

# **Monroe Board of Park & Recreation Commissioners**

## **Meeting Minutes**

March 17, 2010

President Bill Bethke called the meeting to order.

### **A. Roll Call**

Present at roll call were Bill Bethke, Monica Schneider, Barb Gelbach, Brian Saugstad, Craig Tuttle, Paul Hannes. Also present were Paul Klinzing, Marge Klinzing, Mayor Ron Marsh, Tom Miller and Paul & Marnie Nelson. The meeting was held at the Skatepark in Honeycreek Park.

### **B. Correction of Minutes**

None

### **C. Business:**

1. Paul & Marnie Nelson, Optimist Representatives, asked if the Optimists Club could host a skateboard competition this summer. The Optimist Clubs around the state are hosting this event. There is a competition in Delevan and Beloit that have been held in past years with the local Optimist Club. The Optimist Club would take care of the special event permit, vendors, and publicity. Mase would have to take care of concessions and registration. The cost would be \$15.00 to enter the competition. The tentative date would be Saturday, August 7<sup>th</sup> with the rain date on August 14<sup>th</sup>. The Optimist Club has the liability for the event. Barb G made the motion to have the Optimist Club host the competition this summer. Seconded by Craig Tuttle. Motion carried.
2. Tom Miller, MASE Representative showed the Park Board the different equipment and the wear on it and where the petition would be to enclose the larger piece of equipment. The metal partition from Monroe Truck Equipment would cost \$700 and the bolts would cost \$200. Motion made by Monica Schneider to order the petitions from Monroe Truck Equipment, Park Department would order the bolts from ARC and install it. Monica said we should contact ARC to make sure the equipment is still under liability if we put these partitions on. Seconded by Craig Tuttle. Motion carried.
3. Tom would also like the Parks and Recreation Department to host another Skate Clinic at the park and ask the Monroe Clinic and Safe Kids to sponsor helmets and pads. The date is Saturday, June 26<sup>th</sup>. Motion made by Paul Hannes and seconded by Barb Gelbach. Motion carried.

### **D. Adjournment**

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