

- Role Call Present were: Mr. Easley; Mr. Nelson; Mr. Binnebose; Mr. Pearson and Mr. Diaz.
- Public Forum Janice Easley, Mason City, commented on saving the stone Bridge in East Park, recommends to apply for a Grant. Penny McCaslin, Cerro Gordo Public Health, is in full support of tobacco free Parks, this falls in line with a project they are working on. Pat Otto, Tobacco Free Chairperson for Mason City, is working on a Tobacco Free Strategic Plan.
- Special Orders none
- Board Reports none
- Staff Reports Brian Pauly reported; he & Dylan Schulte, Program Coordinator, attended the IPRA Fall Workshop in Sept. MacNider Campground closed 10/14/14, will be winterizing for the season. Alliant Energy will be doing a energy audit this month at Highland Park Clubhouse and Maintenance building. Elwood Construction is finishing up the last part of the cart shed building. The Aquatic Center is also ready to be winterized.
- Bob Berggren reported; there was a slide damaged at Parkers Woods, Brad and crew will start shutting down shelters soon. Georgia Hanford Basketball court is under construction. Garden Terrance in East Park, construction is under way. New tree planting plan is in progress for Central Park, ITC giving a Grant. Four trees from Blackmore have been put in the Dog Park. East Park Band Shell is completed.
- Consent Mr. Nelson moved to approve Minutes dated 9/9/14. Mr. Easley second the motion. All voted Yea.
- Agenda Motion carried.
- Facility Requests – Mr. Nelson moved to approve the use of East Park, Prairie Playground to Dennis Wilson for Cannon Ball Days, on 6/27/14 as an all day Event. Mr. Diaz second the motion. All voted Yea. Motion carried. Mr. Easley moved to table the request by the Globe Gazette, for the Up in Smoke / BBQ Bash for the use of East Park on 7/24 & 7/25/15, and hold the date. He has concerns for public health, with how much & what kind of charcoal is used. Mr. Nelson second the motion. Vote went as follows:
- Mr. Diaz - No
 - Mr. Pearson - No
 - Mr. Easley - Yes
 - Mr. Nelson - Yes
 - Mr. Binnebose - Yes
- Motion carried.
- New City Parks – Tobacco Free Playground Resolution – Alex Kuhn, City Councilman, presented a list of Parks and Regulations to the Board, along with some samples of the signage they are looking at, to post by the playgrounds in the Parks. Mr. Pearson moved to support Mr. Kuhn, and have him work with Bob B. & Bill Stangler as far as placement of signs. Mr. Nelson second the motion. All voted Yea. Motion carried.
- November Park Board Meeting – Mr. Diaz moved to approve holding the meeting on 11/12/14, due to the Holiday. Mr. Easley second the motion. All voted Yea. Motion carried.

Unfinished Business Youth Task Force – Fitness Equipment (Park assessments) - Mr. Easley moved to approve the placement of Fitness Equipment, with Youth Task Force working with Bob B. & Bill S., looking directly at which areas would be the best for placement. Mr. Nelson second the motion. All voted Yea. Motion carried.

City Limits – Bow Hunting – Brent Trout, City Administrator, reported; Mason City does permit bow hunting, on private property, with proper permission & license. Would like Park Boards permission to include some of the Parks (MacNider Woods, Highland Park, Georgia Hanford, Parkers Woods, Murphy Park & Evans Preserve). Mr. Pearson moved to approve / grant permission to hunt in these Parks, hunters will have to go through the proper channels to get permission. Mr. Trout will also need to check with Evans Preserve to see if hunting will be allowed. Mr. Nelson second the motion. All voted Yea. Motion was carried.

Discussion Maintenance of flood buyout areas – Meadow Brook area needs to be looked at, also Oak Park area, thinking of letting that go back to nature, but neighbors are wanting it maintained. Need an all purpose mower to help maintain some of these areas.

Adjournment Mr. Nelson moved for adjournment. Mr. Easley second the motion. All voted Yea. Motion carried. Meeting adjourned at 7:30 p.m.