

**City of Medford Park Board Minutes**  
**January 9, 2007**  
**7 PM**

**Members Present:** Julie Bruessel, Shelly Shaw, and Naomi Jirele

**Member Absent:** None

**Also Present:** Marie Sexton, City Council Person

A motion was made to accept the agenda with a date change from the 2<sup>nd</sup> of January to the 9<sup>th</sup> of January. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

A motion was made to accept the minutes from the December 2006 meeting with the change of adding Also Present: City Council Person, Marie Sexton. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

**CONCERNS FROM THE PUBLIC:** None

**ELECTION OF OFFICERS:** The election of officers was postponed at this time because we do not have enough members to make a majority. Naomi was vice chair in 2006 and she will be acting Chair at this time. Julie was secretary in 2006 and will continue at this time and Shelly will act as Vice Chair until we have enough members to elect officers.

**OLD BUSINESS**

**POOL:** Nothing at this time.

**PARK:** Nothing at this time.

**CHRISTMAS DECORATIONS:** Naomi said she spoke with Dorian and Rich. They both said that the street lights are not electrical capable of handling anymore decorations at this time. We would need different light poles. We will address this issue later in the year.

## **NEW BUSINESS**

**POOL:** The Park Board has been offered to purchase a food warmer for the pool. They could make and sell hot dogs in it. Marie said she will check with the health inspector to see if this is an option.

Marie said that a new pool cover needs to be looked into. Pam had reported last fall that we needed to purchase one this spring. Marie said she will speak to Rich and have him start reviewing prices for a new cover within the amount allotted for in the budget and then report them to us.

**PARK:** City Hall will start to take reservations for the park for this year beginning February 1<sup>st</sup>.

A motion was made to request a tax exempt number from the tax exempt organizations when taking the reservations for the park and writing it on the reservation application. 1<sup>st</sup> by Julie, 2<sup>nd</sup> by Shelly. **MOTION CARRIED.**

**CHALET:** A motion was made to keep the price for renting the chalet at the same rate as 2006, \$100 and the deposit at \$75. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

**SMALL PAVILION:** The Park Board requests from the City Council to let the park board revisit plans and obtain current costs for building the small pavilion.

A motion was made to adjourn the meeting. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Naomi. **MOTION CARRIED.**

The meeting adjourned at 7:57 p.m.

**NEXT MEETING:** February 13, 2007 at 7 PM

**City of Medford Park Board Minutes**  
**February 13, 2007**  
**7 PM**

**Members Present:** Julie Bruessel, Naomi Jirele, and Tony Renchin

**Member Absent:** Shelly Shaw

**Also Present:** Marie Sexton, City Council Person

A motion was made to accept the agenda with the addition of Missy Bonde under the pool new business. 1<sup>st</sup> by Julie, 2<sup>nd</sup> by Naomi. **MOTION CARRIED.**

A motion was made to accept the minutes from the January 2007 meeting. 1<sup>st</sup> by Naomi, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

**CONCERNS FROM THE PUBLIC:** None

**OLD BUSINESS**

**POOL:** Marie is still checking on the regulations to have the food warmer at the pool.

**POOL COVER:** Marie hasn't heard from Rich about prices for the pool cover yet.

**SMALL PAVILION:** Marie is still obtaining proposals for the small pavilion.

**NEW BUSINESS**

**POOL:** Missy Bonde has agreed to be pool manager for the 2007 season. She will attend the March 2007 Park Board meeting.

**PARK:** No new business.

**ADDITIONAL PARK BOARD CONCERNS:** None.

A motion was made to adjourn the meeting. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Naomi. **MOTION CARRIED.**

The meeting adjourned at 8:30 p.m.

**NEXT MEETING:** March 6, 2007 at 7 PM

**City of Medford Park Board Minutes**  
**March 13, 2007**  
**7 PM**

**Members Present:** Julie Bruessel, Naomi Jirele, and Tony Renchin

**Member Absent:** Shelly Shaw

**Also Present:** Marie Sexton, City Council Person

The meeting was called to order at 6:59 PM.

A motion was made to accept the agenda. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Naomi.

**MOTION CARRIED.**

A motion was made to accept the minutes from the February 2007 meeting.

1<sup>st</sup> by Julie, 2<sup>nd</sup> by Naomi. **MOTION CARRIED.**

**CONCERNS FROM THE PUBLIC:** None

**OLD BUSINESS**

**POOL:**

**POOL COVER:** The pool cover fabric has been ordered and the cover will be reworked.

**FOOD WARMER:** We can't have the food warmer at the pool because we don't have a commercial grade kitchen in the shack.

The Park Board request to the City Council to let City Council Person, Marie Sexton check with United Snack about putting a vending machine with sandwiches at the pool area.

**PARK:**

**SMALL PAVILION:** Marie is checking with the DNR to make sure we can put the building in the same area that the old was in.

**NEW BUSINESS**

**ELECTION OF OFFICERS:** A motion was made by Julie to elect Naomi Jirele as Chairperson of the Park Board for 2007. 1<sup>st</sup> by Julie, 2<sup>nd</sup> by Tony. **MOTION CARRIED.**

A motion was made by Julie to elect Tony Renchin as Vice Chairperson of the Park Board for 2007. 1<sup>st</sup> by Julie, 2<sup>nd</sup> by Naomi. **MOTION CARRIED.**

A motion was made by Naomi to re-elect Julie as Secretary of the Park Board for 2007. 1<sup>st</sup> by Naomi, 2<sup>nd</sup> by Tony. **MOTION CARRIED.**

**PARK:**

**WOOD CHIPS:** A motion was made to purchase commercial grade wood chips, fabric and pea rock from Webber Recreation for the playground area. 1<sup>st</sup> by Naomi, 2<sup>nd</sup> by Tony. **MOTION CARRIED.**

**STRAIGHT RIVER ENTERPRISES:** Rich and Dorian have met with Sarah from Straight River Enterprises. Sarah would like to present to the Park Board a proposal of the work her clients would be doing helping maintain the park areas this year. Marie will call Sarah and see if she can come to the April meeting.

**POOL:** Missy Bonde, Pool Manager, called during our meeting and told us that she would like to open the pool on June 9<sup>th</sup> with swim lessons beginning on June 11<sup>th</sup>.

**SWIM LESSON FEES:** A motion was made to leave the cost of individual swim lessons of \$30 for city resident and non-resident fees at \$40 and to leave the cost of Tiny Tots at \$20 for city resident and \$30 for non-residents. 1<sup>st</sup> by Julie, 2<sup>nd</sup> by Naomi. **MOTION CARRIED.**

**POOL MEMEBERSHIP FEES:** A motion was made to leave the pool membership fees as follows:  
\$65 for City resident families

\$75 for Non-City families  
\$35 for City resident individuals  
1<sup>st</sup> by Julie, 2<sup>nd</sup> by Naomi. **MOTION CARRIED.**

A motion was made to increase the non-resident individual fee from \$37.50 to \$40. 1<sup>st</sup> by Naomi, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

**OPEN SWIM CHARGES:** A motion was made to leave the charges as follows:

\$5 for both the afternoon and evening sessions for open swim  
\$3 per session for open swim  
\$1 per session for the baby pool  
1<sup>st</sup> by Julie, 2<sup>nd</sup> by Naomi. **MOTION CARRIED.**

**WEEKLY PASSES:** A motion was made to leave the weekly passes at \$15 per week. 1<sup>st</sup> by Naomi, 2<sup>nd</sup> by Tony. **MOTION CARRIED.**

**POOL RENTAL:** A motion was made to increase the cost of the pool rental to \$35 for one hour, \$55 for 2 hours, \$75 for 3 hours. 1<sup>st</sup> by Julie, 2<sup>nd</sup> by Tony. **MOTION CARRIED.**

**WAGES:** WSI, life guard, manager, assistant pool manager, and other pool staff wages will be discussed at April's meeting.

**ADDITIONAL PARK BOARD CONCERNS:** None.

A motion was made to adjourn the meeting. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Naomi.  
**MOTION CARRIED.**

The meeting adjourned at 8:07 p.m.

**NEXT MEETING:** April 3, 2007 at 7 PM

**City of Medford Park Board Minutes**  
**April 3, 2007**  
**7 PM**

**Members Present:** Julie Bruessel, Naomi Jirele, Shelly Shaw and Tony Renchin

**Member Absent:** None

**Also Present:** Marie Sexton, City Council Person

The meeting was called to order at 7:13 PM.

A motion was made to accept the agenda. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Shelly.

**MOTION CARRIED.**

A motion was made to accept the minutes from the March 2007 meeting. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Shelly. **MOTION CARRIED.**

**CONCERNS FROM THE PUBLIC:** None

**OLD BUSINESS**

**POOL:** Marie questioned the amount of resident swim lesson fees. Julie confirmed that the fee is \$30 for residents and \$40 for non-residents.

**LOCKERS:** The lockers that Rich has available for the pool will be great. Rich can go ahead and put them at the pool when the weather gets nicer. Thanks Rich.

**VENDING MACHINES:** Marie talked to C&S Vending and they do not have machines that can go outside that would have sandwiches in them but they do have sandwiches which can go into a refrigerator at the pool. We will discuss this with Missy Bonde when she is back from college and at the pool and see what she thinks will work best.

**SMALL PAVILION:** Marie said she is checking on concrete prices and a couple of contractors to do the concrete work. We will discuss this more at the May meeting.

**WOOD CHIPS:** Two loads of the wood chips were ordered this week. They will be delivered next week.

The Park Board requests of the maintenance crew to contact the Steele County Corrections Department to see if some of the community service workers/inmates would be able to help with the taking out of the old wood chips and with the replacing of new wood chips at the park.

**STRAIGHT RIVER ENTERPRISES:** Marie presented us with a work schedule that the maintenance crew went over with Sara from Straight River Enterprises. Sara will present a written contract to the City Council for approving. (See Attached)

A motion was made to approve the operating community service proposal presented by Straight River Enterprises with the right of the city maintenance crew to make changes as they see fit. 1<sup>st</sup> by Julie, 2<sup>nd</sup> by Naomi. MOTION CARRIED.

### **NEW BUSINESS**

**POOL:** Missy sent a wage scale proposal for pool employees for the 2007 pool season. A motion was made to approve the wage scale proposal with the change to the pool manager proposed wage of \$12.50 per hour to \$12.00 per hour. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Tony. Julie, Tony and Shelly voted for the wage scale proposal and Naomi voted against. (See Attached) **MOTION CARRIED.**

Swim lesson sign up is May 2 at 6:30 p.m.

**PARK:** The Park Board requests the presence of the maintenance department May 1<sup>st</sup> at 6 PM for the Pool and Park walk through.

**ADDITIONAL PARK BOARD CONCERNS:** None.

A motion was made to adjourn the meeting at 8:15 p.m. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Shelly. **MOTION CARRIED.**

**NEXT MEETING: May 1<sup>st</sup> at 6 PM for the Pool and Park walk through. Park Board meeting in the Chalet to follow.**



**City of Medford Park Board Minutes**  
**May 1, 2007**  
**7 PM**

**Members Present:** Julie Bruessel, Naomi Jirele, Shelly Shaw and Tony Renchin

**Member Absent:** None

**Also Present:** Marie Sexton, City Council Person and Rich Kucera, Maintenance

The meeting was called to order at 6:45 PM.

A motion was made to accept the agenda. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Shelly.

**MOTION CARRIED.**

No concerns from the public.

**OLD BUSINESS**

**POOL:** The city council approved the wage scale for the pool staff per our recommendations.

**SMALL PAVILION:** Marie received a letter from Corey Hanson from the DNR. We need to have a meeting with him regarding the flood plains. Marie is trying to set up a meeting with him and have him come to a zoning board meeting. She will work on this for the next zoning board meeting.

**WOOD CHIPS:** The wood chips are in at the park and look great.

**STRAIGHT RIVER ENTERPRISES:** The City Council approved the contract with SRE.

**NEW BUSINESS**

**SWIM LESSON SIGN UP:** The swim lesson sign up is tomorrow night, May 2 at 6:30 p.m. We need to be at the school at 6 p.m. Marie will pick up the cards from city hall tomorrow.

**POOL:** A motion was made to have the city maintenance crew do some concrete work around the pool that was put into the budget for this year. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

**ADDITIONAL PARK BOARD CONCERNS:** Rich brought up that the DNR contacted the maintenance crew and they would like to put in new concrete pads for the boat landing area. The maintenance crew would have to take out what is left of the old pads and prepare the area for the new pads. The cost of the pads would be paid by the DNR but preparation work would have to be paid by the city. Rich said that the DNR would not probably come until July. He will keep us informed.

A motion was made to adjourn the meeting. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Tony. **MOTION CARRIED.**

The meeting adjourned at 7:43 PM

**NEXT MEETING: June 5, 2007 7 PM.**

**City of Medford Park Board Minutes  
June 19, 2007  
7 PM**

**Members Present:** Julie Bruessel, Naomi Jirele, Shelly Shaw and Tony Renchin

**Member Absent:** None

**Also Present:** Marie Sexton, City Council Person

The meeting was called to order at 7:15 PM.

A motion was made to accept the agenda with a date change. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Shelly. **MOTION CARRIED.**

A motion was made to accept the May 2007 minutes. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Shelly. **MOTION CARRIED.**

No concerns from the public.

### **OLD BUSINESS**

**POOL:** Swim lesson sign up was good. We are not completely booked up for the August dates yet but Marie relayed to Missy she should advertise in the CAST of the openings.

Thanks to everyone for their help.

Missy relayed to Marie that Rich Kucera has been very helpful in getting the pool going this year. Marie is going to talk to Rich about the cement work down at the pool area.

**SMALL PAVILION:** Marie reported about the meeting that Julie, Amber Kniefel, and she had with Cory Hanson and Ceil Strauss, representatives from the DNR. It was a very informative meeting.

A motion was made to recommend to the City Council the new DNR required location for the construction of the small pavilion. 1<sup>st</sup> by Naomi, 2<sup>nd</sup> by Shelly. **MOTION CARRIED.**

### **NEW BUSINESS**

**PARK:** Marie reported that a dedication tree in the park has been replaced after it had died.

**POOL:** No new business.

**STRAIGHT RIVER ENTERPRISES:** Tony questioned the new contract with Straight River Enterprises. He wanted to know if they are supposed to be weeding the round-about garden areas. Marie was not sure if the new contract had even been signed. She will contact Sara Booe and talk to her about the weeding.

A motion was made to adjourn the meeting. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Julie.  
**MOTION CARRIED.**

The meeting adjourned at 8:10 PM

**NEXT MEETING: July 10, 2007 7 PM.**

**City of Medford Park Board Minutes  
July 10, 2007  
7 PM**

**Members Present:** Julie Bruessel, Naomi Jirele, and Tony Renchin

**Member Absent:** Shelly Shaw

**Also Present:** Marie Sexton, City Council Person and Missy Bonde, Pool Manager

The meeting was called to order at 7:10 PM.

A motion was made to accept the agenda. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Julie.  
**MOTION CARRIED.**

A motion was made to accept the June 2007 minutes. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

No concerns from the public.

**OLD BUSINESS**

**POOL CEMENT WORK:** Rich has been extremely busy and he is going to work on it soon. Rich needs to put pavers in around the shack and walk way. Hopefully, it will be done before the next meeting.

Also, the shack was supposed to be stained on the bottom as part of the walk through notes from May. Missy said it is ok for this year, but it will need to be done next year for sure.

**SWIM LESSONS:** Swim lessons are mostly full. But there are still some openings for August. Missy is going to put the information in the Owatonna paper and put a sign up at the pool about the openings.

**PARK:** Marie and Rich marked off some areas in the park for the new building. After the meeting, we will go to the park and look at the markings.

**STRAIGHT RIVER ENTERPRISES:** Marie talked to Sara and she will look at the areas that we have concerns about and get her crew on it.

### **NEW BUSINESS**

**PARK:** No new business.

**POOL:** Missy reported that they advertised at the parade and at the pool about water aerobics classes. Since then attendance has gone up a lot. The classes have almost doubled.

Missy reported that 151 family and single pool memberships have been sold so far this year.

Missy is going to reduce pool membership passes on July 23<sup>rd</sup>.

**BUDGET:** We went over the budget for the park and pool. We noticed some discrepancies and Marie will contact the office about them.

A motion was made to move the meeting to the park to look over the sight for the new shelter. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

We continued at the park. Marie showed us the lay out of the new shelter and the different sizes. We all agree that the building should run west to east lengthwise to accommodate a bigger grassy area.

A motion was made to adjourn the meeting. 1<sup>st</sup> by Julie, 2<sup>nd</sup> by Tony.  
**MOTION CARRIED.**

The meeting adjourned at 8:30 PM

**NEXT MEETING: August 7, 2007 7 PM.**

**City of Medford Park Board Minutes**  
**August 7, 2007**  
**7 PM**

**Members Present:** Julie Bruessel, Naomi Jirele, and Tony Renchin

**Member Absent:** Shelly Shaw

**Also Present:** Marie Sexton, City Council Person and Missy Bonde, Pool Manager

The meeting was called to order at 7:10 PM.

A motion was made to accept the agenda with the insert of the budget to new business. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

A motion was made to accept the July 2007 minutes. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

No concerns from the public.

**OLD BUSINESS**

**POOL:** Missy reported that the maintenance crew will work on the cement on the pool this fall after the pool closes.

She also reported that swim lessons and pool memberships are going good.

**SMALL PAVILION:** A motion was made to recommend to the City Council to accept the bid from Blue Valley Builders Inc. of Faribault for a 24X40 shelter (Option 2). (See Attached). 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Julie.

**MOTION CARRIED.**

### **NEW BUSINESS**

**PARK:** We reviewed the 2008 budget.

**POOL:** We reviewed the 2008 budget.

Missy reported that the pool will be closed in the evenings of the 17<sup>th</sup> and 18<sup>th</sup>. She stated that because the attendance on Friday and Saturday nights of the Steele County Fair is usually slow so she has decided to close the pool.

Missy reported that the last day of the pool season will be August 26<sup>th</sup>.

Missy will give the Park Board a final report at the end of the season.

**ADDITIONAL PARK BOARD CONCERNS:** The Park Board would like to know what happened to the Welcome to Medford Sign at the south end of town. Niles-Wiese took it down and the Park Board would like to see it up again.

A motion was made to adjourn the meeting. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Julie.

**MOTION CARRIED.**

The meeting adjourned at 8:30 PM

**NEXT MEETING: September 4, 2007 7 PM.**

**City of Medford Park Board Minutes**  
**September 11, 2007**  
**7:30 PM**

**Members Present:** Julie Bruessel, Naomi Jirele, Shelly Shaw and Tony Renchin

**Member Absent:** None

**Also Present:** Marie Sexton, City Council Person, Missy Bonde, Pool Manager, and Bruce Bullert, City of Medford Engineer

The meeting was called to order at 7:40 PM.

A motion was made to accept the agenda with the addition of Bruce Bullert to new business under small pavilion and to add to park new business lights for the volleyball and horse shoe pits. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Shelly. **MOTION CARRIED.**

A motion was made to accept the August 2007 minutes. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

No concerns from the public.

**OLD BUSINESS**

**SMALL PAVILION:** City Engineer, Bruce Bullert presented the sight and building plans for the new building.

The Park Board recommends to the Medford City Council to accept the building plans (24x40) by Blue Valley Builders Inc. of Faribault, for the small pavilion replacement as allocated by the budget and donations. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

**POOL: Year end report:** Missy reported that the pool had 160 pool memberships and over 200 paid swimming lessons this year. She also reported that August was not a good month for the pool this year. Because of weather and no shows the pool was closed 13 days in August.



Thanks to Missy and the pool staff for a great year.

**NEW BUSINESS**

**PARK: Lights for the volleyball courts and horse shoe pits:** Tabled until next meeting.

**ADDITIONAL PARK BOARD CONCERNS:** None.

A motion was made to adjourn the meeting. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Shelly.  
**MOTION CARRIED.**

The meeting adjourned at 9:02 PM

**NEXT MEETING: October 2, 2007 7 PM.**

**City of Medford Park Board Minutes  
October 2, 2007  
7:00 PM**

**Members Present:** Julie Bruessel, Shelly Shaw and Tony Renchin

**Member Absent:** Naomi Jirele

**Also Present:** Marie Sexton, City Council Person

The meeting was called to order at 7:05 PM.

A motion was made to accept the agenda. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Julie.  
**MOTION CARRIED.**

A motion was made to accept the September 2007 minutes. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

No concerns from the public.

## **OLD BUSINESS**

**POOL:** Nothing to report.

**NEW PAVILION:** The City Council approved the plans and the bid for building. The electrical will be added right away.

Cory Hanson and Steele Struss from the DNR, wants a conditional use permit for the pavilion. Marie will take care of this on October 15.

At this time Mike Nelson of the county has the plans as soon as he can he will issue the permit for the building.

## **NEW BUSINESS**

**LIGHTS FOR THE VOLLEYBALL COURTS:** Marie is going to call Cole Electric and R&K Electric and see if they can set up a meeting with Julie and Tony.

**POOL:** Nothing to report.

**ADDITIONAL PARK BOARD CONCERNS:** Nothing to report.

A motion was made to adjourn the meeting. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Julie.  
**MOTION CARRIED.**

The meeting adjourned at 7:45 PM

**NEXT MEETING: November 13, 2007 at 7 PM.**

**City of Medford Park Board Minutes**  
**November 13, 2007**  
**7:00 PM**

**Members Present:** Julie Bruessel, Shelly Shaw, Naomi Jirele, and Tony Renchin

**Member Absent:** None.

**Also Present:** Marie Sexton, City Council Person

The meeting was called to order at 7:15 PM.

A motion was made to accept the agenda. 1<sup>st</sup> by Tony 2<sup>nd</sup> by Shelly.

**MOTION CARRIED.**

A motion was made to accept the October 2007 minutes. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Shelly. **MOTION CARRIED.**

No concerns from the public.

**OLD BUSINESS**

**POOL:** The pool has been winterized. The park board would like to know if the phone at the pool has been disconnected for the winter.

**NEW PAVILION:** The pavilion has been started.

A motion was made, after review and approval from the City Council, to pay the bills for the new pavilion site. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Naomi. **MOTION CARRIED.**

A motion was made to the City Council to pay Blue Valley Builders after a lien waiver is acquired and signed. 1<sup>st</sup> by Tony, 2<sup>nd</sup> by Naomi. **MOTION CARRIED.**

## **NEW BUSINESS**

**POOL:** None.

**PARK:** None.

**ADDITIONAL PARK BOARD CONCERNS:** A park board member brought up a concern about the walking/bike path on the hill. Apparently, the leaves have not been cleared off of the pavement and some people have reported slipping on the leaves. The park board is concerned someone will get hurt and recommends that the path be cleaned off.

A motion was made to adjourn the meeting. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Tony.

**MOTION CARRIED.**

The meeting adjourned at 8:05 PM

**NEXT MEETING: December 4, 2007 at 7 PM.**

## **City of Medford Park Board Minutes December 4, 2007 7:00 PM**

**Members Present:** Julie Bruessel, Shelly Shaw, and Naomi Jirele

**Member Absent:** Tony Renchin

**Also Present:** Marie Sexton, City Council Person

Before the meeting, Mayor, Dan Kaiser and City Clerk, Kym Christiansen, addressed the Park Board.

The meeting was called to order at 7:20 PM.

A motion was made to accept the agenda. 1<sup>st</sup> by Julie 2<sup>nd</sup> by Shelly.  
**MOTION CARRIED.**

A motion was made to accept the November 2007 minutes. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

No concerns from the public.

### **OLD BUSINESS**

**POOL:** Shelly is going to check with Amber and make sure the phone at the pool has been shut off for the season.

**NEW PAVILION:** The lights will be installed as soon as the weather clears up.

### **NEW BUSINESS**

**POOL:** None.

**CENTRAL PARK:** Shelly is going to check with Amber to see if anyone is going to decorate Central Park this year.

**PARK FEES FOR 2008:** A motion was made to keep the park fees as follows for the Large Pavilion, Chalet and the Entire Park.

<b><u>Building:</u></b>	<b><u>Fee:</u></b>	<b><u>Deposit:</u></b>
Large Pavilion	\$75	\$55
Chalet	\$100	\$75
Entire Park	\$200	\$150

1<sup>st</sup> by Julie, 2<sup>nd</sup> by Shelly. **MOTION CARRIED.**

A motion was made to set the fee for renting the New Pavilion as follows:

<b><u>Building:</u></b>	<b><u>Fee:</u></b>	<b><u>Deposit:</u></b>
New Pavilion	\$50	\$40

1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Julie. **MOTION CARRIED.**

**ADDITIONAL PARK BOARD CONCERNS:** None.

A motion was made to adjourn the meeting. 1<sup>st</sup> by Shelly, 2<sup>nd</sup> by Julie.  
**MOTION CARRIED.**

The meeting adjourned at 7:54 PM

**NEXT MEETING: January 8, 2008 at 7 PM.**