

PARK BOARD
MONDAY, JANUARY 28, 2019
6:00PM AT THE CITY HALL
680 BYRON MAIN COURT NE

1. CALL THE MEETING TO ORDER - Chair Cartney called the meeting to order.

Members Present: Joe Cartney, Martin Koza, Larry More and Greg Marx.

Also Present: Councilperson Steven Cook and Public Works Superintendent Tom Ricke.

2019 Member Appointments - Motion made by Marx second by More to appoint Joe Cartney to a new three year term. Motion carried. Motion made by Marx second by Koza to appoint Larry More to a new three year term. Motion carried.

Motion made by Cartney second by Koza to appoint Greg Marx as 2019 Chair. Motion carried. Motion made by Marx second by More to appoint Martin Koza as 2019 Vice Chair. Motion carried.

2. APPROVE THE AGENDA - Motion made by Cartney second by Koza to approve the agenda as written. Motion carried.
3. CONSENT AGENDA - Motion made by Cartney second by More to approve the consent agenda. Motion carried.
 - A. Minutes from November 26, 2018
4. PUBLIC COMMENTS - Asked three times with no response.
5. COMMUNICATIONS, REPORTS AND PETITIONS - Motion made by Cartney second by More to approve the Monthly Report and 2019 CIP. Motion carried.
 - A. Monthly Report
 - B. 2019 CIP
6. PUBLIC HEARING
7. GENERAL BUSINESS
8. UNFINISHED BUSINESS
 - A. EAB Removal Update - Ricke presented the letter that was sent to residents that have boulevard trees that need to be removed. The city has taken an additional thirty trees out so far.
 - B. Swimming Pool Technical Evaluation Study - Members discussed the purpose of the study and how this is different from the pool study that was done a few years ago.

Koza questioned should the Park Board be informed on any pool information that is being presented to the public. Staff will be more aware and bring future information forward to the Park Board.

C. Ice Rink Update - The plan is to have the warming house open this week. There is ice out there now.

9. NEW BUSINESS

A. BCRC - Concession Stand Inspection and Operation - Ricke met with Minnesota Department of Agriculture. Everything passed. Any group that wants to run the stand can get a special license that event.

B. Accept the Park Board Member Application of Katie Wachter - Motion made by Cartney second by Koza to recommend to the city council to appoint Katie Wachter to the Park Board to fill Halgrimson's term. Motion carried.

10. ADJOURN - Motion made by Koza second by More to adjourn the meeting. Motion carried.