

Park Board Minutes of Wednesday, June 15th 2016

Called to order with the following commissioners present: Chairperson Nelson, McCoy, Check-Gates, Horner, Gilberts, Myers, Kramer. Also in attendance Cathie Nelson, Denny Kirshbaum, and Director Ulrich.

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

Motion by Kramer, second by McCoy to approve minutes of April 20th, 2016 meeting. Motion carried

Discussion on St Feriole Island Memorial Gardens. Tom Nelson provided history and update of the Gardens. Discussion ensued with a request to have Park Board members provide input to the Director that will in turn be presented to Gardens Committee for review and potential future planning. No other action taken.

Park & Recreation Update- The Director provided updates on summer recreation programs, Hoffman Hall/Wacouta Aquatic Park Improvements, & programming. No action.

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

Immediately following a tour was provided by Denny Kirshbaum.