

**PARK BOARD
CITY OF WABASHA**

Minutes of the Wednesday, February 16, 2011, meeting:

BOARD MEMBERS: Nan Hiers (Chair) Mickey Nelson
 Sue Gillespie Dan Aitken
 Jan Kasper Brenda Stauffer
 Jason Timm

STAFF: Keith Hough Parks Superintendent
 Mike Mroz Staff

The regular meeting of the Park Board was held on Wednesday, February 16, 2011 at the City Hall and was called to order by member Hiers at 4:30 pm.

Roll call found members Hiers, Nelson, Aitken, Kasper, Timm and Stauffer present. Member Gillespie was absent.

Board Members Hiers and Nelson moved to approve the January 19, 2011 minutes with the following correction. Adopted unanimously.

- Board member Gillespie was not present.
- Correct minutes approval

The February 7, Community Meeting was discussed. Board member Hiers reported that the meeting had gone very well and that it had been well attended. Feedback from parents was very positive. City Administrator David Schmidt provided an outline of notes to board members by email prior to the meeting. Items discussed at the community meeting of concern were:

- staffing
- practice time
- code of conduct for parents/kids

Board members discussed the information provided by staff. It was decided that board members would go thru the Code of Conduct samples provided and bring back their suggestions to the next board meeting.

Board members Timm and Stauffer moved to direct staff to advertise in the local paper for summer rec/pool and seasonal positions. Adopted unanimously.

Board member Nelson brought forward for discussion the open lot next to the NEC. She stated that the Garden Club has obtained permission from David Schmidt to do some low maintenance landscaping around the perimeter of the lot and she just wanted to make the Park Board aware of what they would be doing.

Park Plan Review. Board Member Hiers brought forward for discussion Jaycee Park. She stated that the board should be prepared to discuss in the future the possibility of a campground for the area again. She also stated that she would like more information and discussion on the viability/financial aspects of a campground for the area.

The next meeting is scheduled for, Wednesday, March 16, 2011.

Having no other business, board members Stauffer and Nelson moved to adjourn at 5:47 pm. Adopted unanimously.

Patty Heraty, Administrative Assistant