

**PARK BOARD
CITY OF WABASHA**

Minutes of the Wednesday, December 15, 2010, meeting:

BOARD MEMBERS: Nan Hiers (Chair) Mickie Nelson
 Sue Gillespie Dan Aitken
 Jan Kasper (2) Vacancies

STAFF: Keith Hough Parks Superintendent
 Mike Mroz Staff

The regular meeting of the Park Board was held on Wednesday, December 15, 2010 at the City Hall and was called to order by member Hiers 4:30 pm.

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

Board Members Gillespie and Kasper moved to approve the November 17, 2010 as submitted. Adopted unanimously.

Public Comments – None

General Business

The Letter to the Editor that board member Hiers was going to draft regarding the summer rec program was discussed. After further discussion it was decided that Keith Hough would call and invite Ashley Marx and Mike Schumacher to the next meeting to discuss the program. Keith will also contact the school to inquire if they would be interested in assisting with the program. All board members were in agreement that the program needs to be restructured and parent involvement/volunteers are needed to keep the program successful.

Board membership was discussed. Board member Timm has moved out of city limits, according to ordinance establishing the Park Board, he can no longer be on the board. Board members discussed the ordinance and requested staff look into if the ordinance can be changed to allow citizens outside city limits to sit on the board.

Board members will also consider people for possible board membership and if possible talk to someone prior to the next board meeting.

The Park Plan was discussed. Board member Hiers stated that the board should review the plan and re-prioritize projects because of the current budget cuts. It was decided that each member would review a park and bring back their suggestion to the board.

- Mickey – Beach Park
- Nan – Jaycee Park
- Jan – Schmidt Park/Bruegger Park
- Sue – Cannon Park

The damage to the Skate Park was discussed. Keith stated that he is waiting on an estimate from the company that provided the original equipment.

The next meeting is scheduled for, Wednesday, January 19, 2011.

Having no other business, board members Nelson and Kasper moved to adjourn at 5:31 pm. Adopted unanimously.

Patty Heraty, Administrative Assistant