

**PARK BOARD
CITY OF WABASHA**

Minutes of the Wednesday, November 17, 2010, meeting:

BOARD MEMBERS:	Nan Hiers (Chair) Jason Timm Jan Kasper Dan Aitken	Mickie Nelson Sue Gillespie
STAFF:	Keith Hough Mike Mroz	Parks Superintendent Staff

The regular meeting of the Park Board was held on Wednesday, November 17, 2010 at the City Hall and was called to order by member Hiers 4:30 pm.

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

Board Members Aitken and Nelson moved to approve the October 20, 2010 as submitted. Adopted unanimously.

Public Comments – None

General Business

Board member Kevin Hemmingsen resignation was read into the record. Due to conflicts with work, he must resign from the board.

Board membership was discussed. Board member Timm has moved out of city limits, therefore he can no longer be on the board. Board member Aitken will renew his term.

Board member Hiers brought forward for discussion the Park Plan. Discussion included reviewing the plan, picking out projects involving fewer funds. Board members will review the plan on the own and the item will be on the next meeting agenda for further discussion.

Board members discussed the summer rec program. The need to have more volunteers was discussed at a previous meeting. It was decided that member Hiers would draft a letter to the editor and bring it back for the board to review at the next meeting.

Board member Nelson brought forward for discussion the swimming pool. She stated that the "Friends of the Pool" ground should be formed to support the running of the pool.

Beach Park was discussed. Board member nelson stated that Cookie Scott from the Rotary is now in charge of Beach Park for the Rotary.

The next meeting is scheduled for, Wednesday, December 15, 2010.

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

Patty Heraty, Administrative Assistant
(transcribed from notes)