

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

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

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

Not in attendance: Hannan, Nickel and Pearce.

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

Act on Minutes of September 11, 2018:

Siebels made a motion that the minutes be accepted. Thomas 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 2,076 which was six (6) more than reported at the last meeting. She added that the Board of Aldermen approved the Renew Active program which provides some Medicare eligible adults a free membership. Myers added that this program will be run in addition to the SilverSneakers program.

(D) Trail Update

Myers stated that Phase 1 of the Eureka Road trail was nearly complete and that she will be applying for reimbursement from the grant commission. Myers added that Phase 2 of the trail would begin shortly. Myers stated that bollards would be added along the curve on Augustine.

Thomas asked about adding lighting to that curve as well.

Rechten stated that the middle line was missing from the road alerting drivers of the curve. She also asked if a curve ahead sign could be added to this location.

New Business:

(A) Eureka/Pacific Trail Planning

Myers stated that she had looked at locations for the trail and will be identifying areas along the water that can be used as trail heads.

(B) Recreation Coordinator

Myers stated that Luke Hollman had been promoted to Recreation Supervisor and Lizzie Roberds would be starting as the Recreation Coordinator in a few weeks.

(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. Frank reported that the lights were out on the restroom.
Drewel	It was reported that the park was in acceptable condition.
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. Thurman reported a branch down on the trail.
Frisco	It was reported that the park was in acceptable condition.
Hilltop	It was reported that the park was in acceptable condition. Sebourn reported a dead tree on the trail.
Kircher	It was reported that the park was in acceptable condition.
Legion	It was reported that the park was in acceptable condition. Siebels requested a baby swing at the playground.
Lions	It was reported that the park was in acceptable condition.
Soetebier	It was reported that the park was in acceptable condition.

Upcoming Meetings:

November 13, 2018
December 11, 2018

Adjournment:

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

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Superintendent