

ADVISORY PARK BOARD MINUTES
August 10, 2010

Item 1 Call to order

The meeting was called to order at 6:30pm by Chairman Robert Ranney. The members present were Mike McWilliams, Marc Cerce, Beau Buffington and Robert Ranney. Shane Dirk absent. Mayor Aaron Kruse and City Administrator, Rick Hess were also present.

Item 2 Public Input

None

Item 3a Discussion and possible vote on June 8, 2010 minutes

A motion was made by Mike McWilliams to approve the June 8, 2010 minutes. The motion was seconded by Marc Cerce. A roll call vote was taken with Marc Cerce aye, Beau Buffington aye, Mike McWilliams aye, and Robert Ranney aye. Shane Dirk absent. Motion passed.

Item 3b Discussion and possible vote on July 27, 2010 minutes

A motion was made by Mike McWilliams to approve the July 27, 2010 minutes. The motion was seconded by Beau Buffington. A roll call vote was taken with Marc Cerce aye, Beau Buffington aye, Mike McWilliams aye, and Robert Ranney aye. Shane Dirk absent. Motion passed

Item 3c Review of May, June and July 2010 bills paid and deposits made

The May, June and July 2010 bills paid and deposits were accepted by the Advisory Park Board.

Item 3d Review May and June 2010 financials

The May and June 2010 financials were accepted by the Advisory Park Board.

Item 4a Discussion of July 4th event: What's great? What needs improvement?

Discussion was held regarding the July 4th event. Positive aspects of the event were: large attendance, the fireworks and donations. Areas needing improvement are: parking, shuttle service, more volunteers, and additional restroom facilities. The need for a first aid station, and the playing of the National Anthem before the fireworks display was also discussed.

Item 4b Discussion and possible vote on Pocket Park request from Olsson & Assoc.

Discussion was held regarding request from Olsson & Associates for additional funds to cover the costs of professional services for the pocket park. A motion was made by Marc Cerce to pay an additional \$5800.00 as requested. Second by Mike McWilliams. Roll call vote with Marc Cerce aye, Mike McWilliams aye, Beau Buffington aye and Robert Ranney aye. Shane Dirk absent. Motion passed. **This recommendation will be forwarded to the Board of Alderman for approval.**

Item 4c Update on Archery classes

No action taken.

Item 4d Ideas for yard improvement program

Discussion was held regarding the success of the native tree give away this spring and possibly expanding the program next year to include the entire city. Also, there was discussion regarding the possibility of providing educational programs and seminars targeting native trees and plants as well as gardening. The APB was in consensus that such programs continue.

Item 5a Sunshine Law Training

City administrator, Rick Hess, provided training pertaining to the Sunshine Law and its impact on the APB.

Item 5b Farmer's Marcet leadership

Mayor Aaron Kruse addressed the APB regarding his e-mail pertaining to the Farmer's Marcet leadership.

Item 6 Adjournment

A motion was made by Mike McWilliams to adjourn the meeting. The motion was seconded by Beau Buffington. A roll call vote was taken with Mike McWilliams aye, Beau Buffington aye, Marc Cerce aye, and Robert Ranney aye. Shane Dirk absent. Motion passed. Meeting adjourned at 8:15 p.m.

_____ Robert Ranney, Chairman

_____ Date

ATTEST:

_____ Marilyn Horn, Secretary

_____ Date