

Meeting called to order at 6:45pm

1. Roll Call

Bill Whisler (1/1)  
Traci Carney, Chair (1/1)  
Tom Shelton, Secretary (1/1)  
Mike Coles (1/1)  
John Ronca (1/1)  
Russ Jones (1/1)

Others

Mike Finch, Recreation Director  
Mindi Harklau, Assistant Recreation Director  
John Haldeman, City Administrator

2. Approval of Minutes

- a. Discussion on no parking for Centennial Drive-Jones has heard this would help people coming to watch games if they could park on the street. Can people use one side of the street? Motion by Shelton for City Council to review the parking regulations, Second by Ronca-All in Favor
- b. No tree board minutes

3. Public comments

- a. Mike Finch speaking for Prairie Festival. They would like to move the mud volleyball courts to another location. Park board will consider moving the courts if Prairie Festival finds a better spot
- b. New Park employee

4. New Business

- a. Mission Statement-Motion by Shelton to have Mike and Mindi pick a short Mission Statement that fits our community, second by Jones-All in Favor
- b. Fitness room storage-Mike and Mindi will look at moving the vending machines into the hallway and using that room for storage
- c. Fitness Class Rate Increase-Motion by Jones to increase the rates to \$10 for members and \$20 for non-members, second by Shelton-All in Favor
- d. Holiday event- Mike and Mindi will look at December 2007 for the event
- e. Public Access to lounge-Motion by Jones to have Staff lock and unlock the lounge when needed, second by Ronca-All in Favor
- f. Age Restrictions-Mike and Mindi will come up with an age and bring it to the board for discussion

5. Parks and Recreation department update

- a. December update
- b. Centennial Park- Michelle Bissell will be temporarily taking over the project while Keith is on vacation

- c. Tree update-no update January 31<sup>st</sup> Tree Board Meeting-Carney mentioned a spade owned by Strautman Tree Farm (Tom Hasting) is available for us to use at anytime.
  - d. Budget
  - e. Website-good resource-Photos?
  - f. New program overview-Are there other programs we can have?
6. Comments from the Board-None
  7. Next meeting Feb. 7<sup>th</sup> at 6:30
  8. Adjourned 8pm