys to approve the relocation of Doc Holiday docks to Lawler Park and send the Lease for approval to the council. Additionally Gilberts requested staff to look into a possible relocation of existing docks to north Lawler Park area. Motion carried

Motion by Myers, second by Kramer to approve the Mississippi River Mud Run fundraiser for the Skate Board Park for September 19th. Motion carried.

Motion by Leys, second by Welsch to approve the Music Fights Back Cancer Benefit for Lucky Park on September 19th from 12noon-1am. Multiple safety guidelines will be adhered to including the parking lot blocked off, no parking signs in place, and wrist bands for adults partaking in drinking alcohol. Motion carried.

Motion by Leys, second by McCoy to approve the 6th Annual Oktoberfest at St Feriole Island Memorial Gardens on October 17th. Motion carried

Motion by Welsch, second by Kramer to approve Jacob Kotte's request to provide up to 3 wood laminate park benches located within St Feriole Island as per discussion with the Director and Chairperson. Motion carried.

The Director updated the board on facility upgrades including the Aquatic park roof & zero depth area painting, Hoffman Hall parking Lot & roof, painting in lower level and lockers and gym floor refinishing and the LaRiviere park new trail signs. Tom Nelson also spoke on a potential concept for a Harmony Park in the Gardens.

The Director also provided information on our upcoming programming including our Activity Guide sponsored by Peoples State Bank which will be out mid-September and a variety of other activities including a Pro Wrestling meet held at Hoffman Hall on September 26th.

Motion by Leys, second by Welsch to adjourn