

- Role Call Present were: Mr. Pearson; Mr. Diaz and Mr. Shimak. Mr. Binnebose arrived at 6:30 p.m. Mr. Nelson absent.
- Public Forum Stu Parr, Kentucky Crt., Mason City, is interested in putting together a Traveling Golf Trophy, for Golf Tournaments, City Men's & Ladies. Board unanimously agreed this was a good idea. Stu would also like to do a Golfers Hall of Fame board to hang in Highland Park Club House. Mr. Shimak will inform the Advisory Committee to see if they are interested in these ideas.
- Sarah Swegle, Founder of Friends of Parker's Woods reported; they are have been fund raising for new playground equipment at Parker's Woods, held a Roller Skating Event at Roller City on 3/9/12, raised \$1000, now have a total of \$3239.00. Equipment may cost approximately \$150,000. Thrivant Financial will do some matching funds with Fund Raisers. Committee would like to have a Park Board Member on Committee. Mr. Diaz volunteered to represent Park Board.
- Special Orders Coach(s) of the Year Award – Mr. Pearson (Park Board) presented plaques to, Buck Ritterath & Tina Thompson. They both have Coached many Teams, different sports, for several years. We greatly appreciate their support and like to recognize Coaches for the great job they do.
- Board Reports none
- Staff Reports Brian Pauly reported; due to safety concerns with staff receiving their full "meal break" the Aquatic Center will be closing 5:00 p.m. to 6:00 p.m. for general swimming, Lap swim will still be held from 5-6:00 p.m. There has been vandalism done at the Aquatic Center. Pool will be rehiring 30 workers from last season, we will start interviews soon for the rest of the positions. The concession cooling project bids close on 3/16/12. Youth sports registrations begin soon. Adult Softball registration begins 3/26/12. Fielding questions from teams about the Throw Down In River City from Albert Lea, Rochester, Cedar Rapids, Waterloo, Iowa City, Clinton and Metro Des Moines area. Am working on IPRA Fall Conference, will be 9/11 – 9/13/12.
- Bob Berggren reported; the Street Dept., Parks Dept. & Mckinnes Excavation is in the process of removing silt from the duck pond. Employees are still trimming trees and shrubs in parking lots and other park areas. Band shell was broken into, the stage doors were not secure, but have been repaired and made secure, employees have recommended additional bolts for the latches, that will add more strength. Continued repair of the pedestrian bridge at Pierce Pond is on going. The trail and sidewalk areas are being cleaned and swept along with the plaza and streetscape area. Tennis nets will be put up and garbage cans out soon.
- Brent Trout, Highland Park, reported; Club House will open 3/15/12, Course will depend on any frost warning.
- Consent Agenda Mr. Diaz moved to approve Minutes dated 3/13/12. Mr. Binnebose second the motion. All voted Aye. Motion carried.
- Facility Requests – Mr. Diaz moved to approve the use of Central Park to Main Street / Martin Walsh, Saturdays from 6/9 – 9/15 & Thursdays from 6/28 – 9/6/12 for Mason City Market. Mr. Binnebose voted Aye. Motion carried. Mr. Shimak moved to approve the use of Central Park to Main Street / Martin Walsh, for Friday Night Live on 6/15, 7/20, 8/17, 9/21, 9/22/12. Mr. Diaz second the motion. All voted Aye. Motion carried.
- New Business Hot Dog mobile Vendor – Mr. Shimak moved to approve David Lockwood to sell his Hot Dogs in Mason City Parks, as long he does not sell where there is a function of any kind, that does not welcome him. Mr. Binnebose second the motion. All voted Aye. Motion carried.
- Unfinished Business Mr. Diaz second the motion. All vote Aye. Motion carried.
- Discussion MacNider Campground – Update – Brian Pauly has contacted 3 different City Campgrounds, to get together at the Spring IPRA Conference to go over their Policies / Rules. He will also check with others regarding City Ordinances with gun control.
- Adjournment Mr. Diaz moved for adjournment. Mr. Binnebose second the motion. All voted Aye. Motion carried. Meeting adjourned at 6:45 p.m.