

**PARK BOARD
CITY OF WABASHA**

Minutes of the Wednesday, April 20, 2011, meeting:

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

STAFF: Keith Hough Parks Superintendent

The regular meeting of the Park Board was held on Wednesday, 20, 2011 at the City Hall and was called to order by member Hiers at 4:32 pm.

Roll call found all members Hiers, Kasper, Aitken and Stauffer present. Members Gillespie, Nelson and Timm were absent.

Board Members Aitken and Stauffer moved to approve the March 16, 2011 regular minutes, March 28, 2011 Special minutes, and April 7, 2011 Special minutes as presented. Adopted unanimously.

General Business

The Summer Rec Code of Conduct was discussed. Board members were provided with samples for parents, players and coaches to review and provide comments. Discussion included adding a line for signatures;

After all discussion, Board members Kasper and Aitken moved to approve the Code of Conduct for Coaches, Players and Parents with the following changes:

- add the following to parent code of conduct
 - Parents will make sure their child is supervised at all times by a designated adult at all games and tournaments.
- add acknowledgment/signature line to bottom of each to be turned back in no later than end of first week of practice.
- Change "Board of Directors" on coaches page to "Park Board".

Adopted unanimously.

Old Business

Park Plan Review. Board member Hiers stated that she spoken with residents and that they had told her that Bruegger Park was a big asset to the west side of Wabasha.

Other Business

Board member Kasper requested discussion on Cottonwood Park be added to the next meeting agenda.

Board member Kasper brought forward for discussion the trailers currently stored in the gravel area at City Hall. Staff stated that they are moved there by the campers when there is a flood threat. This year, staff moved three of the trailers out of the campground and charged the campers, but most of the campers moved them themselves. Staff also stated that the campers will be responsible for moving the trailers back into the campground and that they should be able to do this around the first of May.

Board member Hiers informed board members that the Izaak Walton League is exploring the possibility/options of creating a 501C3 to create a Land Trust for people to donate land that could be used for trails/parks/green space.

Adopt-A-Park was discussed. Staff was directed to run an ad in the paper.

Staff was directed to invite the pool director and baseball and softball head coaches to the next board meeting.

The next meeting is scheduled for, Wednesday, May 18, 2011.

Having no other business, board members Aitken and Stauffer moved to adjourn at 5:25 pm. Adopted unanimously.

Patty Heraty, Administrative Assistant