

**City of Eureka
Park Board Minutes
January 12, 2016**

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:

Also in attendance were Director Myers and Alderman Sir.

Act on Minutes of December 8, 2015:

Rechten made a motion that the minutes be accepted. Kaiser 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).

(C) Recreation Center Update

Myers stated that the total memberships was 1,573 which was 36 more than last month.

(D) Teen Committee Update

Myers stated that the teen committee did not meet in December and she would have a full report at the next meeting.

Bantz stated that his teenaged son has not seen any communication regarding teen events.

Myers stated that there had been no events in the last month.

New Business:

(A) Flood Update

Myers stated that she met with a consulting company that would assist the City with the FEMA application. She added that most City facilities were covered by insurance. Myers stated that work cannot proceed on the Community Center building until the insurance adjusters had looked at the building. She added that the building department recommended removing four (4) feet of drywall to avoid molding issues. Myers stated that the largest equipment lost were the gymnastics mats.

Gianino asked how long until the Community Center was operational.

Myers stated that the projection is toward the end of February. She added that the maintenance shed sustained no damage and that there was erosion along Flat Creek. Myers stated that the Lions Park restroom walls just need to be sanitized and the concession stand walls would probably have to be replaced as well. She added that Kircher Park was completely under water, so the pavilion roofs, playground surfacing, Flat Creek Trail and trail into Route 66 all had damage. Myers stated that the bridge from Berry Park to Eureka High School may have had some damage as well.

(B) 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:

February 9, 2016
March 8, 2016

Adjournment:

With no further business to discuss, on a motion by Rechten, seconded by Walton and unanimously approved, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Supervisor