

**MEETING MINUTES
BOARD OF PARK COMMISSIONERS
WEDNESDAY , JULY 3 , 2013**

- 1. Roll Call**
- 2. Approval of the May, 2013 Minutes**
- 3. Policy for Hosting Tournaments at Yulga Disc Golf Course**
- 4. Director's Report**
- 5. Adjournment**

Roll Call

Present: Bahling, Freckmann, Hall, McDonald, Okonek, West Ald. Slowinski,

Excused: Sorenson, Ald. Wiza

Absent: Glodosky, Ald. O'Meara

Also Present: Director Tom Schrader

2. Approval of the May 1 , 2013 Minutes

Motion by Okonek , seconded by Bahling , to approve the May 1 , 2013 minutes and place them on file.

Ayes all; Nays none; Motion carried.

3. Policy for Hosting Tournaments at Yulga Disc Golf Course

Director Schrader was asked to explain the proposed policy for hosting tournaments at the Yulga Disc Golf course. The Disc Golf Association along with the Parks Department is getting more requests to hold disc golf tournaments at Yulga from outside groups and organizations. Without a policy in place groups don't want to pay to use the course. Discussion centered on a flat fee charge vs. 20% or \$3.00 per entrant whichever is less.

Director Schrader stated all money generated at the course is used by the course for upkeep.

Motion by Ald. Slowinski , seconded by Hall to approve the recommendation to charge groups hosting tournaments at the Yulga Disc Golf Course 20% or \$3.00 per entrant whichever is less.

Ayes all; Nays none; Motion carried.

4. Director's Report

Director Schrader reported:

- A new permanent sculpture is being donated to our Sculpture Park. 5 sculptures will be rotated out this year and 7 new ones have been added
- Pool attendance in June has been very good with the nice weather
- Forestry department is catching up with woodchip work since the volunteer weekends were snowed out and volunteer numbers were down
- Riverfront Rendezvous starts tomorrow with the parade at noon
- Point Fast pitch tournament coming up this month
- Two past commissioners passed away recently-- Jack Curtis and Wilma Pfiffner - both will be missed by the park system for their past service and dedication

5. Adjournment

Motion by Ald. Slowinski , seconded by Hall to adjourn at 6:40 p.m.

Ayes all; Nays none; Motion carried.

