

**City of Eureka
Park Board Minutes
March 13, 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 and Thurman.

Not in attendance: Siebels

Also in attendance were Director Myers and City Administrator Sabo.

Act on Minutes of February 13, 2018:

Gianino 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).

(B) Events Report

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

(C) Recreation Center Update

Myers stated that the total memberships was 1,945, which was the highest amount of memberships to date.

(D) Trail Update

Myers stated that the trail project was moving along and the concrete work would begin this week. She added that she was hopeful the project would be completed by May. Myers added that the surveying on phase two would begin shortly.

New Business:

(A) Legion Park Playground

Myers stated that the City acquired the playground equipment at a deeply discounted price. She added that a school in Michigan had ordered the equipment and then lost their funding. She stated that the playground can accommodate up to 160 kids and is ADA compliant.

Rechten asked what happened with the old equipment.

Myers stated that it was disposed of due to the age and condition of the equipment.

Bantz asked for the timeline for installation of the playground.

Myers stated she was hoping it would be installed by May.

(B) Partnership with the City of Pacific

Myers stated that she was requesting a recommendation to apply for a planning grant with the City of Pacific for a trail traveling between Eureka and Pacific.

Bantz made a recommendation to seek Board of Alderman approval to apply for the grant and all were in agreement.

(C) Grand Openings

Myers stated that several grand openings were planned for the next few months, including the Community Garden on April 28, the Dog Park on May 6, the Timbers pool on May 26, Coffey Park Playground on May 27 and Legion Park pavilion on a date to be determined.

(D) Eureka Days Parade Route

Myers stated that staff recommended changing the parade route for Eureka Days. She added that instead of turning on Dreyer Avenue from Central Avenue, parade entries would continue down Central Avenue, over Highway 109 and into the Legends Corporate Shopping Center. She added that staff was researching shuttles to carry participants from Legends Corporate Shopping Center to the start of the parade.

(E) Job Openings

Myers reported that there were a few job openings available within the Parks Department and at The Timbers

(F) Volunteer Opportunities

The volunteer opportunities list was distributed.

Report on Parks:

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| Berry | It was reported that the park was in acceptable condition. |
| Bowlby | It was reported that the park was in acceptable condition. Bantz reported a swing that was missing. |
| Coffey | It was reported that the park was in acceptable condition. |
| Drewel | It was reported that the park was in acceptable condition. Rechtien reported some pot holes that needed to be repaired. |
| 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 some asphalt repairs need to be made. |

Upcoming Meetings:

- April 10, 2018
- May 8, 2018

Adjournment:

With no further business to discuss, on a motion by Sax seconded by Pearce and unanimously approved, the meeting was adjourned at 7:21 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Superintendent