

**City of Eureka
Park Board Minutes
May 10, 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, Pearce, Rechten, Siebels, Thurman and Walton.

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

Act on Minutes of April 12, 2016:

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

Guests: No guests were present.

Cerny Estates Subdivision Park Dedication Proposal:

Joe Blanner, a representative of the Rolwes Company was in attendance to discuss the proposed park dedication proposal. He stated that the subdivision is 7.45 acre lot off of Cerny Avenue in the Augustine Heights Subdivision. Blanner added that the subdivision consists of 10 lots and they are proposing cash in lieu thereof.

Kaiser asked if a park was considered and if the buffer zone could go towards the park requirement.

Blanner stated that if a park was added, it would be very small and decrease the size of the lots. He added that the buffer zone would not count towards park requirement, but would be considered common ground.

Kaiser asked what the requirement was.

Sabo stated it would be about 5,000 square feet.

Rechten made a motion to accept cash in lieu of park. Kaiser 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 1,626 which was 12 more than the last meeting. She added that fitness class participation continued to grow. Myers stated that Kevin Schuh resigned his position of Recreation Supervisor and that application were now being accepted.

(D) Flood Update

Myers stated that bids had been received and a contract had been executed for the playground resurfacing at Kircher and Lions Parks. She added that the surfacing would be replaced

as the weather allowed. Myers stated that demolition on the Community Center was completed and renovations had started.

New Business:

(A) Summer Events Schedule

Myers stated that Concerts on Central will be held on the third Friday of each month, Movies will be held on the fourth Friday of each month, with the exception of the July movie which will be a Dive-In Movie at the pool on Saturday, July 16. The pool opening will take place on Saturday, May 28 from noon to 3:00 p.m.

(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. Pearce stated the parking lot was in poor condition.
Soetebier	It was reported that the park was in acceptable condition.

Upcoming Meetings:

June 14, 2016
July 12, 2016

Adjournment:

With no further business to discuss, on a motion by Rechten, seconded by Siebels and unanimously approved, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Supervisor