

D. Director

Director Mike Kading met the McDonald Schaefer, Mayo Corporation, and Administration. Discussion ensued on how the umbrella group will oversee moving forward on the Fritse Park Redevelopment, with the assistance of the "Business Plan" and "Design" Teams.

Director Kading shared his 2006 involvement serving as chair-person elect for the IMPACT Magazine Committee and Conference Committee.

OLD BUSINESS

A. Park Conditions

Director Michael Kading explained work should be starting shortly on the northwest inceptor, after the 1st of the year. Work should entail clearing, grubbing, blasting and site restoration through the area known as CB and E. Shady Lane.

B. Capital Improvement Plan

Discussion ensued on the plan presented for providing direction to the Park and Recreation Department for the future. Barring any unforeseen issues, this document should assist the department with direction for planning in the future.

NEW BUSINESS

A. Cross Country Match

Seton Middle school has requested a waiver to the park fee (1/2 full price), to allow the cross country match at O'Hauser Park in September of 2006. After consideration of the usage and preparation, a motion was made to deny. MOTION: by Commissioner Clarence Peterson, seconded by Commissioner Mike Lynch to deny the request to waive the park fee for Seton Middle School. Motion carried unanimously.

B. Community Center – Long Term / Overlapping Renters

Director Kading explained that in the past, renters had an understanding with staff, to extend beyond the 5-hour rental block. Discussion ensued. MOTION: by Commissioner Jill Haygood, seconded by Commissioner Herb Horn, to charge an additional \$5.00 per hour when requests are received for additional hours. Motion carried unanimously.

C. Park and Open Space Revision

Community Development has suggested changes in the adopted 2004-2009 Park and Open Space Plan. The revisions in red were reviewed by the Park Commissioners. These changes should assist when applying for state and federal grant funding opportunities. MOTION: by Commissioner Mike Lynch, seconded by Commissioner Clarence Peterson to approve the recommended changes to the Park and Open Space Plan. Motion carried unanimously.

E. Rec Guide Printing Quote:

Rec Supervisor Ziegelbauer presented a spread sheet with information about printing the summer guides. Staff has made a recommendation to have AmeriPrint Graphics print the activity guides for 2006. MOTION: by Commissioner Herb Horn, seconded by Commissioner Clarence Peterson to approve AmeriPrint Graphics to print the activity guides. Motion carried unanimously.

CORRESPONDENCE

The Park Commissioners reviewed the correspondence staff has mailed to Ms. Goodnight, Ms. Van Zeeland and the Vera family.

ADJOURNMENT

MOTION: Commissioner Herb Horn, seconded by Commissioner Mike Lynch to adjourn the Park Commission meeting of December 14, 2005 at 8:40 p.m. Motion carried unanimously.

Judy R. Holtz,

Secretary Park Commission