

Park Board Minutes August 18 ,2010

*Meeting was called to order by Chair Reibe with the following Park Commisioners present
Kramer,Sagedahl,Trautsch,Nelson,Gilberts,Hoffland*

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

Motion by Sagedahl, second by Trautsch to approve July 27th minutes. Motion carried

Motion by Hoffland, second by Trautsch to approve Al Hansons request to install underground rods secured in concrete north of the Sculpture Park area on St. Feriole Island for tethering his Drift Away Balloons. Motion carried

There was no action on Country on the Rivers request to keep perimeter fence up on the north side of St. Feriole Island to be utilized year round. Board members did congratulate event people and city staff on great event and there was discussion an Island User event meeting in January and Director noted the need for an overall plan for the Island.

Motion by Nelson, second by Kramer to approve revisions of Picnic Table policy (attached)Motion carried

Tom Nelson reported that the Reed House bathrooms on the Island is now open and will also serve as a Informational Center with Florence Bird willing to volunteer her time for this. The next Park Board meeting will also be held there to officially open the doors.

Ivan Hoffland reported that LaRiviere Park has had 30-40 campers per weekend, an Archery Shoot, and will have upcoming HS Cross Country races.. The southside fence has been removed and any hazardous trees that needed to be cut have to have the Park Directors approval.

The Director shared the Hoffman Halls campaign timeline with the next scheduled meeting being September 29th.

The Director shared the Fund 80 programming as well as overall upcoming Fall/Winter activities and events.

Motion by Hoffland, second by Trautsch to adjourn 6:00pm