

**City of Eureka
Park Board Minutes
September 8, 2015**

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

Park Board Members Present: Bantz, Chairman Gianino, Kaiser, Rechten, Pearce, Thurman and Walton.

Not in attendance: Jennemann

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

Act on Minutes of August 11, 2015:

Rechten made a motion that the minutes be accepted. Bantz seconded the motion and they were unanimously approved.

Guests: No guests were present.

Park Dedication Proposal – Estates at Flat Creek Subdivision:

Sean Flower, a representative of Flower and Fendler Homes was in attendance to present their proposed park dedication. He stated that the development would be thirteen (13) acres that would consist of twenty-six (26) units on eighty (80) foot lots and that the park dedication was twice the requirement. Flower stated that the trail would be private and maintained by the subdivision. He added that if the City connected to the trail in the future it would become City property.

Rechten asked what the trail material was and the timeline of the project.

Flower stated that the trail was asphalt that development would start in early spring with an estimated two to two and a half year buildout.

Bantz asked if it was a walking and biking trail.

Flower said it was and that it was eight (8) feet wide.

Rechten made a motion to accept the proposal. Walton seconded and all were in agreement.

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).

Myers asked for comments regarding the Balloon Glow event. She added that changes were needed to hold the event in the future. Myers added that a proposal would go to the Board of Aldermen.

Gianino said that it was a great event and she heard good comments from others.

Walton asked if the businesses on Central Avenue were aware of the event.

Myers stated that they were not specifically told about the event, but staff would make sure to inform them of the event in the future.

(C) Recreation Center Update

Myers stated that the total memberships was 1,568 which was five (5) more than last month. She added that staff ran the concession stand in house this year and she was waiting on the numbers to see how it went.

(D) Teen Committee Update

Myers stated that the teen committee was working on a beautification project. She added that they were planning a few events, including a teen night at The Timbers, Battle of the Bands and a middle school event. She stated that once these events are confirmed, marketing would be distributed.

(E) Eureka Days

Christenson informed the Board of the new activities for the event. She stated that there would be Knockerball, inflatable rock wall and obstacle course, Purina Incredible Dog Show and appearances by the Ram’s Cheerleaders, Rampage, Louie and Fredbird.

Myers stated that staff would be reevaluating the event for next year.

New Business:

(A) Summer Camp Proposal

Myers distributed a camp price comparison. She stated that staff wanted to increase the pricing of summer camps by \$10.00. Myers added that with the increase, the camps were comparable in price to other municipal camps.

Kaiser made a motion to approve the price increase. Bantz seconded and all were in agreement.

(C) Volunteer Opportunities

The volunteer opportunities list was distributed.

Report on Parks:

Berry	It was reported that the park was in acceptable condition.
Bowlby	It was reported that the park was 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:

October 13, 2015

November 10, 2015

Adjournment:

With no further business to discuss, on a motion by Rechten, seconded by Kaiser and unanimously approved, the meeting was adjourned at 7:28.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Supervisor