

- Role Call Present were: Mr. Easley; Mr. Nelson; Mr. Binnebose; Mr. Pearson and Mr. Diaz.
- Public Forum none
- Special Order Election of Officers: Mr. Pearson moved to elect Mr. Binnebose as Chair. Mr. Diaz second the motion. All voted Yea. Motion carried. Mr. Pearson moved to elect Mr. Nelson as Vice-Chair. Mr. Diaz second the motion. All voted Yea. Motion carried. Mr. Pearson moved to elect Mr. Easley as Secretary. Mr. Diaz second the motion. All voted Yea. Motion carried.
- Officers: Mr. Binnebose - Chair
Mr. Nelson - Vice-Chair
Mr. Easley - Secretary.
- Board Reports none
- Staff Reports Bob Berggren reported; Park staff has been busy sanding city sidewalks, trails, removing snow & ice. Also working on trimming projects in the Parks, trail system and doing minor repairs on park related items. We are working on tree/shrub planting at the Dog Park, along with signs. Park staff working on BB hoops at the Rec. Dept. with trimming some trees/shrubs around the playground. Gathering information to install the Parkers Woods sign and flag pole. Will be obtaining quotes for doors/locks for the shelter at Lester Milligan & Parkers Woods. We met with Ken Wind from Bergland and Cram, he has been working on a 3D computer mock up that Dennis Wilson will use for planning the terrace at the 457 Cannonball. Will be obtaining quotes to improve some of the fishing areas around Big Blue. Plans are in the works to remove the shelter and the swing on the Georgia Hanford Park island, due to safety issues, will let the island grow to a natural state when items are removed. Working on the Golf Course trail project.
- Brian Pauly reported; the Highland Park old golf shed was 150x30, the new one will have 57 storage bays, right now it will be divided into 42, with 15 as storage. There will be specifications on lighting that will be put up, dimensions to private property lines and maintenance. Plans will be brought to the February Park Board meeting, construction to begin in May. Golf Course and Campgrounds have been working on some joint marketing advertising. Will bring Campground rules to Board for approval, there will be a couple of minor changes. Ray Rorick Soccer Complex, NI Soccer is pledging to raise \$200,000 with in kind or donations to help. Our winter programs are up and running. Special Events consist of Ice Fishing and Kids Karnival. Everything's going well.
- Consent Agenda Mr. Nelson moved to approve Minutes dated 12/6/13. Mr. Pearson second the motion. All voted Yea. Motion carried.
- Facility Request – Mr. Nelson moved to approve the use of Parker’s Woods on 9/20/14 to Crystal Backer, for a Wedding. Mr. Pearson second the motion. All voted Yea. Motion carried.
- Mr. Pearson moved to approve the use of East Park on 4/26/14 for Mason City Earth Day clean up & Festival. Mr. Nelson second the motion. All voted Yea. Motion carried.
- New Business Youth Task Force – Piano in Central Park – Bria Berggren & Brooke Anthony represented the YIELD program, presented to the Board, a concept titled “Tunes for the Town“, placing 4 pianos around town. One in front of Rieman Music, on the Federal Ave. Plaza, One in the City bus Transit Center during cold weather months, One on north Federal Ave between the new KCMR office and The Manor. One in the Streetscape at the Music Man Square. Youth Task Force, along with the MC Chamber of Commerce will maintain. Mr. Pearson moved to approve the placing of the piano in Central Park / Transit Center. Mr. Easley second the motion. All voted Yea. Motion carried.
- Evans Preserve Access – Mr. Trout, City Administrator, had been in contact with a representative from the condos next to Evan’s Preserve who would like to stop access to this area. After discussion, it was decided to leave things as is for now.
- HP – Advisory Board – Applications – this will be on February Agenda, taking applications through January. Mr. Pearson moved to have Mr. Binnebose be the liaison between the Advisory Board and the Park Board. Mr. Easley second the motion. All voted Yea. Motion carried.
- Approval to submit CIP Projects FY 2015 – Mr. Easley moved to approve. Mr. Pearson second the motion. All voted Yea. Motion carried.

Unfinished
Business none

Discussion none

Adjournment Mr. Nelson moved for adjournment. Mr. Diaz second the motion. All voted Yea. Motion carried. Meeting adjourned at 7:00 p.m.