

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, July 9, 2013

1. Call to order by Beth Arneberg at 6:00 p.m.
Roll Call: Members Present: Audrey Stowell, Beth Arneberg, Heidi Hoekstra, Dale Berg, Carmen Muenich, and Rob Kiefer. Absent: Curt Stepanek,
Staff present: Dick Hebert.
2. Approval of June 11, 2013, Minutes: **Motion by Dale Berg, seconded by Heidi Hoekstra, to approve the June 11, 2013, minutes. Motion carried.**
3. Personal Appearances By Citizens. None.
4. Discuss / Consider Special Event Applications:
 - a. Dove Healthcare & Affiliates – September 6. Kendall Rosemeyer is present representing Dove Healthcare. This employee event will be on Friday, September 6 from 4-8. They will have an inflatable, which puts them into the special event category. They will be using the Main Pavilion. **Motion by Carmen Muenich, seconded by Heidi Hoekstra to approve the special event application of Dove Healthcare & Affiliates. Motion carried.**
 - b. Great Steps 4NF – May 17, 2014. Dick indicates that this is a first-year fundraiser walk/run for releaser for NF (Neurofibromatosis). This is a Saturday event held. They will be reserving the Main Pavilion for the event. **Motion by Beth Arneberg, seconded by Audrey Stowell to approve the special event application of Great Steps 4NF as presented. Motion carried.**
5. Approve Claims. **Motion by Carmen Muenich, seconded by Heidi Hoekstra, to approve claims of \$55,938.14. Motion passed.**
6. Board Member comments or concerns. Carmen is concerned with Kell's Corner as far as water movement and looks of the retention pond. Discussion concerning the next steps for the zoo project. Beth passes on an invitation from the native tree workers to come out and help them – they work every Tuesday morning at 9 a.m.
7. Discuss / Consider:
 - a. Park Board Tour of Neighborhood Parks. Dick led members on a tour of various parks of the City. Discussion included, but was not limited to, usage, condition of playground equipment and possibly moving some equipment, improvements such as adding trails for walking and snowshoeing, and general maintenance issues. Suggested putting signage at Adams Park so the public knows it is accessible for use.
8. Additional Board Member comments or concerns. Discussion regarding moving the meeting time to Monday nights. Dick and Rob will inquire about approval from the Council to make this move.

9. Adjournment. **Motion by Carmen Muenich, seconded by Beth Arneberg, to adjourn. Motion passed.**

Submitted by:

Audrey Stowell, Secretary