

PARKS, RECREATION & FORESTRY BOARD MEETING  
Tuesday, June 10, 2014

1. Call to order by Beth Arneberg at 6:00 p.m.  
Roll Call: Members Present: Audrey Stowell, Dale Berg, Beth Arneberg, Heidi Hoekstra, Rob Kiefer, Carmen Muenich, and Nate Sykora.  
Department Staff present: Dick Hebert and Tommy Eisenhauer.
2. Approval of May 13, 2014, Minutes: **Motion by Carmen Muenich/Heidi Hoekstra, to approve the May 13, 2014, minutes.** Motion carried.
3. Personal Appearances By Citizens. None.
4. Election of Officers:
  - a. President. Motion by Carmen Muenich / Dale Berg to nominate and cast a unanimous ballot for Beth Arneberg as President. No other nominations. Nominations closed. Motion carried.
  - b. Vice President. Motion by Heidi Hoekstra / Rob Kiefer to nominate and cast a unanimous ballot for Dale Berg as Vice President. No other nominations. Nominations closed. Motion carried.
  - c. Secretary. Motion by Beth Arneberg / Heidi Hoekstra, to nominate and cast a unanimous ballot for Audrey Stowell as Secretary. No other nominations. Nominations closed. Motion carried.
5. Discuss/consider Special Event Applications.
  - a. *Grill Out for Indian Orphanage – June 19, 2014.* Chelsea Anderson and Amanda Fay are volunteering at an orphanage in India and holding a grill out fundraiser on Thursday, June 19, at Flag Hill. **Motion by Carmen Muenich / Heidi Hoekstra to approve the application with appropriate fees.**
  - b. *Special Event Renewals.* Walk to End Alzheimer's and Down Syndrome Awareness Walk have filed special event applications to host this year's events . These are repeat events. **Motion by Rob Kiefer / Beth Arneberg to approve the special event applications as presented.**
6. Discuss/Consider.
  - a. Director's Report. Dick Hebert reports on converting the tennis courts at Buchanan Park into pickle ball courts He has contacted Senn Blacktop, who has recommended removal of existing asphalt and paving new. The cost would be \$17,580. They also discussed doing the same at the basketball courts for a cost of \$11,054. Dick indicates we would need to color-coat and line both courts and take care of fencing for an additional

cost. Dick reports discussions are taking place for color coating the skateboard park as well.

Dick also indicates that the donor for the walking bridge near Kell's Corner has contacted him regarding donating to the Welcome Center project instead.

b. Recreation Report.

Tommy Eisenhauer reports that the pool opened on Saturday. It was not a good day due to weather but Sunday was a very good day. The Tots programs have kicked off; many other recreation programs starting soon. Many of last year's workers have returned this year.

7. Approve Claims. **Motion by Rob Kiefer/Dale Berg, to approve claims of \$24,558.03.** Motion carried.
8. Board Member comments or concerns. Arneberg comments about the use and condition of the ball field at Marshall Park. Hoekstra asks about the Splash Pad. Dick reports that the outside sprayers have now been changed, reducing water usage to 50%. Hopefully, this will make it easier to maintain. Hoekstra asks about the sale of south side park. Dick reports that the City Attorney will be looking at it. Discussion regarding moving playground equipment to the playground on Grand Avenue. Muenich indicates he would like a zoo / park report on the agenda each month. He also wonders about signage identifying new animals. Dick reports Jennifer has ordered signage. Arneberg asks for an update on the capital campaign; Dick indicates committee work is starting. Crescendo will be making a presentation to the Committee of the Whole on June 18<sup>th</sup> at 10:00 a.m. Dick & Rob will be there. Beth will also try to attend.
9. Adjournment. **Motion by Muenich/Hoekstra, to adjourn at 6:40 p.m.** Motion carried.

Submitted by:

Audrey Stowell, Secretary