

Monroe Board of Park & Recreation Commissioners

Meeting Minutes

October 21, 2009

Bill Bethke called the meeting to order.

A. Roll Call

Present at roll call were Bill Bethke, Brian Saugstad, Paul Hannes, Monica Schneider and Barb Moser. Also present were Paul Klinzing, Marge Klinzing and Ron Marsh. Chris Morris and Chris Heren were present with information on disc golf. Also present was Terry Miller from Lifetime Disc Golf and Judy Heitz representing Monroe Kiwanis.

B. Correction of Minutes

None

C. Business:

1. Terry Miller presented information on Disc Golf. Information included costs and sponsorships for this program. Research will continue on this project. Judy Heitz from the Monroe Kiwanis expressed interest in helping fund this project.
2. A motion was made by Brian Saugstad and seconded by Barb Moser to purchase the scoreboard at Northeast Park. Motion carried.
3. Removal of the Warming House at the Mid Hi Rink was discussed. Monica Schneider made a motion with a second by Paul Hannes. Motion carried. This does need to also be approved by the Public Property Committee.
4. Monica Schneider made a motion with a second by Barb Moser stating the Monroe Park and Recreation Board will not be organizing the traveling baseball and softball leagues. Motion carried.
5. Traveling Team fees for Baseball and Softball were set at \$100 per team, plus reservation of Northeast shelter house if needed on weekends and ball field supplies. Motion made by Monica Schneider with a second by Barb Moser. Motion carried.

D. Adjournment

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