

**City of Eureka**  
**Park Board Minutes**  
**August 11, 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, Kaiser, Rechten, Pearce, Thurman and Walton.

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

**Act on Minutes of June 9, 2015:**

Rechten 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).

Myers stated that camp registration was up this year. She added that the camp format would be changing next year due to the increased number of participants.

Rechten stated that she heard from a neighbor that her child's swim lessons went well.

**(B) Events Report**

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

Myers stated that the Drive-In Movie was a success. She added that a lot of participants commented that they liked the movie better on the parking lot.

Kaiser stated that there were issues with the grass clippings at the last Starlight Movie event at City Hall Lawn.

**(C) Recreation Center Update**

Myers stated that there was 1,563 memberships, which was an increase of 36 since June.

Bantz stated that the water pressure from the jets on the yellow slide was too hard and that he liked the pad at the bottom of the green slide.

**(D) Teen Committee Update**

Myers stated that the Teen Nights at The Timbers have averaged about 30 kids each time. She added that about 60 kids attended the Teen Pool Party. Myers added that the committee was working on planning a Battle of the Bands and Middle School only event.

**New Business:**

**(A) Pavilion Rentals**

Myers stated that the process for someone to rent a pavilion currently is that they call and tentatively hold a date and pavilion for five business days. After five days, the date is released. She added that there were issues with people getting their form and payment in on time. She added

that the recommendation was that they would have to come into The Timber and pay for the rental in order to hold a date.

Gianino asked if pavilions could be rented online.

Walton asked if they could be rented over the phone.

Myers stated that online rentals are not possible and that reservations would be taken over the phone in extenuating circumstances.

### **(B) Field Light Deposits**

Myers stated that staff was recommending a \$15.00 deposit for teams using the lighted fields. She added that there was a few coaches at the end of baseball season who still owed for their field light usage.

Pearce stated that \$15.00 was not enough to deter coaches from not paying.

Bantz suggested the deposit be \$50.00. All were in agreement.

Gianino asked if the teams that used the first come first served side of the lighted soccer field would be charged.

Myers stated that they would not, but the lights would only be on if someone has rented the other half.

Pearce suggested putting up park at your own risk signs in the new parking area since it is located behind a soccer field.

### **(C) Balloon Glow**

Myers stated that the event runs from 6:00 - 10:00 p.m. with the vendors and beer garden during that time, the band from 7:00 - 10:00 p.m. and the balloon glow from 7:30 - 9:00 p.m. She added that parking will be available at Legends Corporate Shopping Center, Geggie Elementary and Eureka High School. Myers added that a shuttle will run from Eureka High School from 5:30 - 11:00 p.m.

### **(D) Eureka Days**

Christenson stated that new to the event this year are Knocker Balls and an inflatable rock wall. She added that in place of some golf cart shuttles, there would be a trackless train that would shuttle people from the Spur to the event grounds. She added that there were about 55 vendors and 30 parade entries. Christenson stated that the Grand Marshal was Olympic Triathlete Sarah Haskins.

### **(C) Volunteer Opportunities**

The volunteer opportunities list was distributed.

### **Report on Parks:**

<b>Berry</b>	It was reported that the park was in acceptable condition. Bantz stated that the grass needed to be cut. Gianino stated that another doggie depot could be erected around the trail.
<b>Bowlby</b>	It was reported that the park was in acceptable condition. Bantz reported that some of the surfacing material was damaged.
<b>Drewel</b>	It was reported that the park was in acceptable condition.
<b>Forby Road Nature Trail</b>	It was reported that the trail was in acceptable condition.
<b>Hilltop</b>	It was reported that the park was in acceptable condition.
<b>Kircher</b>	It was reported that the park was in acceptable condition.
<b>Legion</b>	It was reported that the park was in acceptable condition.

**Lions**  
**Soetebier**

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**Upcoming Meetings:**

September 8, 2015  
October 13, 2015

**Adjournment:**

With no further business to discuss, on a motion by Rechten, seconded by Kaiser and unanimously approved, the meeting was adjourned at 7:27 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson  
Recreation Supervisor