

**City of Eureka
Park Board Minutes
June 14, 2011**

Call to order: The meeting was called to order by Moore at 7:00 p.m.

Park Board Members Present: Gianino, Hoskins, Jarvis, Jennemann, Moore, Pearce, Rechten and Thurman.

Not Present: Kaiser.

Also in attendance were Director of Parks and Recreation Rathmann, Alderman Sir and City Administrator Sabo.

Act on Minutes of May 10, 2011:

Jennemann made a motion that the minutes be accepted as written. Jarvis seconded the motion and they were unanimously approved.

Guests: No guests were present.

Old Business:

(A) Programs Report

The report was included in the meeting packet (see attachment).
The voting sheet for the Photo Contest was distributed.

(B) Events Report

The report was included in the meeting packet (see attachment).

(1) July 4th Celebration

A schedule of events and volunteer sign-up sheet were distributed.
Thurman stated that the Children's Area usually closed at 9:00 p.m., not 9:30 as indicated on the schedule.

(C) Safe Routes to School Update

Rathmann informed the Board that the survey was completed. She added that a potential issue may be the pipeline that runs across the southern edge of Legion Park. She added that a meeting with the residents would be held in the upcoming weeks.

(D) Recreation Center Update

Rathmann stated that the market analysis and a portion of the survey were completed. Rathmann informed the Board that the Recreation Center Committee meeting would be held in the upcoming weeks.

(E) Legion to Route 66 Trail Update

Rathmann informed the Board that the preliminary plans had been approved by the Missouri Department of Transportation and the next step would be submitting the easement documents to them. She added that the Trails Committee would be taking field trips to area trails to determine what was desired in the City's trail system. She added that they would be meeting at the Al Foster Trail at 5:30 p.m. on Wednesday, June 15, 2011.

New Business:

(A) Chairman Appointment

Gianino was nominated as Park Board Chairman by Rechten. Jarvis seconded the motion and all were in favor.

(B) New Staff

Rathmann informed the Board that there were three new part-time staff members working on the parks and fields.

Financial Report: The revenue for the month was \$10,051.00. The expenditures for the month were \$8,616.82.

Report on Parks:

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| Berry | It was reported that the park was in acceptable condition. Hoskins asked the time line for the rock blasting that is occurring with the road construction. Sabo stated that the time line depends on what is encountered while blasting. |
| Bowlby | It was reported that the park was in acceptable condition. |
| Legion | It was reported that the park was in acceptable condition. |
| Lions | It was reported that the park was in acceptable condition. |
| Drewel | It was reported that the park was in acceptable condition. Rechten asked about the status of the sand volleyball court. Rathmann stated that she has asked for the funding for this project in the 2011-2012 fiscal budget. |
| Kircher | It was reported that the park was in acceptable condition. Moore stated that the sandbags on the basketball goal needed to be replaced. |
| Hilltop | It was reported that the park was in acceptable condition. Hoskins stated that there was one more winter fishing rules sign that needed to be changed to the spring fishing rules. |
| Forby Road Nature Trail | It was reported that the trail was in acceptable condition. |

Upcoming Meetings:

July 12, 2011
August 9, 2011

Adjournment:

With no further business to discuss, on a motion by Rechten, seconded by Gianino and unanimously approved, the meeting was adjourned at 7:22 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Program Coordinator