

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

1. CALL THE MEETING TO ORDER - Chairperson Marx called the meeting to order.
Members Present: Greg Marx, Joe Cartney and Bill Clark.
Members Absent: Katie Wachter and Martin Koza.
Also Present: 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 Cartney second by Clark to approve the consent agenda. Motion carried.
 - A. Minutes from September 23, 2019
4. PUBLIC COMMENTS - Asked three times with no response.
5. COMMUNICATIONS, REPORTS AND PETITIONS
 - A. Monthly Report
 - B. Byron Community Newsletter
6. PUBLIC HEARING - None.
7. GENERAL BUSINESS
 - A. Preliminary 2020 Budgets - Ricke reviewed the proposed budget for next year.
8. UNFINISHED BUSINESS
 - A. Eagle Scout Project Zach Glasscok (4th Street Pond) - Ricke stated that he finished the project over the weekend.
 - B. Soccer Park Shelter Update - Ricke stated the shelter will be delivered tomorrow. Construction will hopefully be the following week dependent on the weather.
 - C. BCRC Follow Up from Council Decision - Ricke explained the results of the council meeting and how staff will proceed.
9. NEW BUSINESS
 - A. EAB Grant Application - Ricke mentioned that he sent out the application.
 - B. ValleyView Vandalism - Ricke explained all the damage done to the park. There is an estimated cost of \$1500.00.

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