

- Role Call Present were: Mr. Easley; Mr. Nelson; Mr. Binnebose; Mr. Pearson and Mr. Diaz.
- Public Forum Janice Easley, Mason City, plead with the Park Board to save the stone bridge in East Park. She would like to begin a fund to help with cost.
Laura Little, Mason City, suggests to apply for a Grant for the bridge.
Tricia Sandahl, MC Planning & Zoning, presented a signed Certificate by Iowa Governor , for East Park & Parkers Woods for the historic district. They are now in the National Register of Historic Places.
- Special Orders none
- Board Reports none
- Staff Reports Bob Berggren reported; Staff have been cleaning shelters & the shops. Gate to the dog park has been repaired. Repaired damage slide at Parkers Woods and installed new ADA swing seat. Snow & ice control on trails, bridges and sidewalks. Trim brushes along trails. Will work on ice rinks, weather permitting. Attend first meeting for the Sustainable Urban Forest Training. Council Work Session @ 4:30 p.m. on 12/10/14 for properties to be mowed.
- Brian Pauly reported; November/December normal Programs (Before/After, Tumbling, Preschool Sports, Little Chefs, Youth & Adult Volleyball). Santa calls will be on 12/17; Lunch with Santa will be 12/14/14. Currently collecting bids on the carpeting project at Highland. Currently collecting playground layout designs for Norris Youth. We have been given a 5 month notice from Charlie Brown, they will not be renewing our lease agreement. We will be working on finding a new location for our Office and Programs, we will need to be out of current building by the end of April 2015.
- Consent Mr. Nelson moved to approve Minutes dated 11/12/14. Mr. Easley second the motion. All voted Yea. Agenda Motion carried.
- Facility Requests – Mr. Nelson moved to approve the use of East Park on 9/11/15 – 9/13/15 to the Mason City Civil War Council, for their re-enactment. Mr. Diaz second the motion. All voted Yea. Motion carried.
- Mr. Nelson moved to approve the use of Central Park on 5/21-5/25/15 to the MC Chamber of Commerce for NI Band Festival. Mr. Pearson second the motion. All voted Yea. Motion carried.
- Mr. Nelson moved to approve the use of Central Park on 6/19, 7/17, & 8/21/15 for Friday Night Live Concert Series. Mr. Diaz second the motion. All voted Yea. Motion carried.
- Mr. Nelson moved to approve the use of Central Park on 9/18-9/19/15 for Great River City Festival. Mr. Pearson second the motion. All voted Yea. Motion carried.
- Mr. Nelson moved to approve the use of Central Park on 11/28/15 for Home for the Holidays. Mr. Easley second the motion. All voted Yea. Motion carried.
- New Business none
- Adjournment Mr. Nelson moved for adjournment. Mr. Diaz second the motion. All voted Yea. Motion carried. Meeting adjourned at 6:30 p.m.