

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
JULY 6, 2010**

AGENDA

ROLL CALL

The Board of Park Commissioners met for their regular monthly meeting on Tuesday, July 6, 2010, at 5:00 p.m. in the Park District Board meeting room. Present were Commissioners Bollman, Panzer, LaDouceur, Skarperud and Soeby.

APPROVAL OF MINUTES FROM JUNE 1 & 22, 2010

A motion was made by Commissioner Panzer to approve the minutes from the June 1 & June 22, 2010, Board meetings. Seconded by Commissioner LaDouceur; motion carried.

APPROVAL OF ADDITIONAL ITEMS FOR THE AGENDA

None.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

EAGLES CREST GRILL

Paul Waind addressed the Commissioners. He stated June sales at \$99,297.00. Catering is steady, and the June sales are down from June 2009. He hasn't quite dissected why yet.

He also stated some dining chairs may need to be replaced. The upholstery is showing wear. He also foresees the carpet being replaced in one to two years, as well as some equipment replacement. The beverage carts are wearing out also. They were new in 2001.

2010 C & B BUDGET

John Staley stated we are not over on the budget and should end the year in the black.

Riverside Pool ran at a \$15,894 deficit last year. The Park District covered the \$15,000, and was reimbursed by the City for \$894.00.

Commissioner Panzer stated we need to follow the contract for the expenses at Riverside, and needed repairs should be covered by the City.

2011 C & B BUDGET

John reviewed with the Board the master list of C & B projects that was put together in 2009 as a "wish list," with the goal to be prioritizing the projects. The mil right now is valued at \$141,000.

He suggested an August or September tour of facilities for the Board.

The Board was also presented with a schedule of the 2011 budget process.

FOR ACTION

SELECT PLANNING AND ZONING REPRESENTATIVE

With Bill Hutchison's departure from the Board, it has left the Park District without a representative on the Planning and Zoning Commission and a replacement needs to be put in place.

A motion was made by Commissioner Panzer to replace Bill Hutchison with Jim Bollman as the Park District's representative on the Planning and Zoning Commission. Seconded by Commissioner LaDouceur; motion carried with Commissioner Bollman abstaining.

DESIGN FOR WELLNESS CENTER PLATTING

City Engineer Al Grasser wants the storm water corridor drainage issue settled before the platting. Cost is at \$15,000 for the site platting and \$17,500 for the stormwater master plan. However, Crary would take care of one-half the cost on the stormwater study.

John was asked to negotiate with Crary on the split going for a 60/40 split with Crary.

A motion was made by Commissioner Panzer to approve the platting and annexation for \$15,000 and agree to the stormwater cost, capping at \$10,000 and negotiating with Crary. Seconded by Commissioner LaDouceur; motion carried.

FINANCIAL REPORTS

All reports were accepted as presented.

BILLS TO BE APPROVED FOR JUNE

A motion was made by Commissioner Panzer to approve the bills for June in the amounts of \$399,345.96 for the Park District and \$10,385.25 for the Parks and Recreation Foundation. Seconded by Commissioner Skarperud; motion carried.

SUPERINTENDENTS' REPORTS

All reports were accepted as presented.

Rick Ziegelmann reported for Superintendent Mullally.

New playground equipment will go in at Viking School in August.

He also reported there is one piece left to install for Ali's playground and will be put in place after school starts.

Superintendent Palmiscno reported the pools are up and running.

Parent's night for softball and baseball is this week.

BOARD MEMBERS' REPORTS

Commissioner Soeby inquired about the skate park, and was given a brief history of it from Superintendent Palmiscno.

EXECUTIVE SESSION

None.

ADJOURNMENT

A motion was made by Commissioner LaDouceur to adjourn. Seconded by Commissioner Panzer; motion carried.

John Staley, Clerk

Jim Bollman, President