

Park Board Meeting-11/14/05

Meeting Chair: Park Board President Doug Pickert called the meeting to order.

In Attendance:

Doug Pickert, Park Board President

Nancy Cook, Treasurer

Jay Garvin, Director of Parks and Recreation

Ron Crow, Park Board Member

Barry Thierer, Park Board Member

Cheri Reichenberger, Park Board Member

Brad Cook, student visitor

Absent:

Doug Dailey, Park Board Vice President

City Representative

Approval of Minutes

Ron made a motion to approve the last meeting's minutes. Nancy seconded the motion and motion was carried.

Treasurer's Report

\$16,990.01 Friends of the Park

Old Business

1) Master Plan Update: Bucher Willis received the letter Doug P sent to them regarding the Park Boards concerns. They are getting together a revised draft and Jay will provide a correspondence to us with their response.

New Business

1) 7th Board Member Discussion was held regarding the possibility of having a representative member from our Hispanic population. Doug P suggested Jay visit with Dave Andersen to pursue some possibilities. Other names that were mentioned for possible members were Raymond Klamm and Mike Sanderson.

2) 2006 CDBG Funding Update \$15,000 is not earmarked yet. Discussion was held regarding the possibilities for use and the City Council's withdrawal of the shelter house @ the new pool site due to lack of funds. **Ron motioned we use the park fee money in the amount of \$15,000 towards a shelter @ the new pool site downsizing the dimensions to 20'x20'.** The motioned was passed unanimously. Doug will follow with City Council and Jay will check the #'s with Karen.

3) Review of Boards Activities Discussion was held regarding the Park Board's fundraising activities and the necessity of them i.e. Banner Program, Golf Tournament, Dunk Tank and the Garden Club. More discussion to be held at the next meeting.

4) Cheri was nominated and motioned by Ron to take the Secretary position. She accepted and Nancy seconded the motion. Motion carried.

Member Comments: Interest in Donkey Basketball and a Duck Race on the river was briefly mentioned as possible fundraisers if the board continues to participate in them.

Closing of the November Meeting

Motion by Nancy to adjourn. Barry seconded the motion. Motion carried. Meeting Adjourned.