

ADVISORY PARK BOARD MINUTES
July 27, 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, Shane Dirk, Beau Buffington and Robert Ranney. Mayor Aaron Kruse and City Administrator, Rick Hess was also present.

Item 2 Public Input

None

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

No action taken

Item 3b Review of May 2010 bills paid and deposits made

No action taken

Item 3c April 2010 financials

No action taken

Item 4a Discussion of July 4th event

No action taken

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

Discussion was held regarding the six bids received for the pocket park construction as well as the type of path to be utilized. Motion was made by Mike McWilliams to award Hunter Chase the bid for the pocket park construction using the 5' wide concrete trail. The motion was seconded by Shane Dirk. A roll call vote was taken with Beau Buffington aye, Mike McWilliams aye, Shane Dirk aye and Robert Ranney aye. Motion passed. **This recommendation will be forwarded to the Board of Alderman for approval.**

Item 4c Presentation of Pocket Park plans and vote from the Board

Discussion was held regarding the financing options for the pocket park. Motion was made by Mike McWilliams for the APB to pay \$50,000 down and finance the balance. The motion was seconded by Shane Dirk. A roll call vote was taken with Beau Buffington aye, Mike McWilliams aye, Shane Dirk aye and Robert Ranney aye. Motion passed. **This recommendation will be forwarded to the Board of Alderman for approval.**

Item 4d Update on archery program - Shane

No action taken

Item 4e Ideas for yard improvement program – Bob & Beau

No action taken

Item 5a Sunshine Law Training

No action taken

Item 5b Discussion and possible vote on new park board member until July 2013

Motion was made by Beau Buffington to accept the application of Marc Cerce to join the APB. The motion was seconded by Mike McWilliams. A roll call vote was taken with Beau Buffington aye, Mike McWilliams aye, Shane Dirk aye and Robert Ranney aye. Motion passed. **This recommendation will be forwarded to the Board of Alderman for approval.**

Item 6 Adjournment

A motion was made by Beau Buffington to adjourn the meeting. The motion was seconded by Mike McWilliams. A roll call vote was taken with Mike McWilliams aye, Shane Dirk aye, Beau Buffington aye, and Robert Ranney aye. Motion passed. Meeting adjourned at 6:50 p.m.

_____ Robert Ranney, Chairman

_____ Date

ATTEST:

_____ Marilyn Horn, Secretary

_____ Date