

**City of Eureka**  
**Park Board Minutes**  
**May 14, 2019**

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

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

Not in attendance: Barklage, Hannan and Nickel.

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

**Act on Minutes of March 12, 2019:**

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).

**(C) Recreation Center Update**

Myers stated that the total memberships was 2,148, which was 21 more than reported at the last meeting. She added that some new equipment had been delivered.

**(D) Trail Update**

Myers stated that the Board of Aldermen approved the contract with Gershenson Construction. She added that a preconstruction meeting this week and that all easements from residents had been signed.

Frank asked the timeline of the project.

Myers stated the grant deadline was the end of September.

**(E) Mountain Bike Pump Track**

Myers stated the City did not receive the grant for the design of the track. She added that there was still a lot of interest in the project and that she would be discussing the future of the project with the Board of Aldermen.

**New Business:**

**(A) Pool Opening**

Myers stated the Pool Grand Opening event would take place on Saturday, May 25th from 12:00 Noon - 3:00 p.m. and would include a DJ, games, crafts and free hot dog lunches.

Bantz asked if staff had ever compared the daily rate to other facilities, specifically for daily pool users.

Myers stated staff would look into it.

**(B) Bike to Breakfast**

Myers stated the Bike to Breakfast event would be held on Saturday, May 18th from 8:00 a.m. to 10:00 a.m. She added the event would include a pancake breakfast and children's activities.

**(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.
<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.
<b>Drewel:</b>	It was reported that the park was in acceptable condition.
<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. Sebourn stated the trail leading back to the pavilion was sinking and asked about adding a boardwalk in that location.
<b>Kircher</b>	It was reported that the park was in acceptable condition.
<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. Pearce reported an increase in cars parking in the grassy areas. Thomas reported the swings making a loud noise.
<b>Soetebier</b>	It was reported that the park was in acceptable condition.

**Upcoming Meetings:**

June 11, 2019

July 9, 2019

**Adjournment:**

With no further business to discuss, on a motion by Thomas seconded by Sax and unanimously approved, the meeting was adjourned at 7:32 p.m.

Respectfully submitted,

(Original with signature on file)

Kristin Christenson  
Recreation Superintendent