

City of Eureka
Park Board Minutes
February 9, 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, Siebels and Walton.

Not in attendance: Pearce and Thurman.

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

Act on Minutes of January 12, 2016:

Rechten made a motion that the minutes be accepted. Walton 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 reported that the new Youth Basketball League had 43 participants.

Gianino inquired about offering more sessions next year.

Christenson stated that staff was planning on two sessions next year. She added that this year, there were only kids in the 5 - 6 year age group that registered, but sessions for other ages groups were offered. Christenson added that would be the same for next year.

Myers stated that the group fitness class participation had increased.

(B) Events Report

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

Myers stated that the Daddy Daughter Dance was successful.

(C) Recreation Center Update

Myers stated that the total memberships was 1,589 which was 16 more than last month. She added that staff was deep cleaning the facility and painting.

(D) Teen Committee Update

Myers stated that a committee meeting was held on January 28th. She added that the committee was in the midst of planning a teen night on March 11th and a dodgeball tournament.

(E) Flood Update

Myers stated that the concession stand at Lions Park was not damaged and had been sanitized. She added that the mulch surfacing at the Legion Park playground had been replaced but the surfacing at the Lions and Kircher Parks would be replaced in the spring. Myers added that the two playgrounds were fenced off. She added that the Community Center needed to be renovated and she was in the bid process. Myers stated that the trail in Kircher Park was compromised by the flooding and that Kircher Park was still closed.

Kaiser asked if all of the repairs and replacements were covered by insurance.

Myers stated that most things are covered and it was her hope that what was not covered would be included in the claim to Federal Emergency Management Agency.

New Business:

(A) New Events

Myers stated that she met with members of the Board regarding events. She added that the move nights would be held at The Timbers. Myers stated that staff was looking into the possibility of moving a concert to a different location. She added that the Balloon Glow and BBQ Bash events would be combined.

(B) 2016 Pool Season

Myers stated that Lifeguards Unlimited was the successful bidder of the pool management contract. She added that aqua fitness classes would not be held this year due to lack of interest. Myers added that additional lap swim time was being considered. Myers informed the board that the Board of Aldermen would be deciding on offering a pool pass for the summer.

Gianino asked the cost of the pass.

Myers stated that was to be determined.

(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:

March 8, 2016

April 12, 2016

Adjournment:

With no further business to discuss, on a motion by Rechten, seconded by Kaiser and unanimously approved, the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Supervisor