

**City of Eureka
Park Board Minutes
July 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, Pearce, Rechten, Siebels and Thurman.

Not in attendance: Kaiser and Sax.

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

Act on Minutes of June 14, 2016:

Bantz made a motion that the minutes be accepted. Siebels 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 1,684 which was thirteen (13) more than the last meeting.

New Business:

(A) Red, White and You Event

Myers stated that based on the success of this event, and the low attendance in the past several years, staff was brainstorming new ideas for the 2017 Eureka Days event. She added that staff was researching the potential recommendation of the event be changed to a one (1) day event. Myers added that staff was thinking the Carnival Ride Preview Night could be held on Friday and the event could be held on Saturday.

Siebels stated that the bandstand location seemed to be well received at Red, White and You and she felt it would also be a good position for Eureka Days.

Rechten asked about field damage and the complaint about the sound from a resident.

Myers stated that there was some turf damage, which was to be expected with the weather, but nothing overly serious. She added that she felt the bandstand could be repositioned for Eureka Days to avoid any major sound disturbances. She added staff would need to discuss this option with the various other organizations and businesses involved in the event.

All were in agreement to begin researching a one (1) day event.

(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:

August 9, 2016
September 13, 2016

Adjournment:

With no further business to discuss, on a motion by Rechten, seconded by Siebels and unanimously approved, the meeting was adjourned at 7:09 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Superintendent