

PARK BOARD  
MONDAY, JANUARY 27, 2020  
6:00PM AT THE CITY HALL  
680 BYRON MAIN COURT NE

1. CALL THE MEETING TO ORDER - Vice Chair Koza called the meeting to order at 6:02pm.

Members Present: Martin Koza, Joe Cartney and Bill Clark.

Members Absent: Greg Marx and Katie Wachter.

Also Present: Steve Helgeson, Tristan Bohl(?), Brad Cain, Council Representative Steven Cook and Public Works Superintendent Tom Ricke.

2. APPROVE THE AGENDA - Motion made by Cartney second by Clark to approve the Agenda as written. Motion carried.
3. CONSENT AGENDA - Motion made by Clark second by Cartney to approve the consent Agenda. Motion carried.
  - A. Park Minutes from November 25th, 2019
4. PUBLIC COMMENTS - Helgeson from the Youth Baseball Board asked about the operations of the baseball fields for tournaments. Ricke stated city staff will prep fields before but not in Between games. City Staff handles all motorized equipment. Ricke will set up a meeting with the youth softball and baseball committees to go over schedules and maintenance for tournaments. Asked three times with no response.
5. COMMUNICATIONS, REPORTS AND PETITIONS
  - A. Monthly Report
  - B. City Administrator's Thought You Would Like to Know
  - C. December Community Newsletter
6. PUBLIC HEARING - None
7. GENERAL BUSINESS
  - A. 2020 Appointments - Motion made by Cartney second by Clark to table and bring forward to the February meeting when everyone will be present. Motion carried.
  - B. Member Term Renewal - Consensus of the members is to accept Koza's renewal Request and send to council for approval.
8. UNFINISHED BUSINESS - None

9. NEW BUSINESS

A. Approved 2020 Budget and CIP - Ricke went over the Parks 2020 approved budget and CIP.

B. Board Information Powerpoint - Ricke went through the powerpoint dealing with Open Meeting Laws, Conflict of Interest, Agenda Request and the duties of an Advisory Board.

C. City Beautification - Ricke presented different ideas to make the city more visually appealing. Staff would like members to come back with other ideas/thoughts.

D. Baby Pool Upgrade - Ricke showed different options for a splash pad area since there is no longer a baby pool.

10. ADJOURN - Motion made by Cartney second by Clark to adjourn the meeting. Motion carried.