

**City of Eureka
Park Board Minutes
January 9, 2018**

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

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

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

Act on Minutes of October 10, 2017:

Gianino made a motion that the minutes be accepted. Pearce seconded the motion which was 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 1,924 which is eight memberships under the highest we have been in the past. She added that memberships were up about 200 from this time last year.

(D) Trail Update

Myers stated that the bid for phase 1 had been awarded and work would be starting shortly. She added that the City was awarded a grant of \$420,000 to complete phase 2 of the trail project.

New Business:

(A) Big BAM

Myers stated that the Biking Across Missouri (BAM) was a bike event that starts in Joplin and ending Eureka. She stated that the bicyclists will arrive in Eureka on June 22nd and will camp out that night. Myers added that an event will be held that night featuring a band and food trucks.

(B) Winter Market

Myers stated that the winter markets, which are held on the third Thursdays from November - March have been a great success. She added that the next event will be held on January 18.

(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.
Coffey	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:

February 13, 2018

March 13, 2018

Adjournment:

With no further business to discuss, on a motion by Sax seconded by Gianino and unanimously approved, the meeting was adjourned at 7:07 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson

Recreation Superintendent