

Meeting Minutes

Board of Park Commissioners

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1. Roll Call

Present - Glodosky, Curtis, McDonald, Phillips, Nealis, Molski

Absent Excused - Okonek, Somers, Freckmann, Aldinger

Absent Unexcused - West

Also Present - Bernice Sevenich, Tom Schrader, Carole Francel

2. Approval of the December 4, 2002 Minutes

Motion was made by Phillips, seconded by McDonald to approve the Minutes of the December 4, 2002 Meeting.

Ayes: all, Nays: none. Motion carried.

3. Recommendation on Proposed 2003-2006 Park Prices

Phillips felt that the boat slip rentals should be increased, noting that we have over 40 people on a waiting list for the slips. He had suggested a \$150.00 increase (2003, 2004 \$450.00 and 2005, 2006 \$500.00).

McDonald felt that the slips should be increased but the amount proposed was too high.

Schrader mentioned that there have not been any improvements made and this is the first question they ask when there is an increase.

Nealis cautioned that we may give the fee so high we may end up with empty slips.

Motion was made by Phillips, seconded by McDonald to increase the boat slip rentals as follows: Residents - 2003 \$400.00, 2004 \$500.00, 2005 \$600.00 and 2006 \$600.00. Non-Residents - 2003 \$500.00, 2004 \$600.00, 2005 \$700.00 and 2006 \$700.00.

Ayes: all, Nays: none. Motion carried.

4. Report on Special Event and Art Grants Funding for 2003

Four groups were awarded funding: three events and a new Commission.

- Fly In Drive In in the amount of \$3,000.00 for a June 1, 2003 event

- We Believe in the amount of \$1,800.00 for a June 2003 - Sept. 2005 event

- Happy Trails in the amount of \$1,500.00 for a May 31, 2003 event

- Sports Commission in the amount of a \$5,000.00 grant and a additional \$5,000.00 to be matched by the local motels. This newly formed Commission is designated to attract sporting events to the area, in an effort to fill rooms, as convention sales are down. The Commission is comprised of local sports associations, city official and school Athletic Directors. The Commission will need to provide us with an annual budget and report as who the funds were granted to.

Schrader reported that he is the President of the Sports Commission and has received some real positive feed back from hotels and restaurants.

McDonald asked the Board to keep their eyes and ears open for some new events for the area .

Schrader reported that their was no funding this fall for the Art Grants.

Motion was made by Phillips, seconded by Molski to approve the Special Events Funding for 2003.

Ayes: all, Nays: none. Motion carried.

5. Director's Report

- Winter Sports Area has been closed due to lack of snow. Crew will be working 3 shifts on the Goerke and Iverson rinks to try and have ice available for at least a couple of weeks since the weather forecast is for cold temperatures.

- Request for Proposals has been sent out for duct work at Willett Arena and gutter work at Pool.

- Special Olympics has moved to Goerke for the opening ceremonies because of work being done at the University and hope to keep it at Goerke in the future.

6. Adjournment

There being no other business to come before the Commissioners, motion was made by McDonald, seconded by Molski to adjourn at 7:05 p.m.

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