

PARK BOARD  
MONDAY, NOVEMBER 25, 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 at 6pm.

Members Present: Greg Marx, Martin Koza, Katie Wachter and Joe Cartney.

Member Absent: Bill Clark and Council Representative Steven Cook.

Also Present: Becky Gerdes, Jane Cabaya and Public Works Superintendent Tom Ricke.

2. APPROVE THE AGENDA - Motion made by Koza second by Wachter to approve the agenda as written. Motion carried.

3. CONSENT AGENDA - Motion made by Wachter second by Cartney to approve the consent agenda. Motion carried.

- A. October 28, 2019 Minutes

4. PUBLIC COMMENTS - Asked three times with no response.

5. COMMUNICATIONS, REPORTS AND PETITIONS

- A. Monthly Report

- B. Thought You Might Want to Know from the City Administrator

- C. Byron Community Newsletter

6. PUBLIC HEARING - None.

7. GENERAL BUSINESS

- A. Policy Review (Memorial and Donation Policy, Field Usage Policy) - Ricke went over the policies for the new members. As of now there are no changes.

- B. December Meeting - Motion made by Koza second by Cartney to cancel the December meeting but asked members to keep the date open in case something comes up. Motion carried. The next meeting will be Monday January 27th, 2020.

8. UNFINISHED BUSINESS

- A. Winter Use - BCRC - Ricke asked members if BCRC needs to remain open or should it be closed during the winter months. Consensus of the members is to close it until there is a request.

- B. Pool Referendum Results - Ricke will bring information regarding maintenance of the current pool to the January meeting.

9. NEW BUSINESS

A. Byron Intermediate Lego Robotics Teams - Gerdes along with the Lego Robotics team presented a poster book they created about why the town needs a public library.

B. All Inclusive Playground Grant (Otto Bremer) - The city has received an additional Grant of \$75,000 for the BCRC playground.

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