

**City of Eureka
Park Board Minutes
January 8, 2019**

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

Park Board Members Present: Frank, Hannan, Nickel, Pearce, Rechten, Sebourn, Thomas and Thurman.

Not in attendance: Barklage, Bantz, Sax and Siebels.

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

Act on Minutes of December 11, 2018:

Hannan made a motion that the minutes be accepted. Pearce 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 ten (10) more than reported at the last meeting. She added that Member Appreciation Week and the New Year, New You promotion were both going on at The Timbers. Myers added that Member Appreciation week included daily giveaways and raffles and that the New Year, New You promotion included free fitness classes for non-members and free demo classes.

(D) Trail Updates

Myers reported that phase one of the trail was completed and that the City would be receiving reimbursement soon. She added that she has spoken to a majority of the residents who would be impacted by the Phase II. Myers stated that this phase would be widening Augustine Road by two feet and that the City was also looking at additional storm water management solutions.

New Business:

(A) New Year's Eve Feedback

Myers asked for comments regarding the New Year's Eve event.

Sebourn stated that her children really enjoyed the event and she would like to see it go for another hour.

Nickel stated that additional staffing and food are needed.

(B) Eureka/Pacific Trail Open House

Myers stated that two (2) open houses would be held on January 22nd and February 20th regarding the planning grant received for the Eureka/Pacific Trail. She added that they would take place at the Eureka Fire Protection District Training Center.

(C) Community Garden

Myers stated that staff is still exploring possible options for a location for the Community Garden. She added that final consideration will be made based on designs for the Eureka Police Department.

(D) Eureka Days

Myers stated that staff was exploring the possibility of changing the Eureka Days parade to a different date as well as changing the date of the event for 2020.

(E) 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.
Flat Creek Trail	It was reported that the trail was in acceptable condition. Thomas reported graffiti on the trail and on some signage.
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. Hannan suggested adding directional arrows to the parking lot.
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. Thomas reported the swing set needing to be looked at.
Soetebier	It was reported that the park was in acceptable condition.

Upcoming Meetings:

- February 12, 2019
- March 12, 2019

Adjournment:

With no further business to discuss, on a motion by Thomas seconded by Hannan and unanimously approved, the meeting as adjourned at 7:23 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson
Recreation Superintendent