

PARK BOARD
MONDAY, JUNE 24, 2019
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 6:00pm.
Members Present: Martin Koza, Joe Cartney and Katie Wachter.
Member Absent: Greg Marx.
Also Present: Council representative Steven Cook and Public Works Superintendent Tom Ricke.
2. APPROVE THE AGENDA - Motion made by Cartney second by Wachter to approve the agenda with the addition of Good Neighbor Days under General Business. Motion carried.
3. CONSENT AGENDA - Motion made by Wachter second by Cartney to approve the consent agenda. Motion carried.
 - A. Park Minutes from May 20, 2019
4. PUBLIC COMMENTS - Asked three times with no response.
5. COMMUNICATIONS, REPORTS AND PETITIONS
 - A. Park Monthly Report
 - B. Pool Monthly Report
6. PUBLIC HEARING - None.
7. GENERAL BUSINESS
 - A. Renewal of Dog Park Agreement - Ricke went over the agreement. The city pays \$900 a year to the veterinary clinic but the clinic takes care of all the maintenance.
 - B. Good Neighbor Days - Ricke stated that the Good Neighbor Day committee wants to use the outfields in the ball field area at BCRC. Members discussed the wetness of the fields, ruining the grass that is already there and that the sprinkler heads could be a problem. Members brought up the empty area to the east of the parking lot for the inflatables. Motion made by Wahtere second by Cartney to recommend to the council to have the Good Neighbor Day committee to use the area (football field) east of the parking lot for the inflatables. Motion carried.
8. UNFINISHED BUSINESS - None.
9. NEW BUSINESS
 - A. Funding Acknowledgement Sign for BCRC and Grant - Ricke stated that the city was awarded a \$100,000 grant from the DNR for an ADA compliant playground and a

shelter. Cartney stated the Lions group has committed \$50,000 to this as well. Members discussed the placement of the playground and shelter.

B. Adopt-A-Park - Curtis 1000 - Byron - Ricke stated that Curtis 1000 adopted the Klingvall Park.

C. New Park Board Member - William Clark - Motion made by Cartney second by Wachter to recommend to the City Council to appoint William Clark to the Park Board. Motion carried.

10. ADJOURN - Motion made by Wachter second by Cartney to adjourn the meeting at 6:41pm. Motion carried.