

City of Eureka
Park Board Minutes
May 8, 2018

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

Park Board Members Present: Bantz, Barry, Pearce, Chairman Rechten, Sax, Sebourn, Siebels, Thomas and Thurman.

Not in attendance: Hannah and Nickel.

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

Act on Minutes of April 10, 2018:

Sax made a motion that the minutes be accepted. Bantz 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).

Myers reported that the Dog Park grand opening event was a success. She added that there are currently 105 members.

(C) Recreation Center Update

Myers stated that the total memberships was 1,958, which is five (5) less than what was reported at the last meeting. She added that some new fitness equipment was being added prior to the end of the current fiscal year and that she was hopeful more could be added next fiscal year. Myers stated that the current equipment was nearing the end of the lifespan.

(D) Trail Update

Myers informed the board that phase one of the trail project was at 75% completion. She added that surveys for phase two of the project had been returned and that staff and the trails committee would be reviewing them shortly.

Siebels asked the location of the bridge.

Myers stated the bridge would be further down on Augustine Road.

Thomas asked if the project included widening Augustine Road.

Myers replied that she was hopeful the road could be widened.

Rechten asked if the mud issue under the bridge on Flat Creek Trail could be rectified.

Myers stated that she would follow up with Public Works about this matter.

Bantz asked if the new trail was pedestrian only.

Myers stated that it was a shared use trail.

New Business:

(A) New Board Members and Park Assignments

Myers introduced the new board members who were in attendance and park assignments were given.

(B) Upcoming Events and Grand Openings

Myers distributed a calendar of upcoming events. She added that the sculpture dedication was on May 12 and the Legion Park Playground Grand Opening date was to be determined.

(C) Volunteer Opportunities

The volunteer opportunities list was distributed.

Myers stated that staff was planning a park beautification event and she will send details out to the Board as soon as they are finalized. Myers also asked for volunteers to collect vegetables from the Community Garden to donate to the Eureka Food Pantry. Sebourn and Siebels volunteered.

Report on Parks:

Berry	It was reported that the park was in acceptable condition. Sax reported a tree growing over the trail.
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. Rechten reported the floor drain in the women's restroom was coming up and the hand dryer in the men's restroom was difficult to turn on.
Flat Creek Trail	It was reported that the trail was in acceptable condition.
Forby Road Nature Trail	It was reported that the trail was in acceptable condition.
Frisco	It was reported that the park 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. Bantz reported piles of grass after the grass was cut.
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:

June 12, 2018
July 10, 2018

Adjournment:

With no further business to discuss, on a motion by Barry seconded by Sax and unanimously approved, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Superintendent