

Park Board Minutes April 21, 2010

Meeting was called to order by Chair Reibe with following Park Commissioners present:, Sagedahl, Trautsch, Nelson, Gilberts, Hoffland, and welcomed new member Angie Kramer.

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

Motion by Nelson, second by Trautsch to approve March 17th minutes. Motioned carried.

Motion by Hoffland, second by Gilberts to approve PdC Youth Basketball Association fees at Hoffman Hall for \$350 and a donation of 1 dozen basketballs. Motion carried.

Discussion by Tony Rangel requesting an Oktoberfest event on St. Feriloe Island Gardens on October 16th. The Board instructed Tony to come back with Usage Request Form at next meeting to then seek council approval.

Motion by Gilberts, second by Nelson to have Greg Websters request for Underground Electrical Upgrades on St. Feriloe Island to seek approval from Public Works committee. Motioned carried.

Director informed Board the Mississippi River Experience Youth Educational Event, with over 800 youth, will be occurring on Ma12 & 13 at St. Feriole Island and the Recreation Department has been asked to assist with their popular fishing program.

Director informed board of the local veteran's organization proposal to upgrade the Old Rock school/park area.

Director informed board on upgrades to parks signage that would meet all municipal and DOT guidelines/regulations funded through the Park Improvement fund.

Motion by Gilberts, Second by Hoffland to approve St. Feriole Gardens request to erect a small storage shed in the Gardens subject to all flood plain and city restrictions at no cost to the city. Motioned carried. Tom Nelson also spoke on behalf of St.Feriole Island discussing the monthly strolls through the gardens, Monday night work nights, May 8th Plant sale . He was extremely pleased with the front cover of the Summer Activity Guide.

Ivan Hoffland updated the Board about LaRiviere Parks upcoming Timber Doodle Watch, Bow shoo ton Memorial Day, Horse Park being open, work day this Sunday, and May 22nd Open House.

The Director informed the Board on current status of Hoffman Halls HSR Study and Leslie , Kline, and Lukas Fundraising firms Feasibility study. Rhandi Kleuisner also spoke about her wanting to work with city to establish tax-payer fee guidelines and Director offered to discuss with her and City Administrator.

Director shared Spring/Summer Activity Guide and informed board of all the good things the department will be offering this summer with a May 19th sign up.

Motion by Hoffland, second by Nelson to adjourn