

**City of Eureka  
Park Board Minutes  
September 11, 2018**

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

**Park Board Members Present:** Bantz, Frank, Hannan, Nickel, Pearce, Chairman Rechten, Sax, Siebels and Thomas.

Not in attendance: Sebourn and Thurman.

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

**Act on Minutes of August 14, 2018:**

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).

**(B) Events Report**

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

**(C) Recreation Center Update**

Myers stated that the total memberships was 2,070 which was the same amount reported at the last meeting. She added that The Timbers had a successful pool season and that staff received many positive comments about the lifeguards. Myers added that some maintenance would be occurring in the off season.

**(D) Trail Update**

Myers stated that the planning of Phase Two was completed and that surveying would begin shortly. She added that the residents directly impacted by the trail would be receiving letters in the mail informing them of the project.

Siebels asked when the letters would go out and if residents would be able to view the plans.

Myers stated that residents can request a meeting with her to review the plans.

Bantz stated that the curve on Augustine Road was poorly lit.

Myers stated she would look into the issue.

**New Business:**

**(A) Eureka Days**

Myers stated that Eureka Days was well received by residents despite the date change. She added that she had received many positive comments.

Sir added that the Lions Run for Sight had been rescheduled to October 6 and that registrations were still being accepted.

**(B) Scarecrow Festival**

Myers distributed a schedule of events for the event.

**(C) Volunteer Opportunities**

The volunteer opportunities list was distributed.

**Report on Parks:**

<b>Berry</b>	It was reported that the park was in acceptable condition. Sax reported a light out on the park sign.
<b>Bowlby</b>	It was reported that the park was in acceptable condition.
<b>Coffey</b>	It was reported that the park was in acceptable condition. Frank reported the spider web was loose on the playground.
<b>Drewel</b>	It was reported that the park was in acceptable condition. Rechtien reported a lot of weeds around the volleyball court.
<b>Flat Creek Trail</b>	It was reported that the trail was in acceptable condition.
<b>Forby Road Nature Trail</b>	It was reported that the trail was in acceptable condition.
<b>Frisco</b>	It was reported that the park was in acceptable condition.
<b>Hilltop</b>	It was reported that the park was in acceptable condition.
<b>Kircher</b>	It was reported that the park was in acceptable condition. Thomas reported the concrete around the playground was starting to break apart.
<b>Legion</b>	It was reported that the park was in acceptable condition.
<b>Lions</b>	It was reported that the park was in acceptable condition.
<b>Soetebier</b>	It was reported that the park was in acceptable condition. Nickel reported a tree down.

**Upcoming Meetings:**

October 9, 2018

November 13, 2018

**Adjournment:**

With no further business to discuss, on a motion by Sax seconded by Thomas and unanimously approved, the meeting was adjourned at 7:44 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson  
Recreation Superintendent