

Role Call Present were: Mr. Binnebose; Mr. Pearson; Mr. Diaz; Mr. Appelgate and Mr. Shimak.

Public Forum none

Special Orders none

Board Reports Mr. Pearson reported; a neighbor had inquired about another ice rink put in East Park, for persons closer to that area, verses out by Ray Rorick. Parks can't flood anything until weather permits.

Staff Reports Brian Pauly reported; he is working with IPRA Association and the State of Iowa's Health Dept. on new Pool Codes. Have some Senior Citizen Volunteers lined up to do annual Santa Calls, we have approximately 200 children to call. Recreation Staff getting ready for Office move.

Bill Stangler reported; snow removal at the beginning of December went well, even with the added work load of the plaza and downtown streetscape. Parks Dept. & Street Dept. are able to take care of all the snow removal in the Parks & Trails. Tennis nets are removed and stored in the new storage building at O&M. The disc golf nets have been repainted and renumbered. The maintenance garage in East Park had a new layer of insulation added to the attic, which seems to make a difference in the length of time the furnace is running. Repairs have been made to the deer shelter at the request of the USDA inspector. Repairs have also been made to the shelter at Kiwanis Park. O&M along with Park employees have been removing silt from the duck pond as time allows. Staff are also trimming shrubs and trees in the city parking lots. Trail maintenance is scheduled for this month, weather permitting.

Consent Agenda Mr. Appelgate moved to approve Minutes dated 11/8/11. Mr. Binnebose second the motion. All voted Aye. Motion carried.

Facility requests – Mr. Appelgate moved to approve the use of East Park on 5/25-28, 2012 to the North Iowa Band Festival. Mr. Shimak second the motion. All voted Aye. Motion carried.

Mr. Shimak moved to approve Vending Rights in East Park to the North Iowa Band Festival on dates mentioned. Mr. Pearson second the motion. All voted Aye. Motion carried.

Mr. Appelgate moved to approve the use of East Park on 7/6-9, 2012 to the M.C. Civil War Re-enactment. Mr. Binnebose second the motion. All voted Aye. Motion carried.

Mr. Shimak moved to approve Vending Rights in East Park to Civil War Council on dates mentioned. Mr. Binnebose second the motion. All voted Aye. Motion carried.

Mr. Shimak moved to approve the use of East Park on 9/22/12 to the Alzheimer's Association for a walk. Mr. Binnebose second the motion. All voted Aye. Motion carried.

New Business CIF – Washington School Renovation for Recreation Dept. Office(s) – Mr. Shimak moved to approve the renovation cost of \$18,452.00 in order for the Recreation Office to move. Mr. Binnebose second the motion. All voted Aye. Motion carried.

CIP – 2012 / 2013 – after discussion – Mr. Shimak moved to approve Budget to allocate \$50,000 for Trail Maintenance, \$17,000 Pickup Truck, \$50,000 Aquatic Center, \$10,000 Band Shell, \$4,600 Internet at Campgrounds, \$1,500 West Park storage unit and \$10,000 Adult Softball Complex Frederick Hanford Park. Mr. Pearson second the motion. All vote Aye. Motion carried.

Unfinished Business none

Discussion none

Adjournment Mr. Appelgate moved for adjournment. Mr. Shimak second the motion. All voted Aye. Motion carried. Meeting adjourned at 7:00 p.m.