

Role Call Present were: Mr. Easley; Mr. Nelson; Mr. Binnebose; Mr. Pearson and Mr. Diaz.

Public Forum Janice Easley, Mason City, spoke about trying to find some Grants to renovate Madison School.

Special Orders Election of Officers –

Mr. Diaz nominated Mr. Nelson for Chair, Mr. Pearson second. All voted Yea. Motion carried.

Mr. Pearson nominated Mr. Easley for V-Chair, Mr. Diaz second. All voted Yea. Motion carried.

Mr. Nelson nominated Mr. Diaz for Secretary. Mr. Pearson second All voted Yea Motion carried.

Board Reports none

Staff Reports Brian Pauly reported; on monthly activities, Special Activities/Accomplishments, Highland Park & Special Activities. Awarded the carpet bid at Highland to MC Flooring. Working with contractor to finish up Cart Shed. Sustainable Urban Forestry Training & Assistance, ordered maintenance supplies.

Bob Berggren reported; Staff has been cleaning shops & shelters, doing safety checks on playgrounds, trimming trees in the parks, repair and maintain showers at the campgrounds, snow/ice control on trails/bridges/sidewalks. Trimming brush along trails & working on ice rink.

Consent Mr. Pearson moved to approve Minutes dated 12/9/14. Mr. Diaz second the motion. All voted
Agenda Yea. Motion carried.

New Business none

Unfinished none
Business

Discussion There has been a few deer hunted at Highland Park.

Adjournment Mr. Nelson moved for adjournment. Mr. Pearson second the motion. All voted Yea. Motion carried. Meeting adjourned at 6:30 p.m.