

**PARK BOARD
CITY OF WABASHA**

Minutes of the Wednesday, April 21, 2010, meeting:

BOARD MEMBERS: Nan Hiers (Chair) Mickie Nelson
 Jason Timm Sue Gillespie
 Jan Kasper Kevin Hemmingsen
 Dan Aitken

STAFF: Keith Hough Parks Superintendent
 Mike Mroz Staff
 Patty Heraty Administrative Assistant

The regular meeting of the Park Board was held on Wednesday, April 21, 2010 at the City Hall and was called to order by Nan Hiers at 4:30 pm.

Roll call found all members present.

Board Members Nelson and Hemmingsen moved to approve the April 21, 2010 regular minutes as submitted. Adopted unanimously.

Board members discussed the Aerobics classes. Discussion included fees; class times and staffing. It was decided Keith would discuss the aerobics class further with Pool Director Stephanie Binner to reach a solution that would fit everyone's needs.

Park Rules and Regulations were discussed. Board members discussed proposed rules brought to the meeting by each member.

Board members Gillespie and Timm moved to adopt the following Park Rules/Regulations. Adopted unanimously.

1. Park closed 11pm to 6am
2. Litter must be placed in designated containers
3. No Motorized vehicles on grass
4. No loud music or noise
5. Pets must be leashed at all times and feces picked up

Board members discussed the draft Special Use Permit and Park Shelter Rental form provided by staff. It was decided that a statement should be added to the rental form that when paying a rental fee, the group would be paying for the exclusive use of the shelter.

Board members Nelson and Kasper moved to approve the Parks and Recreation Special Use Permit and Parks and Recreation Picnic Pavilion/Gazebo Rental Form with the changes as discussed. Adopted unanimously.

Community Garden and the proposed rules were discussed. Board member Nelson reported that the garden is doing very well, the garden club currently has 2 plots and there are only 6 plots left out of 26. There are 2 corrections to the proposed rules: Change the number of plots from 20 to 26 and remove the statement "The use of chemicals such as Round Up is not permitted."

Board members Timm and Gillespie moved to adopt the Community Garden Rules with the changes as discussed. Adopted unanimously.

Keith announced that he and Jason will be meeting with the summer rec coaches on the 26th to discuss the new procedures for staffing at tournaments.

Board member Hiers requested an update on the Twins grant. Keith stated that they will be using the funds to update the current softball field, but that there was not enough time to do the project prior to the start of summer rec. They hope to get it done after summer rec is completed.

Having no other business, board members Timm and Nelson moved to adjourn at 5:30. Adopted unanimously.

Patty Heraty, Administrative Assistant