

**City of Eureka
Park Board Minutes
March 10, 2015**

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

Park Board Members Present: Bantz, Chairman Gianino, Jennemann, Pearce, Rehtien and Thurman.

Not in attendance: Kaiser and Walton.

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

Act on Minutes of February 10, 2015:

Rehtien made a motion that the minutes be accepted. Bantz 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).

(B) Events Report

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

Rehtien asked if the Mother-Son Movie Night was a success.

Myers stated that 20 people attended the event.

(C) Recreation Center Update

Myers reported that four new memberships were added since last month for a total of 1,487 memberships. She added that a fitness desk was added to the fitness area for the fitness attendants. She stated that the upholstery on a couple of pieces of fitness equipment was torn and new covers were on order.

(D) Spur Concession Stand Update

Sir stated that the signs were installed on the building and a few small items needed to be completed on the building. He added that the dedication would take place on March 28th.

(E) Teen Events

Myers reported that staff was starting a teen committee. She added that it was voiced that one major concern regarding teen activities was the registration process. She stated that she spoke with the city attorney regarding the process and that staff is working a potential new registration process and form. Myers added that other municipalities did not require participants to register for these types of events.

Thurman stated that an open gym event would be held on May 29th from 8:30 p.m. - 11:30 pm. She added that the target age group for these events would be 12 - 17 years old. She added that the committee would come up with additional events throughout the year.

New Business:

(A) Horses in Kircher Park

Myers stated that she spoke with Don Fink from Route 66 State Park about disallowing horses to travel from Kircher Park into Route 66 State Park. Instead, the horses would have to travel along the outer road to gain access to the State Park. She added that the City would just remove the signs in Kircher Park stating that there was horse access into Rout 66 State Park.

All were in agreement to remove signage permitting horses to travel from Kircher Park into Route 66 State Park.

(B) Volunteer Opportunities

The volunteer opportunities list was distributed.

Report on Parks:

Berry	It was reported that the park was in acceptable condition.
Bowlby	Jennemann noted that a picnic table was on the playground, but the park was otherwise in acceptable condition.
Drewel	It was reported that the park was in acceptable condition.
Forby Road Nature Trail	It was reported that the trail was in acceptable condition.
Hilltop	It was reported that the park was in acceptable condition.
Kircher	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.
Soetebier	It was reported that the park was in acceptable condition.

Upcoming Meetings:

April 14, 2015
May 12, 2015

Adjournment:

With no further business to discuss, on a motion by Rechten, seconded by Jennemann and unanimously approved, the meeting was adjourned at 7:16 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Supervisor