

**City of Medford Park Board Minutes
January 4, 2005**

Members Present: Amber Kniefel, Shelly Shaw, Julie Bruessel, and Naomi Jirele

Member Absent: Marie Flores

Also Present: Marie Sexton—City Council Person

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

The December 7th, 2004 minutes were read.

A motion was made to accept the minutes as read. 1st by Julie, 2nd by Naomi. MOTION CARRIED.

ELECTION OF OFFICERS

A motion was made by Amber to elect Maria Flores as Chairperson of the Park board for 2005. 1st by Amber, 2nd by Shelly. MOTION CARRIED.

A motion was made by Shelly to elect Amber Kniefel as Vice Chairperson of the Park Board for 2005. 1st by Shelly, 2nd by Julie. MOTION CARRIED.

A motion was made by Shelly to elect Julie Bruessel as Secretary of the Park Board for 2005. 1st by Shelly, 2nd by Julie. MOTION CARRIED.

OLD BUSINESS

FRANK WOODFILL PARK: No one has heard from Lance Waterstrat about the park. Marie will try to get a hold of him before the next meeting and see how his project is coming along.

TREES ON THE BLVD: Apparently, someone ran over 2 trees on the blvd. during the ice storm. Marie will tell the maintenance crew and they will have to be replaced next spring.

PARK: A motion was made to increase the fees for rental of the park and sites as follows:

Building	Fee
Large Pavilion	\$75
Chalet	\$90
Entire Park	\$200

The price to rent the small pavilion will remain at \$45. The price of deposits will remain the same as 2004. (As follows)

Building	Deposit
----------	---------

Large Pavilion	\$55
Small Pavilion	\$35
Chalet	\$70
Entire Park	\$150

1st by Julie, 2nd by Amber. MOTION CARRIED.

STRAIGHT RIVER DAYS: The Board discussed setting a users fee for the volleyball teams and the softball teams that would be added on to the registration forms filled out by the teams. We will discuss this at our next meeting in February.

A motion was made to adjourn the meeting. 1st by Shelly, 2nd by Amber. MOTION CARRIED.

The meeting adjourned at 7:55 p.m.

NEXT MEETING: February 1, 2005 at 7:00 p.m.

City of Medford Park Board Minutes February 1, 2005

Members Present: Amber Kniefel, Shelly Shaw, Julie Bruessel, and Naomi Jirele

Also Present: Marie Sexton—City Council Person

The meeting was called to order at 7:02 PM.

A motion was made to accept the agenda. 1st by Shelly, 2nd by Julie. MOTION CARRIED.

The January 4th, 2005 minutes were read.

A motion was made to accept the minutes with one correction. 1st by Shelly, 2nd by Naomi. MOTION CARRIED.

OLD BUSINESS

STRAIGHT RIVER DAYS: Ron Kubinski and Paul Beiser from the Civics Club came to the meeting to talk over some changes that they would like to implement this year at Straight River Days. They were thinking that they would like to put a temporary fence up around the park so that they can control liquor sales at the park, and so that they could charge to get into the dances on Friday and Saturday night. They are thinking that they would have bigger named bands this year. They will be back next month to discuss this further.

ELECTION OF OFFICERS: Amber read a letter from Maria Flores letting us know that she has resigned from the Park Board. Since Maria was elected Chairperson of the Park Board at the January meeting we will have to re-elect officers.

A motion was made to un-elect Amber Kniefel as Vice Chairperson and elect her as Chairperson of the Park Board for 2005. 1st by Julie, 2nd by Naomi. MOTION CARRIED.

A motion was made to elect Shelly Shaw as Vice Chairperson of the Park Board 2005. 1st by Julie, 2nd by Amber. MOTION CARRIED.

FRANK WOODFILL PARK: Marie talked to Lance Waterstrat's father. Lance will not be able to do the project because the county denied him a permit for the project and time is running out. He will turn 18 in a few months.

POOL: Amber is going to talk to Pam. Next month we will be discussing wages for the life guards, WSI's, pool manager and shack attendant.

NEW BUSINESS

No new business to discuss.

A motion was made to adjourn the meeting. 1st by Naomi, 2nd by Shelly. MOTION CARRIED.

The meeting adjourned at 8:02 p.m.

NEXT MEETING: March 1, 2005 at 7:00 p.m.

City of Medford Park Board Minutes March 1, 2005

Members Present: Amber Kniefel, Naomi Jirele, Julie Bruessel

Members Absent: Shelly Shaw

Also Present: City Council Person, Marie Sexton, Paul Beiser, Deb Broad, Gene Luedtke, Delare DeLaney and Lynn Meyer from the Civic Club

The meeting was called to order at 7:04 PM.

A motion was made to accept the agenda. 1st by Julie, 2nd by Naomi. MOTION CARRIED.

The February 1st, 2005 minutes were read.

A motion was made to accept the minutes as read. 1st by Naomi, 2nd by Julie. MOTION CARRIED.

STRAIGHT RIVER DAYS: Paul Beiser from the Civic Club presented ideas for the fencing off of the park. We all looked at the map to decide where the fencing should go. The Civic Club will put up the posts and fencing. They will also replace any dirt and sod damaged from the fencing.

They discussed admission costs and some tentative plans that they have at this point.

A motion was made to allow the Civic Club to put up fencing around the park as proposed as long as it is placed on city property. 1st by Julie, 2nd by Amber. MOTION CARRIED.

SOFTBALL FEES: We discussed adding a park maintenance fee to the Softball and Volleyball applications that the Civic Club will be giving out for Straight River Days. This fee would help to buy replacement and new equipment for the volleyball and softball areas.

A motion was made to charge a park maintenance fee to each registration for the Straight River Days Softball and Volleyball Tournaments. A \$20 charge for each softball team and \$10 for each volleyball team would be charged. 1st by Naomi, 2nd by Julie. MOTION CARRIED.

POOL: Amber was contacted by Pool Manager, Pam Kniefel. Pam would like to open the pool June 5th.

The Swim Lesson Schedule is as follows:

1st Session: June 8-22

2nd Session: June 27-July 1, July 6-13

3rd Session: July 18-Aug. 2

4th Session: Aug. 8-22

SWIM LESSON FEES:

A motion was made to leave the cost of individual swim lessons of \$30 for city residents and to increase non-city residents fee to \$40 and to leave the cost of Tiny Tots at \$20 for city residents and increase the fees for Tiny Tots to \$30 for non-city residents. 1st by Julie, 2nd by Amber. MOTION CARRIED.

Family swim lesson fees would remain at \$75 for 3 or more children for city residents and \$85 for non-city residents.

POOL MEMBERSHIP FEES:

The following pool membership fees would remain the same as 2004.
\$65 for city resident families
\$75 for non-city families
\$35 for city resident individuals

A motion was made to increase the non-resident individual pool membership fee from \$35 to \$37.50. 1st by Naomi, 2nd by Julie. MOTION CARRIED.

OPEN SWIM CHARGES:

A motion was made to charge \$5 per day for both the afternoon and evening session for open swim and \$3 per session for open swim and \$1 per session for the baby pool. 1st by Amber, 2nd by Naomi. MOTION CARRIED.

WEEKLY PASSES:

Will remain the same as 2004. \$15 per week.

POOL RENTAL:

Will remain the same as 2004. \$30 for one hour, \$50 for 2 hours, \$70 for 3 hours.

WSI WAGES:

A motion was made to increase the 1st year level from \$9 an hour to \$9.25 an hour.

The rest remain as follows:

2nd year: \$9.75

3rd year: \$10.50

4th year plus: \$11.25

1st by Naomi, 2nd by Julie. MOTION CARRIED.

LIFE GUARD WAGES:

A motion was made to increase the Life Guard wages as follows:

	<u>2004</u>	<u>2005</u>
1 st year:	7.05	7.25
2 nd year:	7.45	7.50
3 rd year:	7.95	8.00
4 th year +:	8.55	8.55

1st by Julie, 2nd by Amber. MOTION CARRIED.

OTHER POOL STAFF WAGES:

The wages for aerobics instructor would remain the same at \$12 an hour.

A motion was made to increase the Shack Attendant wages from \$5.75 per hour to \$6.00 per hour. 1st by Julie, 2nd by Naomi. MOTION CARRIED.

POOL MANAGER WAGES:

Pam would like to hire Missy Bonde as Assistant Pool Manager. She would like her to receive one wage similar to pool manager position and have more responsibility. This was discussed. Amber will check and see how many hours Missy worked last year and how much she made. This was table until next month.

There was discussion about placing Pam on a salary position instead of an hourly position. Amber will also check Pam's wages for last year and this will be discussed at next months meeting.

POOL HOURS

Pam proposed changed pool hours to accommodate the aerobics classes in the evening because of the mosquito issue that arose last year. We discussed this and we propose the following for open swim:

Monday-Friday 12:30 p.m. – 5 p.m. and 6-8 p.m.

Saturday-Sunday 12 – 4 p.m. and 6-8:30 p.m.

Amber will check with Pam to see if these meet her needs and Marie will check with the city council to see if they approve of the changes.

FRANK WOODFIELD PARK

Lance Waterstrat is still trying to go ahead with his plans for Frank Woodfield Park to receive his Eagle Scout Badge. Good luck to him.

A motion was made to adjourn the meeting. 1st by Naomi, 2nd by Amber. MOTION CARRIED.

The meeting adjourned at 9:03 p.m.

NEXT MEETING: April 5, 2005

City of Medford Park Board Minutes April 5, 2005

Members Present: Amber Kniefel, Naomi Jirele, Shelly Shaw, Julie Bruessel

Also Present: City Council Person, Marie Sexton

The meeting was called to order at 7:02 PM.

A motion was made to accept the agenda. 1st by Shelly, 2nd by Julie. MOTION CARRIED.

The March 1st, 2005 minutes were read.

A motion was made to accept the minutes with two changes. 1st by Shelly, 2nd by Julie.
MOTION CARRIED.

OLD BUSINESS

STRAIGHT RIVER DAYS: The City Council denied our motion to place a charge on all softball and volleyball teams to help maintain the park and replace equipment.

POOL: We discussed placing Missy Bonde as assistant manager of the pool. This is something Pam would like to have for occasions when she is not at the pool. Amber will ask Pam to write up a job description for an assistant manager.

A motion was made to raise the pool manager's wages from \$11.25 an hour to \$11.50 an hour.

A motion was made to create the position of Assistant Pool Manager at a wage of \$10-10.50 an hour. Duties and hours to be set by the pool manager. 1st by Naomi, 2nd by Shelly. MOTION CARRIED.

NEW BUSINESS

PARK: A garbage can at the park was burned to the ground during a recent rash of vandalism in Medford and in Owatonna. The police have arrested the suspects. The cost of the trashcan was \$65.

GASNER FAMILY BENEFIT: A motion was made to donate a family pool pass to be auctioned off at the Gasner Family Benefit. 1st by Shelly, 2nd by Naomi. MOTION CARRIED.

A motion was made to adjourn the meeting. 1st by Shelly, 2nd by Naomi. MOTION CARRIED.

The meeting adjourned at 8:11 p.m.

NEXT MEETING: May 3, 2005

City of Medford Park Board Minutes May 3, 2005

Members Present: Amber Kniefel, Naomi Jirele, Julie Bruessel, and Bud Sanders

Member Absent: Shelly Shaw

The meeting was called to order at 7:07 PM after our walk through of the pool and park.

A motion was made to accept the agenda. 1st by Julie, 2nd by Naomi. MOTION CARRIED.

The April 5th, 2005 minutes were read.

A motion was made to accept the minutes as read. 1st by Julie, 2nd by Naomi. MOTION CARRIED.

OLD BUSINESS

TRASH CAN: A temporary trash can has replaced the vandalized can at the park until costs can be obtained for a new can.

POOL: Jamie Wetstein would like to provide the pool with a vending machine this year. Amber is going to call him back about more information.

A motion was made to set the pool assistant manager wage at a wage at one rate of pay at \$10.25 an hour. 1st by Amber, 2nd by Bud. MOTION CARRIED.

A motion was made to adjourn the meeting. 1st by Naomi, 2nd by Bud. MOTION CARRIED.

The meeting adjourned at 7:34 p.m.

NEXT MEETING: June 7, 2005

City of Medford Park Board Minutes June 7, 2005

Members Present: Amber Kniefel, Shelly Shaw, Julie Bruessel, and Bud Sanders

Member Absent: Naomi Jirele

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

A motion was made to accept the agenda. 1st by Shelly, 2nd by Bud. MOTION CARRIED.

The May 3rd, 2005 minutes were read.

A motion was made to accept the minutes as read. 1st by Bud, 2nd by Shelly. MOTION CARRIED.

NEW BUSINESS

POOL: The Park Board accepted a letter of concern from April Kubinski and was read by the members and discussed with Mrs. Kubinski.

Pam showed us a copy of an employee review sheet that she would like to implement to the pool staff for reviews at the end of the season. We reviewed it and Pam will make some minor changes and present it to us at the July meeting.

Pam also went over pool staff meeting minutes. (See attached) She holds pool staff meetings at least once a month and more often if a situation warrants a meeting.

OLD BUSINESS

POOL: Amber talked with Jamie Wetstein about the Pepsi machine and after their discussion decided it would be in our best interest to obtain and maintain a Pepsi machine ourselves at the pool.

We will need to get some kind of recycling bin at the pool for the cans from the Pepsi machine.

Pam gave us a report on the pool thus far. She is going to give a copy of their job descriptions to the lifeguards.

TRASH CANS: Naomi is going to work on getting two cans and lids. One for the park to replace the one that was destroyed by vandalism and one for the recycle cans at the pool. She will present her quotes at the next meeting.

PARK: We need to get new volleyball nets for Straight River Days. Pam and Amber are working on quotes. Because of the time issue, once they receive quotes they will talk them over with Mayor Kaiser and Park Commissioner, Marie Sexton.

The maintenance crew reported that they to obtain sand for the volleyball court. They did not report how much they need or the cost. Amber is going to talk to them and see how much they need and the cost.

The horseshoe pits should be installed by Straight River Days.

A motion was made to adjourn the meeting. 1st by Shelly, 2nd by Julie. MOTION CARRIED.

The meeting adjourned at 8:08 p.m.

NEXT MEETING: July 5, 2005

**City of Medford Park Board Minutes
July 5, 2005**

Members Present: Amber Kniefel, Shelly Shaw, Julie Bruessel, Bud Sanders, and Naomi Jirele

Member Absent: None

Also Present: Pam Kniefel, Sarah and Lori from Straight River Enterprises and Jason Dusek from the maintenance crew.

The meeting was called to order at 7:02 PM.

A motion was made to accept the agenda. 1st by Bud, 2nd by Naomi. MOTION CARRIED.

The June 7th, 2005 minutes were read.

A motion was made to accept the minutes with corrections. 1st by Julie, 2nd by Bud. MOTION CARRIED.

NEW BUSINESS

STRAIGHT RIVER ENTERPRISES: Sarah talked about bringing more help to the maintenance crew to help at the parks. They will do more mowing, weed whipping, and weeding. They will also take care of Central and Radel Park. Amber and Jason will get together and come up with a schedule for Straight River Enterprises and send a copy to Sarah.

OLD BUSINESS

TRASH CANS: Naomi is going to see how many of the trash cans she can get from OTC. They would match the ones we already have at the park and pool areas. Marie is going to call Tom Grems and ask him where we ordered the lids from. Once we have the cans we can order new lids.

POOL: Pam obtained a copy of an employee performance form from the Red Cross. She has decided that this form would work best for the pool staff.

A motion was made to reimburse Pam Kniefel and Missy Bonde for their Life Guard Recertification at a cost of \$25 each. 1st by Shelly, 2nd by Naomi. MOTION CARRIED.

Pam would like to update the pool policy manual. Some of the information hasn't been updated since 1995. Marie is a copy of Owatonna's pool policy and she and Pam will get together and go over it.

Swim lessons are going fine. Pool passes are down this year. New hours are going very good.

The 4th of July was very slow.

Pam had to order some new equipment for swim lessons. It is required by the American Red Cross.

PARK: The new volleyball nets are up and sand was put down before Straight River Days.

A motion was made to adjourn the meeting. 1st by Julie, 2nd by Shelly. MOTION CARRIED.

The meeting adjourned at 8:25 p.m.

NEXT MEETING: August 2, 2005 at 7:00 p.m.

City of Medford Park Board Minutes August 2, 2005

Members Present: Amber Kniefel, Shelly Shaw, Bud Sanders, and Naomi Jirele

Member Absent: Julie Bruessel

Also Present: Marie Sexton, Pam Kniefel (Pool Manager), and Jason Dusek

The meeting was called to order at 7:04 PM.

A motion was made to accept the agenda. 1st by Bud, 2nd by Naomi. MOTION CARRIED.

July meeting minutes were read. **Motion to approve was carried** with the following changes. Spelling of Radel and Grems was corrected and the word 'performance' replaced the word 'evaluation' in regard to the form filled out for the pool staff. 1st by Bud, 2nd by Shelly.

No concerns from public.

NEW BUSINESS

TREES AT WASTEWATER PLANT: Discussion as to what to do with them was followed with agreement to keep them for possible use in the new housing development west of the freeway.

POOL: Pam proposed holding a fundraiser event next year for some pool upgrades. Discussion involved the event being held in June and no later than July 1st, a hog roast at the KC Lodge from 5-8 p.m. would be followed by a street dance, possibly Johnny Holm at the Muni. Raffle tickets would be sold prior to and during that evening. Motive for fundraiser is that the public has expressed the importance of the pool, that it is important to Medford's citizens during the summer months, the need to keep a 'small town feel' pool that other towns cannot offer, to keep it affordable, and also because the pool is in need of update and expansion to stay competitive with surrounding facilities and meet safety standards.

Tentative dates for fundraiser are June 10th and July 1st of 2006.

Marie will present the plan at the next council meeting.

Amber will check on availability of Johnny Holm.

Marie will get quotes on hog roast catering.

Pam called attention to the need of the pool phone number to be put in the phone book.

Renovations were discussed for the pool including moving the shack, cementing the tar, and extending the baby pool. These steps would be Phase 1 of the project and would be started in September. Marie shared that the plans will meet ADA requirements. Alden Pools will be called for a quote. Marie has contacted Todd Kavitz to draw out the plan. Costs of concrete, fencing, fountain, etc need to be explored. Phase 2 of the plan would involve putting in a gutter system and making the pool into an "L" shape.

Pam proposed a Moonlight Teen Night on August 12th. Motion to approve by Shelly, 2nd by Naomi. MOTION CARRIED.

Pam will keep the pool evaluations.

An Emergency Action Plan for Pool Contamination will be added to the Pool Policy Manual. Policy for Pool Closing was changed from 10 people in the pool to 6 and that after one hour the situation would be reassessed to determine need to close.

Concern of Family Pass misuse was brought up. Board discussed stating with individuals during sign-up night the need to only expect immediate family to be allowed to use the pass; if this is abused, revocation of the pass will be necessary.

Pam would like to hire another WSI, Jenny Souers and reimburse Chelsea Stadler of half of her lifeguard training (about \$75). Motion to approve 1st by Bud, 2nd by Shelly. MOTION CARRIED.

Pam would like to keep the pool applications at the City Hall, small changes were made to the current application.

2006 budget for the park and the pool was discussed.

Idea to consider for future – lighting around the volleyball courts.
The state of the drinking fountain was to be checked.

OLD BUSINESS

TRASH CANS: Jason will pick up a sample of the type Bob Jirele can get and make sure they are the right ones. Then more will be gotten for the park

A motion was made to adjourn the meeting. 1st by Bud, 2nd by Shelly. MOTION CARRIED.

The meeting adjourned at 9:21 p.m.

NEXT MEETING: September 6, 2005 at 7:00 p.m.

City of Medford Park Board Minutes September 6, 2005

Members Present: Amber Kniefel, Shelly Shaw, Julie Bruessel, and Bud Sanders

Member Absent: Naomi Jirele

Also Present: Marie Sexton, City Council Person

The meeting was called to order at 7:02 PM.

A motion was made to accept the agenda. 1st by Bud, 2nd by Shelly. MOTION CARRIED.

A motion was made to approve the August 2005 minutes. 1st by Shelly, 2nd by Bud. MOTION CARRIED.

The August 2005 minutes were read. One change needs to be made from daycare to citizens. A motion was made to accept the minutes with the change. 1st by Shelly, 2nd by Bud. MOTION CARRIED.

No Concerns from public.

OLD BUSINESS

TRASH CANS: Amber said she will make sure the lids are ordered for the cans and that Jason has gotten the cans for Naomi Jirele.

POOL: Marie reported on the pool. Marie was hoping that the plans that she had drawn up of Phase 1 at the pool would have come in the mail today but because of the holiday they did not. She hopes to have them be the end of the week and we will get together to look at them.

Thanks to Todd Kavitz for his help and drawing up the plans of the pool as it is now.

June 10th, 2006 has been reserved at the KC Hall for the benefit at the pool. Marie is looking at entertainment for the benefit. Amber could not reach Johnny Holmes.

Marie is turning in a request for a grant from the Steele County Parks Department for the project at the pool.

Marie reported that she spoke to Mark Rahrick about the benefit for the pool and the raffle. He suggested that we start our own non-profit group. Marie will get back with him on this idea.

We decided that we like the name Medford Area Recreation Committee. Marie will talk to Mr. Rahrick and have him get started on setting up the non-profit group.

It was decided that Marie Sexton would be chairperson of the non-profit group. Bud Sanders will be Treasurer and Julie Bruessel will be Secretary.

A motion was made to adjourn the meeting. 1st by Shelly, 2nd by Bud. MOTION CARRIED.

The meeting adjourned at 7:52 p.m.

NEXT MEETING: October 4, 2005 at 7:00 p.m.

City of Medford Park Board Minutes October 4, 2005

Members Present: Amber Kniefel, Shelly Shaw, Julie Bruessel, Bud Sanders, and Naomi Jirele

Member Absent: None

Also Present: Marie Sexton, City Council Person

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

A motion was made to accept the agenda. 1st by Naomi, 2nd by Shelly. MOTION CARRIED.

A motion was made to approve the September 2005 minutes. 1st by Shelly, 2nd by Bud. MOTION CARRIED.

No Concerns from public.

OLD BUSINESS

TRASH CANS: Jason would like cement trash cans because of the recent vandalism at the park. We looked at pictures and the costs of 3 cans for the park. We decided to let Marie talk to Jeno Welding about making metal containers and see what the costs would be for them. We will discuss this at the November meeting.

POOL RENOVATIONS: Marie presented the plans. We talked about the costs and getting set up as a non-profit group.

A motion was made to adjourn the meeting. 1st by Shelly, 2nd by Bud. MOTION CARRIED.

The meeting adjourned at 8:10 p.m.

NEXT MEETING: November 1, 2005 at 7:00 p.m.

City of Medford Park Board Minutes November 1, 2005

Members Present: Amber Kniefel, Shelly Shaw, Julie Bruessel, Bud Sanders, and Naomi Jirele

Member Absent: None

Also Present: Marie Sexton, City Council Person

The meeting was called to order at 7:01 PM.

A motion was made to accept the agenda. 1st by Bud, 2nd by Naomi. MOTION CARRIED.

A motion was made to approve the October 4th 2005 minutes. 1st by Naomi, 2nd by Shelly. MOTION CARRIED.

No Concerns from public.

NEW BUSINESS

SMALL PAVILION: We talked about what we would like. Marie will get estimates to see what it would cost to replace something similar to what it was.

PARK: The wood chips need to be shoveled up against the edges. Amber will talk to Jason about having Straight River Enterprises do it.

OLD BUSINESS

TRASH CANS: The City Council approved the purchase of 3 cement trash cans for the park.

A motion was made to adjourn the meeting. 1st by Shelly, 2nd by Julie. MOTION CARRIED.

The meeting adjourned at 7:45 p.m.

NEXT MEETING: December 6, 2005 at 7:00 p.m.

City of Medford Park Board Minutes December 6, 2005

Members Present: Amber Kniefel, Shelly Shaw, Julie Bruessel, and Bud Sanders

Member Absent: Naomi Jirele

Also Present: Marie Sexton, City Council Person

The meeting was called to order at 8:05 PM.

A motion was made to accept the agenda. 1st by Bud, 2nd by Shelly. MOTION CARRIED.

A motion was made to approve the November 1st, 2005 minutes. 1st by Julie, 2nd by Bud. MOTION CARRIED.

No Concerns from public.

NEW BUSINESS

PARK: We discussed park rental fees for 2006. A motion was made to increase the rental fee for the chalet from \$90 to \$100 and the deposit fee for the chalet from \$70 to \$75. 1st by Bud, 2nd by Shelly. MOTION CARRIED.

A motion was made to leave the rest of the rental fees as follows:

<u>Building:</u>	<u>Fee:</u>	<u>Deposit:</u>
Large Pavilion	\$75	\$55
Entire Park	\$200	\$150
Small Pavilion	\$45	\$35

1st by Shelly, 2nd by Bud. MOTION CARRIED.

OLD BUSINESS

CHRISTMAS LIGHTS: A motion was made to reimburse Kevin Steinbauer \$500 for the Christmas light display on the tower and with consideration to reimburse with extra replacement costs. 1st by Shelly, 2nd by Bud. MOTION CARRIED.

A motion was made to adjourn the meeting. 1st by Shelly, 2nd by Bud. MOTION CARRIED.

The meeting adjourned at 9:53 p.m.

NEXT MEETING: January 10, 2006 at 7:00 p.m.