



**MINUTES
PARK BOARD MEETING
May 22, 2012**

CALL TO ORDER

The meeting was called to order in Hardin Park by Chairperson Torney at 6:10 pm.

Present: Chairperson: Brian Torney; Members: Mike Sadler and Jane Morrison

Staff Present: Public Works Director: Marv Wurzer

Others Present: Council Liaison: Donny Chillstrom

Absent: Members: Bob Hardin and Michelle Jerde (both with prior notice)

BUSINESS ITEMS

Approve Agenda

No objections were made to the agenda as presented.

Approve Minutes of April 24, 2012 Park Board Meeting

A motion was made by Sadler, seconded by Morrison, to approve the minutes of the April 24, 2012 Park Board meeting as presented. Ayes: all.

New Business

1 – Park and Trail Signage

The Board felt that park signage and trail signage should be discussed as separate matters. Member Sadler volunteered to produce concepts of (1) park signs and (2) trail signs for presentation at the Board's next meeting. Public Works Director Wurzer indicated he would provide a map for trail signage.

2 – Portable Restrooms

Chairperson Torney noted that the portable restrooms at Nelson Lakeside Park had been in an unpleasant condition over the past weekend. Wurzer stated he would check to be sure the restrooms are scheduled to be cleaned twice a week during the busy season. Council Liaison Chillstrom offered to help keep an eye on the condition of the portable restrooms.

3 – Business for Next Meeting

Chairperson Torney commented that he would like to see the Board discuss the topic of rain gardens at an upcoming meeting.

Old Business

No old business was discussed.

OTHER BUSINESS

No other business was discussed.

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ADJOURN

Chairperson Torney adjourned the meeting at 6:50 pm.

Respectfully submitted,

Mike Sadler
Park Board Secretary