

Park Board Minutes of March 17th, 2010

Meeting was called to order by acting Chair Tom Nelson with following Park Commissioners present: Slama, Sagedahl, Trautsch, Nelson, Gilberts, Hoffland

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

Motion by Hoffland, second by Trautsch to approve January 20th minutes. Motioned carried.

Motion by Hoffland, second by Trautsch to approve Todd Yeomans request to hold the 13th Annual Prairie Dog Blue Fest from July 28th-31st on St. Feriole Island contingent on all fees, park usage requirements, and approval from Council. Motioned carried.

Motion by Sagedahl, second by Slama to approve Paul Clements request to hold a Summer Bean Bag League on Thursday nights at Lucky Park beginning May 27 as a means to promote the downtown and provide an adult recreational activity at Lucky Park. Contingent on fees, park usage requirements, and council approval. Motioned carried

Motion by Gilberts and second by Trautsch to approve to the Directors request for Outdoor Pool fee modifications contingent on leaving season pass fees the same as 2009(#2 on attachment) Motion carried.... Note: Since the Park Board meeting the school district has provided monies for swim lessons so Director will make a revised recommendation to council.

Motion by Hoffland second by Slama to approve the following St. Feriole Island Requests: The Gardens 3rd Annual Plant & Wood Chip Sale on May 8th, Project List for 2010, Dept. of Corrections prisoner's usage similar to 2009, and information pertaining to the many volunteers maintaining all the Island's flower gardens. All projects are intended to economically and efficiently keep the entire Island a place for all to enjoy with the help of many supportive volunteers.

Ivan Hoffland updated the Board on LaRiviere Parks Park Clean –up April 10-17, the D.O.C's assistance in maintaining the park, EMS Trail Ride and the campgrounds being opened in Mid-April.

The Director informed the Board about current status of Hoffman Hall and upcoming Spring/Summer programs with new Concerts on the River, and Movies in the Park, and Professional Wrestling events to name a few.

Motioned by Slama, second by Trautsch to adjourn. Motioned carried

