

- Role Call Present were: Mr. Easley; Mr. Nelson; Mr. Binnebose; Mr. Pearson and Mr. Diaz.
- Public Forum Janice Easley, Mason City, was present to talk about a petition she has, to save the stone bridge in East Park, says the Park Staff is doing a fine job, and believes smoking should not be allowed by playgrounds in the Parks. Sara Swegle invited everyone to Parker's Woods on 9/20/14 @ 1:00 p.m. for the playground dedication.
- Discussion City Parks – smoking restrictions – Alex Kuhn, Mason City / City Councilman, suggested to ban smoking in City Parks or at least staying 25 feet from any playground equipment. After discussion, Mr. Nelson & Mr. Pearson asked Bill Stangler, Park Supt. to post signs in shelter houses. Mr. Nelson, Mr. Pearson & Mr. Easley had concerns with the current ordinance proposed by Council member Kuhn. They agreed to further look into it, before October Park Board Meeting.
- Special Orders none
- Board Reports Mr. Easley reported, regarding Extreme Biking, what are the rights of bikers. (discussion)
- Staff Reports Bob Berggren reported; the Dog Park is open and well used. Parkers Woods, the City Electrician is working on the Security lights and pole and also a light for the flag. Due to school schedule & other issues, we've lost 6 part time personal for mowing, weed trimming and other items which will slow the work that needs to be done. The Band Shell is close to completion, pending the flooring installation.
- Brian Pauly reported; Doggy Dip at the pool raised \$1,000 for the Dog Park. Ordered ADA steps for the pool to be installed this Fall. MacNider Campground has raised \$2,600 for playground equipment. Incident at the Aquatic Center, a lifeguard had to back board a young male, the male was hospitalized, and was released after 2 days.
- Consent Agenda Mr. Easley moved to approve Minutes dated 8/12/14. Mr. Pearson second the motion. All voted Yea. Motion carried.
- New Business Pickle Ball – The Board directed B. Pauly to come up with a plan that has One to Three construction Phases over the next couple years.
- Highland Park – Bow Hunting – B. Pauly did a survey of Park & Rec. Directors that allow bow hunting in their City, all reports came back positive, allowing hunting in their City limits. Action will be taken at October Board Meeting.
- Advisory Board approval of changes – Mr. Nelson moved to approve changes. Mr. Easley second the motion. All voted Yea. Motion carried.
- Unfinished Business none
- Discussion East Park – Stone Bridge Study – Bill Stangler, Parks – presented the Feasibility Study done by WHKS. Showing the existing conditions, repair option, rehabilitation option, replacement option.

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