

City of Eureka
Park Board Minutes
April 12, 2016

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

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

Not in attendance: Gianino, Kaiser and Siebels.

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

Act on Minutes of February 9, 2016:

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

Guests: No guests were present.

Weber Hill Villas Subdivision Park Dedication Proposal:

Dale Hicks of Dale Hicks and Associates was present to discuss the park dedication proposal for the Weber Hill Villas Subdivision. Hicks stated that he would like to offer “cash in lieu thereof” as the park dedication requirement. He added that Lot 14 may not be approved since there is no street turnaround. Hicks stated that if he is not permitted to build on Lot 14, he would donate that land as part of the park dedication. He added that lot was around 16,000 square feet.

Sabo stated that the park dedication requirement was 15% of the total acreage of the property, which in this case would be 39,000 square feet. Sabo added that he could dedicate that lot plus cash in lieu thereof to cover the difference.

Pearce made a motion to accept cash in lieu thereof to satisfy the park dedication requirement. He added that if Lot 14 was not approved, the recommendation would be to accept that land as park dedication along with cash in lieu thereof. Walton seconded the motion and it was unanimously approved.

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 1,614 which was 25 more than the last meeting. She added that the senior programs were heavily attended and that senior memberships made up 39% of all memberships. Myers stated that a ping pong table was added to the lobby. She stated that on April 30th, a Pedal Party was taking place at The Timbers to promote the change in all fitness classes now being included with membership.

(D) Flood Update

Myers reported that demolition had begun at the Community Center. She added that the bids for the playground resurfacing at Kircher and Lions Park had been received. Myers added that the Flat Creek Trail repairs were completed and that the electricity outlets at Lions Park were being replaced.

New Business:

(A) 2016 Pool Season

Myers reported that water fitness classes would not be offered this year due to low attendance. She added that additional lap swim and river walking times were added. Myers stated that a Pool Pass was being offered this year. The pass would allow pass holders access to the pool and locker rooms. Myers added that there are passes for adults, children, seniors and families of 4 and that a flat fee would be charged for the passes.

(B) Summer Camp

Myers stated that Day Camp would be held at Legion Park on Mondays and Wednesdays and at The Timbers on Tuesday, Thursdays and Fridays. She added that this change utilizes the parks more and allows camp more access to green space.

(C) Volunteer Opportunities

The volunteer opportunities list was distributed.

Report on Parks:

Berry	It was reported that the park was in acceptable condition. Walton asked when the water fountain would be operational again. Myers stated that when the temperature started remaining above freezing they would be turned on.
Bowlby	It was reported that the park was in acceptable condition. Bantz reported that the grass needed to be cut.
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. Bantz reported that the no parking signs were removed along Williams Road.

Upcoming Meetings:

May 10, 2016
June 14, 2016

Adjournment:

With no further business to discuss, on a motion by Walton, seconded by Thurman and unanimously approved, the meeting was adjourned at 7:32 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Supervisor