

Monroe Board of Park & Recreation Commissioners

Meeting Minutes

February 24, 2010

President Bill Bethke called the meeting to order.

A. Roll Call

Present at roll call were Bill Bethke, Barb Moser, Monica Schneider, Barb Gelbach, Brian Saugstad, Craig Tuttle, Kelli Brunton and Dave Gersbach. Also present were Paul Klinzing, Marge Klinzing, Mayor Ron Marsh and Tom Miller.

B. Correction of Minutes

None

C. Business:

1. Tom Miller, MASE Representative to discuss recommendations.

Tom discussed Skatepark improvement recommendations. Discussion followed. The Board recommends Tom schedule a time to meet with Paul and Monroe Truck Equipment at the Skatepark to see if enclosures that they can make be installed without drilling in the framework of the ARC equipment.

He is going to go to the Morning Optimist Club on Tuesday, March 9th, with a representative from the Skatepark Circuit to provide information about this competition. This Skatepark Circuit will be going throughout the state. Other Optimist groups throughout the state are sponsoring their sessions and Tom would like the Honeycreek Skatepark to be a part of it.

Tom would also like the Parks and Recreation Department to host another Skate Clinic at the park and ask the Monroe Clinic to sponsor helmets and pads. He will be looking into confirming a date for this.

Dave Gersbach suggested that Tom Miller ask the Monroe Fund if the grant money he received last year could be used for maintenance projects at the Skatepark instead of installing enclosures. Tom Miller will be looking into this.

2. Discuss and possibly approve closing date for Monroe Pool

Marge recommended the closing date of the Monroe Pool be Sunday, August 29th. Barb Moser made a motion with a second by Brian Saugstad. Motion carried.

3. Discuss and possibly approve MHS Swim Team Using Pool from 4:00-5:00pm in August

The Swim Team would like to use the pool for captain's practice beginning July 26th-August 6th and the entire team practice will begin August 9th-27th from 4:00-5:00pm during the week. We will continue to keep the wading pool open during this time. This will just be on a trial basis to see how it goes. Adults will be invited to swim with the team during captain's practice. Kelli Brunton made a motion with a second by Dave Gersbach. Motion carried.

4. Craig Tuttle, Park Commission member suggested we meet at different sites to view the park facilities and projects.

D. Adjournment

Motion made by Brian Saugstad and seconded by Barb Moser to adjourn. Motion carried.