

Park Board Minutes of Wednesday, March 9th, 2016

Called to order with the following commissioners present: Chairperson Nelson, McCoy, Myers, Kramer, Check-Gates, Horner, McCoy (5:15pm)

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

Motion by Kramer, second by Myers to approve December 16 ,2015 minutes. Motion carried.

Motion by Kramer, second by Horner to approve Prairie St Farmers Market request to use Lucky Park and to send to council for approval. Discussion regarding street parking during Rendezvous weekend needs to go to Police department. Motion carried.

Motion by Myers , second by Kramer to approve PdC Jaycees request to use St Feriole island for 2016 and to send to council for approval. Discussion ensued on possible collaborative efforts for next year with Rendezvous. Motion carried.

Motion by Gliberts, second by McCoy to approve Prairie Dog Blues Fest to use St Feriole Island for 2016-2018 and to send to council for approval. The board also approved the request for a removable pole with sleeve to be utilized only during this time period. Motion approved.

Motion by Myers, second by Horner to approve Carriage Classic to use St. Feriole Island for 2016-2018 and to send to council for approval. Motion approved.

Motion by Ruth Check-Gates, second by Horner to approve Rendevous for 2016 and to send to council for approval. Discussion ensued on collaborative efforts with the Jaycees for next year. Motion carried.

Motion by Kramer, second by Check-Gates to approve Director's request to install Blawkhawk Bridge docks as per revised design plan. Additional discussion ensued on unsightly appearance of this area and what can be done to enhance it with this new addition which will be discussed at next the meeting. Motion carried.

Motion by McCoy, second by Myers to approve 2 DNR Lifejacket Loaner Stations which are funded by the DNR at the Marina and Campion Boat Landings. Motion carried

The Director updated the committee on the many upcoming recreation programs going on and that Peoples State Bank will be once again sponsoring our Spring/Summer and Fall/Winter Activity Guides this year and we appreciate their help in assisting us with promoting our parks and programs.

Motion by Meyers, second by Horner to adjorn. Motion carried.