

City of Medford Park Board Minutes
January 10, 2006

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 7:03 PM.

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

A motion was made to approve the December 6, 2006 minutes. 1st by Bud, 2nd by Shelly. MOTION CARRIED.

No Concerns from public.

NEW BUSINESS

ELECTION OF OFFICERS: A motion was made by Julie to re-elect Amber Kniefel as Chair Person of the Park Board for 2006. 1st by Julie, 2nd by Bud. MOTION CARRIED.

A motion was made by Julie to elect Bud Sanders as Vice Chair Person of the Park Board for 2006. 1st by Shelly, 2nd by Bud. MOTION CARRIED.

POOL: Applications for hiring positions at the pool will be available and accepted at City Hall.

TRASH CANS: The cans are here. One will be placed in front of the chalet, one in front of the bathrooms, and one by the large pavilion.

OLD BUSINESS

SMALL PAVILION: Marie has been getting bids for the building. She has gotten bids from Lowes and Alexander Lumber. She would like to talk to a few more contractors to get bids.

PARK: Amber said the maintenance check list for the chalet will be handed out when the keys are picked up for the chalet.

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

The meeting adjourned at 7:47 p.m.

NEXT MEETING: February 7, 2006 at 7:00 p.m.

City of Medford Park Board Minutes February 7, 2006

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

Member Absent: Shelly Shaw

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

The meeting was called to order at 7:07 PM.

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

A motion was made to approve the January, 2006 minutes. 1st by Julie, 2nd by Bud. MOTION CARRIED.

No Concerns from public.

OLD BUSINESS

PARK: Rich reported that Jason has rebuilt the picnic tables that burned in the fire. The Park Board requests a copy of the bill so we know how much money Jason spent rebuilding the picnic tables.

The Park Board recommends to the City Council that the small pavilion be rebuilt in the park.

The Park Board recommends to the City Council to review the estimates and the plans for rebuilding the small pavilion at the park.

The Park Board requests to know the exact amount of the insurance money for the small pavilion.

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

The meeting adjourned at 8:06 p.m.

NEXT MEETING: March 7, 2006 at 7:00 p.m.

City of Medford Park Board Minutes March 7, 2006

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

Member Absent: Naomi Jirele

Also Present: Marie Sexton, City Council Person and Pat Merritt

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

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

A motion was made to accept the February 7th, 2006 minutes with a deletion. 1st by Shelly, 2nd by Julie. **MOTION CARRIED.**

Concerns from public. Pat Merritt spoke to us about his concerns with Frank Woodfill Park. He would like to City to approach the county for the rights of the park. Steele County owns the property now but the City of Medford has been maintaining the park for many years. Pat feels that the county board would be willing to deed it to the township and the township would deed it to the City of Medford but there are fees involved. Pat is

willing to pay for some of the fees within reason. He would like us to find out what needs to be done and keep him informed.

The Park Board requests from the City Council the permission to have City Council Person, Marie Sexton, find out what needs to be done and find out the costs involved and report those costs to Pat Merritt and the City Council

NEW BUSINESS

Amber Kniefel has sent a letter resigning as a member of the Park Board. Amber, thank you for all that you have done for the Park Board for the last few years. You will be greatly missed.

PARK: We are concerned that the maintenance crew did not talk to the Park Board before rebuilding and repainting the picnic tables that were burnt during the fire. We did not approve the cost of the supplies and we did not approve of the color of the tables. Bud would like to talk to Karen and see if he can get copies of the original receipts for review.

OFFICERS: A motion was made to elect Bud Sanders as Chairperson of the Park Board. 1st by Julie, 2nd by Shelly. **MOTION CARRIED.**

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

POOL: Marie announced that Pam Kniefel will be back as pool manager for this year.

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

Family swim lesson fees would remain at \$75 for 3 or more children for city residents and \$85 for non residents. 1st by Julie, 2nd by Shelly. **MOTION CARRIED.**

POOL MEMBERSHIP 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
\$37.50 for non city individuals
1st by Shelly, 2nd 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
1st by Shelly, 2nd by Julie. **MOTION CARRIED.**

WEEKLY PASSES: A motion was made to leave the weekly passes at \$15 per week. 1st by Shelly, 2nd by Julie. **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, and \$75 for 3 hours. 1st by Julie, 2nd by Shelly. **MOTION CARRIED.**

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

OLD BUSINESS

SMALL PAVILION: Marie said she is waiting for Mike Nelson, County Building Official, to get back to her about some issues that need to be addressed before presenting the plans to the City Council. Marie will present to the City Council per our recommendation at the March meeting after she has spoken to him.

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

The meeting adjourned at 8:15 p.m.

NEXT MEETING: April 4, 2006 at 7:00 p.m.

City of Medford Park Board Minutes
April 4, 2006

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

Member Absent: Shelly Shaw

Also Present: Marie Sexton, City Council Person and Paul Beiser, Civic Club President

The meeting was called to order at 7:06 PM.

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

MOTION CARRIED.

A motion was made to accept the March 2006 minutes. 1st by Julie, 2nd by Naomi. **MOTION CARRIED.**

CONCERNS FROM THE PUBLIC: Civic Club President, Paul Beiser, talked to us about Straight River Days.

A motion was made to allow the Civic Club to use the park at no cost on June 23, 24, & 25 for Straight River Days. 1st by Julie, 2nd by Naomi.

MOTION CARRIED.

OLD BUSINESS

FRANK WOODFILL PARK: Mr. Merritt spoke with Mayor Kaiser since our March meeting and Mayor Kaiser is going to look into Mr. Merritt's concerns about Frank Woodfill Wildlife Refuge and see what can be done.

SMALL PAVILION: There are some elevation problems with constructing the new building in the same place as the old pavilion. Bruce Bullert and Mike Nelson are working with the DNR. Mr. Bullert will get back with us as soon as something is worked out.

NEW BUSINESS

POOL: Julie reported that she was recently down by the pool area and noticed that the baskets the kids store their shoes, towels and clothes in had not been put away at the end of the pool season. The baskets have been thrown all around the pool and outside the pool area in the tree and around the grounds of the pool area. She and her son put the baskets back over the

fence at the pool but they were still laying in the pool and all around the pool area. Julie said she had talked to Marie Sexton about it that evening and Marie said she left a message at City Hall. A few days later Julie went in and talked to Amber. Amber said Jason had said he took care of it. Julie reported that she was down to the pool area yesterday and the baskets were still lying in and around the pool where she had put them.
Discussion of wages for pool staff were delayed until the May meeting.

SWIM LESSONS: May 3rd at 6 PM is the sign up for swim lessons for this summer. The sign up takes place at the Medford School.

A motion was made to approve the swimming lesson shekel for 2006. (See attached). 1st by Naomi, 2nd by Julie. **MOTION CARRIED.**

The Park Board requests the presence of a maintenance person at the pool on May 2nd at 6 PM for the spring walk through of the Park and Pool areas.

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

MOTION CARRIED.

The meeting adjourned at 8:05 p.m.

NEXT MEETING: WALK THROUGH OF THE PARK AND POOL.

Meet at the pool at 6 PM. Park Board meeting will be held following the walk through at the chalet

City of Medford

Summer Swimming Lessons 2006

It's that time again! Summer will soon be here! Registration day for swimming lessons will be May 3rd from 6:30-8:00 p.m. *at Medford School*. No early registration will be accepted and late registration will be taken at Medford City Hall, 408 SE 2nd Ave, or by phone, 455-2866. Proof of Residency must be presented to register children.

Registration fees for this year are:

Levels 1 through 6 \$30.00 city, and \$40.00 non-city;

Tiny Tots \$20.00 city, and \$30.00 non-city.

For families with 3 or more children a family rate for swimming lessons has been set at \$75 city, and \$85 non-city.

Session 1 June 7th -22nd (12 contact days)

9:00 – 9:40 Level 2 Level 3

9:45 – 10:25 Level 3 Level 4

10:30 – 11:10 Level 1 Level 5

11:15 – 11:55 Level 1 Level 6

Session 2 June 26th – July 12th (12 days) NO Class July 4th
9:00 – 9:40 Level 2 Level 3
9:45 – 10:25 Level 2 Level 4
10:30 – 11:10 Level 4 Level 6
11:15 – 11:55 Level 1 Level 5
5:00 - 5:30 Tiny Tots 5+ needed to hold class

Session 3 July 17th – August 1st (12 days)
9:00 – 9:40 Level 2 Level 3
9:45 – 10:25 Level 6 Level 4
10:30 – 11:10 Level 1 Level 3
11:15 – 11:55 Level 2 Level 5
5:00 - 5:30 Tiny Tots 5+ needed to hold class

Session 4 August 3rd - 18th (12 days)
9:00 – 9:40 Level 6 Level 3
9:45 – 10:25 Level 5 Level 2
10:30 – 11:10 Level 4 Level 1

New this year – *private swimming lessons* – times and dates are flexible with your schedule. Personalized one-on-one instruction. Cost \$35.00 per hour.

Pool Opens June 5th !

City of Medford Park Board Minutes May 2, 2006

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

Member Absent: None

Also Present: Marie Sexton, City Council Person and Dorian and Rich, Maintenance Crew

The meeting was called to order at 7:07 PM.

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

MOTION CARRIED.

A motion was made to approve the April 2006 minutes with changes. 1st by Shelly, 2nd by Naomi. **MOTION CARRIED.**

CONCERNS FROM THE PUBLIC: None

OLD BUSINESS

SMALL PAVILION: The Park Board would like to request to the City Council that they consider letting the Park Board obtain estimates and plans for a pavilion in replacement of the building that burned down during the arson fire within range of the insurance money. 1st by Julie, 2nd by Naomi.
MOTION CARRIED.

POOL STAFF WAGES: A motion was made to approve the wage increases for the pool staff as proposed. (See attached). 1st by Naomi, 2nd by Shelly. **MOTION CARRIED.**

SWIM LESSON REGISTRATION: Marie said everything is set for registration night. She needs to pick up the money and the lesson cards from Karen at City Hall. Julie volunteered to go by after work and get the cards and money for Marie.

NEW BUSINESS

PARK: Tonight, before our meeting we had the park and pool annual walk through. There are a few things that need to be done at the park and pool. (See attached). Rich and Dorian need to receive a list of the things that need to be done so that they can schedule things accordingly. Rich will talk to Sara Boe of Straight River Enterprises and see if they can help with some of the clean up again this year.

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

The meeting adjourned at 7:34 p.m.

NEXT MEETING: June 6th, 2006 at 7 PM

City of Medford Park Board Minutes
June 6, 2006

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

Member Absent: None

Also Present: Marie Sexton, City Council Person and Missy Bonde, Assistant Manager at the Pool.

The meeting was called to order at 7:12 PM.

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

MOTION CARRIED.

A motion was made to approve the May 2, 2006 minutes with changes. 1st by Julie, 2nd by Shelly. **MOTION CARRIED.**

CONCERNS FROM THE PUBLIC: Earlier this week Bud was approached by a citizen and asked about the pathway up the hill from the old school to the new addition. There are branches that are hanging too low on the pathway and need to be trimmed back. There also were concerns about the dead trees on the boulevard. Bud will tell this citizen to contact Mr. Corbin about the pathway since this concerns the maintenance crew more and is not the park board responsibility.

OLD BUSINESS

SMALL PAVILION: Nothing new to report.

NEW BUSINESS

POOL: Missy reported that things are coming together at the pool. She said that Rich and Dorian have been great in helping them prepare this year.

There are 6 guards this year. They are looking for more guards to take over in late summer since some of the guards, Missy, and Pam all have to go back to college and work.

The maintenance crew removed the basket units that the kids stored their belongings in when they were at the pool. There were in terrible shape and need to be replaced. For now there are hooks in place and Pam and Missy should continue to look for alternative storage unit.

The new seats are on the life guard stands. However, the new carpet has not been put in the guard shack yet. Marie will check with maintenance to see when this will be done.

The pool will close early on the following dates:

June 13th – closing early: Red Cross training for the whole staff

June 23rd – closing early because of the S.R.D. parade

Pam will be gone the last 4 days of June but Missy will be there.

Pam needs copies of the wage scales and swim lesson fees. Julie gave Missy copies.

SWIM LESSON REGISTRATION NIGHT: Sign up numbers were down this year but the night went well.

PARK: Naomi has concerns that there is no lighting at the volleyball courts for people who would like to play in the evening.

The park board would like to request to the City Council to let the maintenance crew look into the cost of lighting at the volleyball courts and let the park board know what this involves and the costs.

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

MOTION CARRIED.

The meeting adjourned at 7:44 p.m.

NEXT MEETING: July 11, 2006 at 6 PM

City of Medford Park Board Minutes
July 11, 2006

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

Member Absent: None

Also Present: Marie Sexton, City Council Person and Missy Bonde, Assistant Manager at the Pool.

The meeting was called to order at 7:00 PM.

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

MOTION CARRIED.

A motion was made to approve the June 6, 2006 minutes with changes. 1st by Naomi, 2nd by Shelly. **MOTION CARRIED.**

CONCERNS FROM THE PUBLIC: Bud was approached during Straight River Days from a concerned grandparent about the wood chips in the playground area. The wood chips do not meet the edges and under the swings there are deep holes where the chips and dirt have been worn down. They were concerned that a child can be hurt by falling on the edges or getting off the swings. Bud said he would report it to the Park Board. During our walk through in May we brought these issues up to the maintenance guys and they said they would add more chips. Marie said she will check with the guys to make sure it gets done before someone gets hurt.

Paul Beiser said he had many complaints that the burnt down building in the park has not been replaced. The Civics Club put up a tent during Straight River Days for coverage. But the complaint seems to be that there was no permanent shelter for when they have children in the park area. The big pavilion is too far away. Bud told Paul that he would bring it up at our next Park Board meeting.

Bud said he received a complaint about the baby pool being too cold for children. The heater is not working for the baby pool. Missy told Bud maintenance has been working on it and it is better but still is not great. The water is still cool but at least not freezing. She hopes the maintenance guys will have it working great shortly.

OLD BUSINESS

SMALL PAVILION: Nothing to report. We are waiting for permission from the City Council to go forward

NEW BUSINESS

POOL: Missy reported that the new carpet is in the shack. It looks great.

She also reported that they were able to cover life guard positions for August.

Rich in maintenance told Marie that he donated lockers for the pool. Missy said that she has yet to see them. Rich said he needed to paint them and then install them. Marie said she will check with Rich on this.

There will be a teen swim on July 21st for 6-10 p.m. It is for 12-18 year olds. If it goes over well there will be another one scheduled for August. The cost is \$3 per person.

Missy asked about reducing membership fees the rest of the year. We agreed that the reduced membership fees should begin on July 17th.

PARK: Marie said she received the quote for the volleyball courts lights. The estimate was \$4000. We decided to table this until later.

Naomi asked why the lines were taken up around the volleyball court after Straight River Days. Marie will have to talk to maintenance and ask them why.

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

MOTION CARRIED.

NEXT MEETING: August 1, 2006 at 7 PM

City of Medford Park Board Minutes
August 1, 2006

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

Member Absent: Shelly Shaw

Also Present: Pam Kniefel, Pool Manager and Marie Sexton, City Council Person

The meeting was called to order at 7:14 PM.

A motion was made to accept the agenda with one addition of the budget for 2007 as new business. 1st by Naomi, 2nd by Julie. **MOTION CARRIED.**

A motion was made to accept the July 11, 2006 minutes with the change of adding the acceptance of the June 2006 minutes. 1st by Julie, 2nd by Naomi. **MOTION CARRIED.**

CONCERNS FROM THE PUBLIC: None

OLD BUSINESS

BABY POOL: Pam reported that the heating issue with the baby pool is as good as it is going to get. The maintenance guys have done what they can do. The pool staff just has to bleed the lines for heat several times a day. Julie asked if an automatic bleeder can be attached to the line so the pool staff would not have to try and remember to do it themselves. Bud says it is possible.

SMALL PAVILION: Nothing new at this time.

NEW BUSINESS

POOL: Pam reported that 24 teenagers showed up for the teen swim. Missy is going to schedule another teen swim in August.

The life guard staff would like to hold a picnic/open swim on August 6 from 4-6 PM for the City of Medford employees and staff. The City Council has already approved this party.

Pam announced that she will not be back at Pool Manager for the 2007 season.

She would like to come back and teach swim lessons next year but for personal reasons does not want to be manager. She recommends Missy Bonde to take her place next year.

The lockers have not been painted or installed at the pool yet. Marie needs to check with Rich of the maintenance crew about the lockers.

The pool is scheduled to close August 27th. Pam will be gone by then but Missy will be there to close the pool.

Pam reports that we will need a new pool cover for 2007. The pool cover is falling apart. She also reported that some cement work needs to be done around the pool.

The Park Board requests of the City Council to move the fencing back at the pool to allow more room around the baby pool.

The Park Board requests of the City Council to allow cement work to be done around the pool/shack area because the pavement is in bad shape.

PARK: Nothing to report at this time.

BUDGET:

POOL: Change candy sales to food sales. Line 223
Line 224- Change pop to \$500 from \$700

The Park Board requests copies of the telephone bills for the pool thus far this year.

Change line 241 to Candy and Food on the budget.

The park board would like to thank Pam Kniefel for her services as Pool Manager for the last few years. Pam has done a wonderful job and will be missed.

PARK: The Park Board recommends reducing the Summer Recreation fees from \$2250 to \$2000. Line 198.

Omit on line 194 shingle replacement. This was done 2 years ago.

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

The meeting was adjourned at 7:50 PM.

NEXT MEETING: September 12, 2006 at 7 PM

City of Medford Park Board Minutes **September 11, 2006**

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

Member Absent: None.

Also Present: Marie Sexton, City Council Person

The meeting was called to order at 7:11 PM.

A motion was made to accept the agenda with the change of the date from the 12th to the 11th. 1st by Shelly, 2nd by Naomi. **MOTION CARRIED.**

A motion was made to accept the August 1, 2006 minutes. 1st by Naomi, 2nd by Shelly. **MOTION CARRIED.**

CONCERNS FROM THE PUBLIC: None

OLD BUSINESS

POOL: Marie presented us with the telephone bills from the pool that we had requested at our last meeting.

The Park Board requests that the city office staff checks with Qwest to see if they have a seasonal rate for the pool phone and still retain the current phone number.

BUDGET: Marie went over costs of things that are needed for the pool and park budget.

We need a new pool cover at a cost of about \$3500.

Mulch is needed for the play area at the park at about a cost of \$5000.

There is some cement work that is needed at the pool at a cost of about \$1000.

PAVILION: The Park Board requests of the City Council that the insurance money that was obtained from the arson of the small pavilion be placed into the park budget for 2007 for the replacement of the building.

NEW BUSINESS

POOL: The Park Board would like to request that the lockers for the pool be painted and placed at the pool before spring.

PARK: The Park Board would like to know why the bathrooms are locked in the park and the water is shut off already. Why is the park being winterized already?

ANY OTHER CONCERNS: None.

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

MOTION CARRIED.

The meeting was adjourned at 7:46 PM.

NEXT MEETING: October 3, 2006 at 7 PM

City of Medford Park Board Minutes
October 3, 2006

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

Member Absent: None.

Also Present: Marie Sexton, City Council Person

The meeting was called to order at 7:07 PM.

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

MOTION CARRIED.

A motion was made to approve the minutes from the September 2006 meeting. 1st by Shelly, 2nd by Naomi. **MOTION CARRIED.**

CONCERNS FROM THE PUBLIC: None

OLD BUSINESS

POOL: Is the pool ready for the winter? Marie thinks so but will check with the maintenance crew.

Karen has told Marie that the phone at the pool shack will be disconnected and will be reconnected in the spring.

Marie hopes that Rich will have time this winter to paint the pool lockers and get them in before spring.

BUDGET: The City Council has been working on the budget. So far they have set aside \$15,000 for a new pavilion, \$2,000 for concrete work, \$3,500 for a pool cover and \$5,000 for wood chips and supplies for the playground area.

The Park Board requests to the City Council that the budget for the Park and Pool be set as \$15,000 for a new pavilion, \$2,000 for concrete work, \$3,500 for a pool cover and \$5,000 for wood chips and supplies for the playground area. **MOTION CARRIED.**

PARK: The bathrooms will be closed at the end of October.

NEW BUSINESS

POOL: A motion was made to make Missy Bonde pool manager. 1st by Naomi, 2nd by Shelly. **MOTION CARRIED.**

PARK: Naomi would like to see us decorate a tree at the park with lights at Christmas time.

We decided to table this idea until next months meeting.

ADDITIONAL BUSINESS: Naomi said that the paths at Frank Woodfill Wildlife Refuge need to be attended to. Marie will talk to the maintenance crew about this.

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

The meeting was adjourned at 7:35 PM.

NEXT MEETING: Monday, November 2, 2006 at 7 PM

City of Medford Park Board Minutes **November 6, 2006**

Members Present: Julie Bruessel, Bud Sanders, and Naomi Jirele.

Member Absent: Shelly Shaw

Also Present: Marie Sexton, City Council Person

The meeting was called to order at 7:06 PM.

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

MOTION CARRIED.

A motion was made to approve the minutes from the October 2006 meeting. 1st by Naomi, 2nd by Julie. **MOTION CARRIED.**

CONCERNS FROM THE PUBLIC: None

OLD BUSINESS

POOL: Marie reported that the pool has been winterized. Julie was concerned about the level of the water in the pool. Bud said he would go down to the pool after the meeting and check out the level of the water. If he thought it was too high he would call City Hall the next day.

BUDGET: No Concerns.

FRANK WOODFILL WILDLIFE REFUGE: We are still concerned that the paths need to be cleared of branches but it can wait until spring.

NEW BUSINESS

POOL: No new concerns.

PARK: No new concerns.

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

MOTION CARRIED.

The meeting was adjourned at 7:42 PM.

NEXT MEETING: December 5, 2006 7 PM

City of Medford Park Board Minutes
December 5, 2006

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

Members Absent: None

Others Present: City Council Person, Marie Sexton

The meeting was called to order at 7:07 PM.

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

MOTION CARRIED.

A motion was made to approve the minutes from the November 2006 meeting. 1st by Shelly, 2nd by Naomi. **MOTION CARRIED.**

CONCERNS FROM THE PUBLIC: None

OLD BUSINESS

POOL: Everything looks good for the winter.

PARK: Julie reported that the Women's Club decorated Central Park. They did a wonderful job. Julie will send them a thank you note.

NEW BUSINESS

POOL: The phone has been shut down for the winter.

PARK: A motion was made to keep the fees for the park the same as 2006.

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

1st by Bud, 2nd by Naomi. **MOTION CARRIED.**

CHRISTMAS LIGHTS: Kevin Steinbauer has done another wonderful job this year at decorating the water tower. 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 Naomi. **MOTION CARRIED.**

CHRISTMAS STREET DECORATIONS: The Park Board requests of the City Council to allow Naomi Jirele to check with the maintenance crew about the street Christmas decorations. She would like to see if we need new or more decoration and obtain costs for those decorations.

OUT GOING MEMBERS: A big thank you to Bud Sanders who is stepping down from the Park Board. Bud is leaving for professional reasons and will not be able to stay on as a Park Board Member. Thanks Bud for all your time and support.

This leaves the Park Board short 2 members.

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

The meeting was adjourned at 7:35 PM.

NEXT MEETING: January 2, 2007 at 7 PM