

- Role Call Present were: Mr. Binnebose; Mr. Nelson; Mr. Pearson; Mr. Diaz and Mr. Shimak.
- Public Forum none
- Special Orders none
- Board Reports Mr. Pearson reported; representatives for the Mason City Dog Park were present to give a report, and show a design of their plans. Fundraisers have all been set up. The Dog Park will be approximately 5 ½ acres, with small & large dog areas, agility area, a disability paved area, plus many more features. One major fundraiser, will be held on 10/6/12 at the Mason City Fairgrounds, so far \$2,500.00 has been raised.
- Mr. Diaz reported; he had a call, regarding maybe putting some fencing up at Monroe Park for Soccer Players, on the north side, to keep the ball from going into traffic on 12th St. Bill Stangler, will check to see what kind of fencing the City may have to put up.
- Mr. Pearson reported; he received a call from a citizen regarding weapons in the Parks. Brian Pauly has found one community, Iowa City, that has banned any type of fire arms in their Parks. We are 1 of 5 communities that state you may not “fire” a weapon in a City Park. Mr. Trout will have City Attorney, Mr. Locher do a search and see what he can find.
- Staff Reports Bill Stangler reported; the silt has been removed from the duck pond and the creek leading to and from the pond. The Garden Club is in the process of lining the bank around the island with stone and cleaning up the island area. Employees are finishing the pedestrian bridge at Pierce Pond and should open on 4/11/12. Employees have been busy mowing, opening shelters, setting up soccer fields and doing ball diamonds. Tree planting project is set for May 8th at Ray Rorick Park. Shelter # 4 will have new doors and electric locks installed soon. Trail maintenance near the Band shell came in as follows - \$4000 Concrete, \$3126 Asphalt - \$2719 Asphalt. Mr. Stangler recommends concrete. Board unanimously agreed.
- Brian Pauly reported; Staff / Brad has been doing some maintenance at the Aquatic Center. Rec. Office is getting ready for move, to Washington School. We’ve been hiring Spring/Summer Staff for activities. Would like to do a Campground check list, for visitors.
- Consent Agenda Mr. Shimak moved to approve Minutes dated 3/13/12. Mr. Diaz second the motion. All voted Yea. Motion carried.
- Facility Requests – Mr. Diaz moved to approve the use of Monroe Park to Rhythm Church / Tyler Anderson on 8/14/12 from 1-4:00 p.m. for Rock the Block. Mr. Binnebose second the motion. All voted Yea. Motion carried.
- Mr. Shimak moved to approve the use of Central Park to Erica Clark / Walk a Mile in her shoes, N.I. Domestic Abuse on 4/24/12 from noon to 1:00 p.m. Mr. Nelson second the motion. All voted Yea. Motion carried.
- New Business Highland Park – Golfers Hall of Fame Board – taken off Agenda.
- Aquatic Center – Twilight Pool Rates – Brian Pauly reported; the Aquatic Center will close every night from 5-6:00 p.m. for a dinner break. Mr. Shimak moved to approve a twilight rate of \$1 for kids / seniors & \$ 2 for adults Monday thru Thursday from 6-8:00 p.m. Mr. Diaz second the motion. All voted Yea. Motion carried.
- Unfinished Businessreceived MacNider Campground – Manager – Brian Pauly introduced Larry Anderson, the new campground Manager. We received 10 applications, interviewed 9. Mr. Diaz moved to approve Brian Pauly will be person in charge of signing Campground Manager Contract. Mr. Shimak second the motion. All voted Yea. Motion carried.
- MacNider Campground – Open Date – Mr. Shimak moved to approve MacNider Campgrounds opening on 4/13/12 instead of 4/20/12, one week earlier. Mr. Binnebose second the motion. All voted Yea. Motion carried.
- Discussion Recreation Dept. – moving expenses – Brian Pauly presented the Board with a list of expenses on the Office move, along with cost of savings in rent.
- Adjournment Mr. Nelson moved for adjournment. Mr. Shimak second the motion. All vote Yea. Motion carried. Meeting adjourned at 7:15 p.m.