

PARK BOARD
MONDAY, SEPTEMBER 23, 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, Katie Wachter, Martin Koza and William Clark. Member Absent: Joe Cartney. Also Present: John Pereda, Council Member Steven Cook and Public Works Superintendent Tom Ricke.
2. APPROVE THE AGENDA - Motion made by Koza second by Wachter to approve the agenda with the addition of Pickleball Court Discussion under New Business. Motion carried.
3. CONSENT AGENDA - Motion made by Wachter second by Clark to approve the consent agenda. Motion carried.
 - A. Minutes from August 26, 2019
4. PUBLIC COMMENTS - Asked three times with no response.
5. COMMUNICATIONS, REPORTS AND PETITIONS
 - A. Monthly Report
 - B. "Thought you may want to know" - FYI
 - C. Byron Community Newsletter - FYI
6. PUBLIC HEARING - None.
7. GENERAL BUSINESS - None.
8. UNFINISHED BUSINESS
 - A. Pool Committee Presentation - John Pereda from the Pool Committee gave an overview of what the pool committee approved and answered members questions.
 - B. BCRC Fields - City Council Action - Ricke informed the members that the council will meet at the fields to visibly see where the grass would need to be cut in order to accommodate the two levels of baseball before making a decision at the October Council meeting.
 - C. Soccer Park Shelter - Morton Buildings, Inc. - Ricke stated they are hoping by the middle of October to get it constructed with concrete not being placed until spring of 2020.
 - D. 2019 Final Pool Numbers - Ricke presented the numbers for this past pool season. There were 485 swim lessons taken this year, about the same as last year. Members would like to see the maintenance requests for the pool.

Members would like the Donation, Field Use and Pool policies to be brought to the November meeting to review and go over them with the new members.

9. NEW BUSINESS -

A. Pickleball Court Discussion - Marx asked about the surface of the ice rink. It is not in good condition for pickleball. Staff will look at the budget to see about getting it redone.

10. ADJOURN - Motion made by Koza second by Wachter to adjourn the meeting at 7:35pm. Motion carried.