

**City of Eureka
Park Board Minutes
October 11, 2016**

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

Park Board Members Present: Bantz, Gianino, Kaiser, Pearce, Chairman Rechten, Sax and Thurman.

Not in attendance: Siebels.

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

Act on Minutes of September 13, 2016:

Bantz made a motion that the minutes be accepted. Sax 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 Martial Arts and Gymnastics classes were back at the Community Center. She added that the number of participants needed to be built up again after the break.

(B) Events Report

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

(C) Recreation Center Update

Myers stated that the total memberships was 1,709 which was fifteen less than the last meeting. She added that total memberships was up 142 from this time last year. Myers added that it was typical to see a decline after the summer and that usually memberships increase again after the first of the year.

New Business:

(A) Little Free Library

Myers presented a proposal from Katie Schulze's Senior Literature class at Eureka High School about installing and maintaining a Little Free Library in Lions Park. She added that a well-lit area would be the best location and that it would not require a lot of staff time to maintain.

After a brief discussion, Kaiser made a motion to accept the proposal for the Little Free Library to be installed at Lions Park. Pearce seconded the motion and it was unanimously approved.

(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.
	Rechtien reported some graffiti on the trail until Highway 109.
Soetebier	It was reported that the park was in acceptable condition.

Upcoming Meetings:

November 8, 2016

December 13, 2016

Adjournment:

With no further business to discuss, on a motion by Thurman seconded by Sax and unanimously approved, the meeting was adjourned at 7:24 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Superintendent