

Monroe Board of Park & Recreation Commissioners

Meeting Minutes

November 18, 2009

Bill Bethke called the meeting to order.

A. Roll Call

Present at roll call were Bill Bethke, Brian Saugstad, Barb Gelbach, Kelli Brunton, Dave Gersbach and Barb Moser. Also present were Paul Klinzing, and Marge Klinzing.

B. Correction of Minutes

None

C. Business:

1. A motion was made by Dave Gersbach and seconded by Barb Gelbach to purchase one gas and one electric portable cartridge filter vacuum systems for the pool. Motion carried.
2. Discussion took place regarding the basketball court at Recreation Park. A motion was made by Dave Gersbach and seconded by Barb Gelbach to only hang a rim on the east side backboard and utilize it as a half court. We will try this for one month this spring and will report back at the June meeting on the status. Motion carried.
3. Discussion continued on Disc Golf at Twining Park. Marge will be checking with Terry Miller to see if the prices he gave included his time. Paul will be meeting with him to map a tentative course.
4. Brian Saugstad suggested we send our informational flyers to home school students as well as the public schools.
5. There will not be a meeting in December due to the Holiday. The next meeting is scheduled for January 20, 2010.

D. Adjournment

Motion made by Brian Saugstad and seconded by Kelli Brunton to adjourn. Motion carried.