

Monroe Board of Park & Recreation Commissioners

Meeting Minutes

June 17, 2009

Bill Bethke called the meeting to order.

A. Roll Call

Present at roll call were Barb Moser, Barb Gelbach, Craig Tuttle, Paul Hannes, Alex Olson, Monica Schneider and Brian Saugstad. Also present were Paul Klinzing, Marge Klinzing and Mayor Marsh.

B. Correction of Minutes

None

C. Business:

1. Twining South Shelter Plans

Paul showed the plans from Ostdyke Design.

- The Commission liked the first layout plan with the openings of the restrooms in the back, they mentioned the roof being a little low along with the beams which is a concern with climbing. They also liked the separate storage for the park and playground staff. They liked that it could accommodate 100 people since there is a need for another larger shelter in Twining Park.

2. Designated Parking Spots in Twining Park East Lot for Trail Parking

Discussion took place on setting aside designated parking spots. It was suggested to have a sign that says call the Police Dept. if you need to park overnight for trail parking to get approval to park instead of taking up stalls all the time when the Park is busy with ball games and various activities.

3. Update on Recreation Activities

Marge updated the members on activities. She also stated that Thrivent would like to move their ice cream social closer to the Bandshell, they usually serve ice cream on the 2nd Monday in July. They do not charge for the ice cream, it is a community project for the group. They will need to provide the City Clerk with a certificate of insurance and will need a vendor permit.

The Monroe High School Tennis Team would like to sell root beer floats at the City Band Concerts for a fundraiser. They have a certificate of insurance through the High School.

Several local youth would like to have a concert at the Skatepark. Members suggested they have it at the Bandshell where there is ample seating and electricity. They will also need a certificate of insurance or have a group sponsor him that has a certificate of insurance.

Marge discussed concerns with the traveling teams. Barb Moser made a motion to charge call out pay for weekends if traveling teams need assistance or supplies. Monica seconded the motion. Motion carried.

Marge updated the members on season pool passes. We have had families upset with the one family policy even though there may be 2 or 3 different families living in one house. Marge then suggests they come down and fill out a scholarship pool pass form.

4. Replacing Member Alex Olson

The board discussed and created a list of possible replacements. This list will be given to Mayor Marsh.

Mayor Marsh along with the Park Commission Members thanked Alex Olson for his many years of service to the Board.

D. Adjournment

Motion made by Alex Olson and seconded by Brian Saugstad to adjourn. Motion carried.