

**NOTES FROM A PUBLIC WORKS COMMITTEE MEETING HELD WEDNESDAY,
SEPTEMBER 16, 2009 – 5:15 P.M. – ROCKVILLE CITY HALL**

The meeting was called to order by Mayor Hagen. The following members were found to be present: Mayor Hagen, Council Members John Koerber, Jerry Schmitt & Duane Willenbring. Randy Volkmuth arrived at: 5:32 p.m.
Absent: None.

Staff Members present were: Rena Weber-Administrator/Clerk, Rick Hansen-Public Works Director.

Also present: Toni Honer, Jerry & Mark Bechtold.

WALKING PATH – CYPRESS COURT – Rena Weber presented information regarding the status of the Cypress Court walking/biking trail. In checking with Denny Kron – Stearns County Surveyor, it was reported that a temporary trail was not platted therefore it technically is not a city trail. There is a 20' utility and drainage easement that narrows down to 8' on the east side. Scott & Toni Honer have approximately 344.12' that abuts their property. Corey & Janelle Gaule have 122.16' abutting their property. It was also reported that a small portion (2" x 20') of the trail is on Greg Stang's property.

Questions for the committee to consider:

- 1- Do the property owners want to give the land to the city for a dedicated trail?
- 2- Does the city want to take the land and maintain the trail once reconstructed?
- 3- Cost to record legal document could be minimal if done internally with Denny Kron looking over the document.
- 4- The use is somewhat of a nuisance in that people don't respect the property owner's rights.

Toni Honer stated this trail is a nuisance as kids abuse it, and the blacktop is thrown on to her yard when the Lion's Club plows it so the city does not maintain it. She has concern of making kids use County Road 8, but the trail has potholes and small trees growing in it.

Member Willenbring indicated that the intent was that the trail was to be conveyed to the city permanently. He also cited the history and also that pins were in when it was tarred so that crossing over the line should not have happened. The idea for the 20' was so that in order for the city to maintain it they could push the snow off onto the 12' south of the 8' trail.

Member Volkmuth raised the question of who pays to take it out, the property owner. If the owners want to keep it private –that is their right.

Mayor Hagen questioned if they dedicate the property do we have money to repair it and maintain it. It was determined there is money to repair the trail.

No action was taken.

COW PASS – GLACIER ROAD – Jerry & Mark Bechtold were present at the meeting.

Rena Weber reported that the Public Works Committee wanted to know the history of this project which was done and she read the minutes.

Member Volkmuth asked Mark if he noticed this when it was being built and did he say something. Mr. Bechtold said that he called Rick.

Member Volkmuth stated we did this to maintain the road and the cow pass was yours as a benefit. If you did not like the ribbed culvert you should have said something.

Jerry Bechtold indicated that Counties and Townships are supposed to maintain cow passes in their territories. The cows will end up with broken legs if they have to duck down. The culvert needs 16" of fill to make this work. It is there- we can use it. This is a demonstration of stupidity. The cow pass has been there since 1902. This was a blunder on their part too and he never expected such a gross error on both sides.

Mayor Hagen suggested they look for a different culvert and replace it. It is to their benefit only.
Jerry Bechtold stated we should have replaced the timbers alone.

Motion by Member Willenbring, second by Member Volkmuth, to recommend the Bechtold family research the possibility of replacing the culvert and come back to this committee with their solution. Motion carried unanimously.

ADJOURNMENT – Motion by Member Volkmuth, second by Member Koerber, to adjourn the meeting at 6:04 p.m. Motion carried unanimously.

Submitted by Rena Weber
Administrator/Clerk

**PUBLIC WORKS COMMITTEE AGENDA
, 2009
P.M.**

ROCKVILLE CITY HALL

1. Roll Call
2. John Peck – reduction in speed limit CR 139 & Sauk River Road
3. Mary Kay Kremer – assessment breakdown
4. Jerry Bechtold – cow pass issue
5. Adjourn.

**NOTES FROM A FINANCE COMMITTEE MEETING HELD WEDNESDAY,
SEPTEMBER 30, 2009 – 6:00 P.M. – ROCKVILLE CITY HALL**

The meeting was called to order by Chair Susan Palmer. Roll Call was taken and the following members were found to be present: Chair Palmer, Mayor Hagen, John Koerber & Randy Volkmuth. Absent: None

Staff members present: Amy Goerger

Others present were: Kathleen Stanger, Scott Stenseth, Steve Heying, Carol Dietman, Tудie Hermanutz, Kirsten Stanger, Don Simon, Adeline Boucher, Bruce Conrad, Jim Massmann, George Bechtold, Jan Mick, and Rosie Ashfeld.

Park Rental Agreements – Discussion was held regarding the cost to rent City Parks a copy of the Proposed Park Rental Agreement is attached and marked Exhibit A

Motion by Member Volkmuth, second by Mayor Hagen, to try for a year charging \$25.00 for Residents and \$50.00 for Non-residents to rent a City Park (Event cost and Cost of Renting a City Building would remain the same). And further to give a sign to the Renter stating the date and time the park is reserved for them to place at the location that is to be returned to City Hall after the event to receive deposit. Motion carried unanimously.

ROCK-FEST STATUS – Chair Palmer announced that the meeting had been called for the purpose of meeting with the Rock-Fest Committee, Park & Recreation Board Members, and the City Council to discuss the Rock-Fest. Staff submitted a list of questions to be used in the discussion:

1. Is this truly a city event?
 - Sometimes we hear that it is not, but then again when the need is there – it is. It is covered under the City insurance plan that is paid by the Rock-Fest. \$156.00 liquor \$250 -property
 - The Coordinator position is a temporary –seasonal position. As such it falls under the employment of the city. The Park & Rec Board used to oversee this position; however that does not happen anymore. Does the Council wish to appoint another committee to over see this or not?
 - Who would take it over then? Sportsmen Club, Lion's Club or RBA?
 - Is it truly pulling the city apart further?
2. Should it be self-supporting?
 - No contribution from the city - \$1,000 Coordinator wages
\$3,500 Fireworks
 - Staff time – see attached sheet
 - Clear up the question of two sets of books once and for all.
3. What could be better?
4. Does it need to be 3 days?
5. Location – should it be moved?
 - From a liability standpoint it should be enclosed
6. What happened to the volunteers? Let the chair people be responsible for their area. Staff also provided a list of jobs that are currently performed for the Rock-Fest and is hereby attached and marked Exhibit B.

A brief explanation of the City's ending financial reports was given by the Finance Director and is hereby attached and marked Exhibit C. Rock-Fest Coordinator Kathleen Stanger also gave a brief overview of how she first became involved with Rock-Fest.

Points of discussion brought up by Finance Committee:

- Seems like a lot of work, should be self supportive without the need to keep it running 12 months a year
- Feels community is looking for something on a lighter scale
- Could we encompass Pick-up and Power Sports and the Granite Man Triathlon with Rock-Fest
- Do not want a repeat of what happened at a council meeting earlier this year
- Most communities raise money with these events to do some good for the community
- Trying to take a look at the event and see what can be done to make the event better
- Do we want some oversight on the event or in some other way should the council get involved
- Seems like people are expected to volunteer and they are not asked
- People have been coming up to council members with issues about Rock-Fest
- Can we get downtown businesses more involved so they can profit from Rock-Fest too, currently businesses are not happy with Rock-Fest
- Would like to see the revenues from the last three to five years to get an idea of the attendance

Points of discussion brought up by Rock-Fest Committee:

- Move of location was because of the need for more revenue
- Rock-Fest website has copies of meeting minutes and dates posted and all information involving Rock-Fest, along with a survey if anyone wishes to give feedback
- Pro's and Con's 2006 Festival to current date (2009) report presented by Kathleen Stanger is hereby attached and marked as Exhibit D
- Rock-Fest is just one day, the other days are just the pageant. Pick-up and Power Sports and the Granite Man Triathlon event is on their own but they all do promotions together and people just don't realize they are not a part of Rock-Fest
- People who are doing the volunteer work do this because they want to give back to the community and help bring the city together
- 2009 was the best attendance year ever and revenue is good
- Businesses are not as profitable as some surrounding communities because the city is not as densely populated and we do not have the population that other cities have
- The reason for Rock-Fest not being held downtown is because of safety issues, security, and lost gate money because people get around the gate and it is too hard to control the crowds

Chair Palmer suggested everyone think on what was discussed and schedule another meeting at the next Council Meeting.

COST FOR ADVERTISING IN NEWSLETTER – Staff would like the committee's input on charging outside agency's for advertising in the quarterly newsletter. Based on cost estimates the current cost to the city is as follows:

- 1/8 page \$25.00
- 1/4 page \$35.00
- 1/2 page \$50.00
- Full page \$75.00
- Insert \$150.00

Motion by Member Volkmuth, second by Mayor Hagen, to charge outside agency's the following for advertisements in the quarterly city newsletter; \$25.00 1/8 page, \$35.00 1/4 page, \$50.00 1/2 page, \$75.00 full page, \$150.00 Insert. Motion carried unanimously.

ADJOURNMENT – Motion by Member Volkmuth, second by Mayor Hagen, to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Submitted by
Amy Goerger-Finance Director

EXHIBIT A

CITY OF ROCKVILLE
PARK RENTAL AGREEMENT

229 Broadway St. E. PO Box 93
Rockville, MN 56369
Phone: (320) 251-5836 Fax: (320) 240-9620

Renter: _____

Address: _____

Daytime Phone: _____

Date of Shelter Use: _____

Reason for use: _____

Special Request: _____

Hours reserved _____ to _____
(Park hours 7:00 a.m. to 10:00 p.m.)

<i>For City use only</i>
Rental Fee Received: _____
\$50.00 Deposit Received: _____ (The deposit will be held until City verifies that all conditions have been met.)
\$50.00 Deposit Returned/Shredded _____
Date Key Issued: _____
Key Issued To: _____
Date Key Returned: _____
Received by: _____
Approved by: _____
Fund: _____

PARK RESERVED
(Please Circle One)

EAGLE PARK

Resident - \$25
Non-Resident - \$50

COMMUNITY PARK

Resident - \$25
Non-Resident - \$50

COMMUNITY BALL FIELD

Resident - \$25
Non-Resident - \$50
Event \$100

LIONS PARK

Resident - \$25
Non-Resident - \$50
Event - \$100
City Building \$25

The Renter must sign this Rental Agreement in the space provided below. By doing so, the Renter agrees to adhere to the following requirements, unless special arrangements have been noted by staff on this Rental Agreement, and agrees to accept the consequences for their failure to do so.

- A. **Park hours.** Renters are permitted to use the rented facilities between the hours of 7:00 a.m. to 10:00 p.m. Renters may be ejected from the facilities during the hours not permitted.
- B. **Alcohol.** The Renter will be subject to ejection and prosecution for the consumption of intoxicating beverages by minors, whether it is occurring with or without the Renter's knowledge. Absolutely no sale of intoxicating beverages is permitted. Absolutely no keg beer allowed in any city parks. The Renter shall indemnify and hold the City harmless for any liability introduced by the consumption of alcoholic beverages upon city property during the rental period.
- C. **Nuisance.** The Renter is responsible for the conduct of guests during the rental period, causing a public nuisance may, at the discretion of the Police Department, be grounds for ejection from the facilities.
- D. **Parking.** Parking is permitted in designated areas only. Overnight parking in parks is prohibited unless special arrangements have been made.
- E. **Trash.** Trash containers will be provided; renters must ensure that all refuse is placed in these containers. Renter is responsible for removal of any refuse that will not fit in refuse containers. City employees will dispose of trash in the containers at the end of the event.

EXHIBIT B**Rock-Fest 2009**Administration Staff time

- ◆ Get Rock-Fest Mail/opening
- ◆ Updating City Website (receive a lot of hits)
- ◆ Phone Calls (when, where, how to get forms)
- ◆ Newsletters
- ◆ Picking up forms (Residents, Vendors)
- ◆ Selling raffle/buttons/giving out the prizes
- ◆ Bills payable/reports
- ◆ Depositing payments & donations from sportsman's club
- ◆ Copies-setting up machine for bulk mailing. (Expense on machine, ink)
- ◆ Stamps-setting up machine for bulk mailing. (Expense on machine, ink)
- ◆ Paper/Stamps/Envelopes (Resident/Vendor copy)
- ◆ Set up-where company should drop them off (Portable Toilets)
- ◆ Working with Stearns County closing road-parade
- ◆ Working with a Company on the helicopter
- ◆ Giving out keys/use of the portable PA system
- ◆ Handle all liability insurance issues such as: where fireworks are shot from, use of church or school for events, parking on private property, use of Granite Edge Café for event last year in conjunction with Cow Mart, Sunday event at Pickup'n Power Sports, Circus (when that is in town), tours, liquor liability insurance to name a few.
- ◆ Approvals for liquor license, gambling, contracts, etc.

Maintenance staff time

- ◆ Community Softball Park-use of bathrooms, water, electric, garbage, Maintenance preparing the field (remove bases, turn off sprinkler system, making sure grass is cut, bathrooms are cleaned), putting them back/turning sprinkler back on)
- ◆ Arranging a Street Sweeper (after the event)
- ◆ Storing Rock-fest stuff (Maintenance building-document, parade)
- ◆ Maintenance getting no parking signs, parade markings/numbers, barricades-Cities and from other Cities, returning them when event is over. (gas)

In closing staff does not mind the extra work as we are here to serve. The Council needs to decide if that is what you want us to do.

EXHIBIT C

Cash Balance Report

Annual Event Fund	Begin Balance	YTD Debit	YTD Credit	Current Balance
Cash Account	(396.28)	11,607.81	13,277.62	(2,066.09)
+ Estimated December Tax Payment				2,121.00
- Sales & Use Tax Due in December				(17.19)
- Estimated Electric Bills thru Yrend				(35.00)
Estimated Balance Yrend 2009				2.72

Revenue Report

Annual Event Fund 2009

Account Description	YTD Amount	Budget
R 408-45122-31000 General Property Taxes	2,121.00	4,427.00
R 408-45122-36202 Food Booth-Annual event	134.00	0.00
R 408-45122-36203 Vendors-Non Food	450.00	600.00
R 408-45122-36230 Contr/Donat-Operate	50.00	600.00
R 408-45122-36234 Sportsman's Club Donation	8,437.00	9,000.00
Total	11,192.00	14,627.00
+ Estimated December Tax Payment	2,121.00	
+ Estimated Accounts Receivable Yrend	185.00	
Estimated Yrend Total Revenues	13,498.00	14,627.00

Expense Report

Annual Event Fund 2009

Account Description	YTD Amount	Budget
E 408-45122-104 Temp Employee-Part time/Season	1,000.00	1,000.00
E 408-45122-122 FICA-Social Security	62.00	65.00
E 408-45122-123 Medicare	14.50	15.00
E 408-45122-210 Operating Supplies/Expenses	1,340.00	1,200.00
E 408-45122-340 Advertising/Printing/Publishin	1,707.05	2,000.00
E 408-45122-361 General Liability Ins	156.25	250.00
E 408-45122-362 Property Ins	250.00	0.00
E 408-45122-430 Miscellaneous	130.26	200.00
E 408-45122-431 Fireworks	3,000.00	3,000.00
E 408-45122-432 Entertainment/Games	3,386.68	2,800.00
E 408-45122-436 Thank You/Appreciation Party	0.00	70.00
E 408-45122-438 Conc Supplies/Vendor Booth Exp	133.21	1,200.00
E 408-45122-439 Special Events	904.13	1,400.00
E 408-45122-444 Events/Parade	837.24	1,500.00
Total	12,921.32	14,700.00
+ Estimated Sales & Use Tax Due in December	17.19	
- Estimated Electric Bills thru Yrend	35.00	
Estimated Yrend Total Expenses	12,973.51	14,700.00

Pro's and Con's
2006 Festival to current date (2009)

Pro's (items to keep and recommendations made for enhancements)

Friday:

1. Pageant
2. Coordinate a youth dance after the pageant.

Saturday:

1. 2006 Dove Release. The committee would like to have a yearly ceremony to celebrate peace and our heritage (to be thankful for what we have).
2. Recommended Tours: Granite, Bechtold farm, Molitor farm, Peck environmental farm, Boucher horse ranch. Every year tours should focus on unique areas and businesses within the Rockville community.
3. Car/Sports Show
4. Games
5. Petting zoo (great family fun)
6. Pony Rides
7. Milking contest (it would be interesting to include a goat for the younger participants)
8. Health vendors
9. Life-link (both helicopters)
10. Both Parades (adult and children's)
11. Fireworks – keep the same company & program
12. Outdoor dance with event prior to the dance
13. Raffle & Button Sales
14. Beer Gardens

Sunday:

1. The All City Brunch – 2009 eliminate due to staffing issues
2. Granite Man Triathlon
3. Truck Pull

Con's – Recommendations for changes and elimination

PROMOTIONS

- Improve and increase signage
- In the mailings include a map with the times of the events
- Expand on the materials included in the newsletter

COMMITTEE (Needs)

- Improve communication for staff by providing 2-way radios
- Check to see if a cell phone company will donate a couple of cell phones from approximately May 15th to July 9th. ***Due to the local changes with the cell company we will no longer receive this annual donation

GENERAL (Logistics)

- Provide hand-washing stations (sanitary reasons)
- Establish a cleanup crew
- Dumpsters need to be locked down
- Increase tarp units for shelter

PAGEANT

- Grand Marshals should attend the Pageant
- Royalty need to attend "The All City Brunch"

TOURS

- Include Tour handouts
- Tour to eliminate Lady of Mount Carmel

CAR/SPORTS SHOW

- Increase attendance – Swap meeting and Donnie Smith Ride in Bike Show Tour.
- Move this event to the ball park so the beer gardens and festival hamburger stand will be more lucrative during the day

GAMES

- Eliminate the dunk tank...no one to work the game the day of the event.
- Keep the jousting game

PETTING ZOO

- Invite more animals. Example: Leroy Weber and his deer

PONY RIDES

- Move to the front of the entrance

MILKING CONTEST

- Increase the competition – include Gluek to be involved in this event

HEALTH & CRAFT VENDORS

- Extend vendor hours @ the school

HOLICOPTERS

- Have Black Hawk come later and stay longer
- Longer fly over

SHAKESPEARE IN THE PARK and Jazz Combo

- Eliminate

CIRCUS CAMP

- Don't include them in the evening events (takes away from the band playing time)

DAY ENTERTAINMENT

- Increase the entertainment. Example: Talent contest, battle of the bands, expand on the day competitions such as a hay pitching contest

KICKBALL TOURNAMENT

- Eliminate. To difficult to manage

PARADES

- Change route and time for kiddie parade (New Time: 12:00 Noon)
- Decrease parade gaps and improve safety. Due to safety, eliminate the biker club and shiners
- Stretch budget - eliminate the top two expense floats
- Last unit in the parade (garbage truck) should have more distance behind the truck

- so people can place their garbage in the truck
- Add more bands (due to the time of year and budget cuts at schools this may be difficult)
- Responsible and of the age (18 years) to drive golf carts
- Improve traffic control (the Firefighters will take on this task)
- Goal: 5 or more helpers to assist with line up and traffic control (Mike Hoffman the Firefighters will take on this task)

OUTDOOR MASS

- Eliminate the outdoor mass at the school grounds due to noise, heat and set up issues

OUTDOOR DANCE

- Move to a safer more controlled area (softball park)
- Keep the hamburger stand outside of the fence (serve from both sides)
- Have entertainment prior to the dance
- Bring in a well know band (budget for 09' \$1,500)
- Charge at the gate

FIREWORKS

- Concerned with the fall-out. Contact the company
- Make sure the notify the church for approval earlier

RAFFLE & BUTTON SALES

- Increase prize \$ for meat raffles or general raffles
- Increase # of helpers for raffle
- Add numbers to the buttons
- Add prizes to the button sales

BEER GARDENS

- Change location of beer gardens due to security and safety issues (hold @ the ballpark)
- Eliminate the freak show
- Create events during the day that will pull in beer garden business. Example: Sports show and swap meet

ELIMINATE

1. Cake Walk
2. Craft Sale – eliminate inside the school and decrease vendors outside.
3. Kickball Tournament
4. Cow Chip throwing contest
5. Cow Roping contest
6. Big wheel races
7. Dunk-tank
8. Shakespeare in the park
9. Jazz.combo
10. A walk around/meat raffle
11. Sunday Brunch (discuss to bring back for future year's)

ADDITIONS

Increase the variety of games. The following were recommendations:

1. Greased pig or watermelon
2. Tug a war
3. sack races
4. 2-leg races
5. Big Wheel Races
6. Turtle Races
7. goat roping
8. Goat milking contest
9. Fire Dept. water war

Stage to be located in the center of the festival and use for the following:

1. Talent Show
2. Battle of the bands
3. Troops Ceremony
4. Daily Event announcements

**MINUTES OF A REGULAR EDA MEETING HELD TUESDAY, OCTOBER 13, 2009
6:00 P.M. – ROCKVILLE CITY HALL**

The meeting was called to order by President Vern Salzl. Roll Call was taken and the following members were found to be present: President Salzl, Ed Karls, Don Simon, Duane Willenbring & Rena Weber. Absent: Bill Becker & Heidi Peper.

APPROVE MINUTES OF 07/13/09 – Motion by Simon, second by Member Willenbring, to approve the minutes of 07/13/09 as presented. Motion carried unanimously.

NEW BUSINESS

USE OF FIRE HALL – Rena Weber reported that the Boy Scouts have asked to use the Fire Hall meeting room for their meetings. When the buildings were first opened up it was determined that the Fire Hall would not be used due to the emergency nature and equipment. It has been reported that access to the apparatus bay is not allowed.

The Sheriff's Deputies stop there to eat according to Vern Salzl.

It was determined that the EDA needs the agenda from the boy scouts: what do they do, scope of work for the next 6 months, etc. A decision will be made after that is received.

CHAIR RAILS – FIRE HALL MEETING ROOM & OFFICE AREA – Maselter Cabinets submitted a bid for chair rails in the amount of \$95.00 for Chief's office and \$325.00 plus tax for the meeting room. This was for material and labor to install. Check on tax being charged. *It was learned that tax must be paid even though this is a fire hall.*

Member Willenbring noticed that the bid was for a 6" and suggested we get a bid for something like what is at City Hall. Rena to let the EDA know of the outcome.

OLD BUSINESS

FIRE HALL FLOOR – Shingobee Builders had submitted the final bill in the amount of \$28,700 for the Fire Hall. Discussion was held regarding the fire hall floor.

Motion by Member Willenbring, second by Member Karls, to approve the final payment of \$28,700.00 to Shingobee Builders, Inc. for the Fire Hall. Motion carried unanimously.

TREASURER'S REPORT – Rena Weber presented the Treasurer's Report for October 2009 showing a combined fund balance of \$479,491.12 (Funds 209 & 304 Combined).

Motion by Member Simon, second by Member Willenbring, to approve the Treasurer's Report as presented. Motion carried unanimously.

LIST OF BILLS – Rena Weber reported that there is one bill from SEH for Heidi's time in the amount of \$241.83.

Motion by Member Willenbring, second by Member Simon, to approve the list of bills as presented. Motion carried unanimously.

Discussion was held regarding the meetings in that they would only be scheduled when there is something of substance to discuss.

ADJOURNMENT – ***Motion by Member Willenbring, second by Member Simon, to adjourn the meeting at 6:25 p.m. Motion carried unanimously.***

**VERENA M. WEBER-CMC
SECRETARY/TREASURER**

**VERN SALZL
PRESIDENT**

Rockville Park & Recreation Board Minutes of Aug. 6, 2009 Meeting

Meeting called to order at 7:05 pm by Chair Scott S.

Present: Scott S., Lori A., Steve H., Dale B., John K.,
and Duane W. (observer)

1. The June meeting minutes were passed out (as there was no July meeting) and approved with a motion by Dale and a second by Lori.
2. We discussed getting 3 bike racks for our area parks, and will check into prices. (Eagle Park, Community Park, Lions Park)
3. **Trails Update** (Lori): Eagle Park path was sprayed for weeds by a volunteer, who even supplied the chemicals. There is a stone picnic table (Thanks again to Tim Gross) which already has a sponsor to pay for it! Jeff E. will bill next month for the spraying of thistles. A cactus was transplanted, and flower seeds were bought with the remainder of the Knife River donation. There is a concern about the elec. wires by the hinged cow gate so Duane will put some rubber covering on them. The completed sign and stand should be here tomorrow, and will be installed. The ordinance regarding hunting within ½ m of parks may need to be changed. If ag land is surrounding the parks, hunting should be able to continue as in the past. The Rockville County Park does have some cleared paths that are open for the public to use. There were a number of state officials at the last Rocori Trails meeting. The Railroad is abandoning part of the tracks. Keep submitting grants.
4. When the Graniteman Triathlon was held in Lions Park, there was garbage left behind. It cost the city \$42.00 to haul it away. The deposit had already been mailed back to the event organizers. These deposit checks need to be held for at least 1 week, to check for any damage or garbage left behind. With a motion by Lori and a second by John we are going to increase our rental fees for structured/sanctioned events to \$100.00 at the Ball Park, and Lions Park, with an additional \$25.00 for any building use.
5. John had an estimate from Hardrives for the Lions Park walking path. With a motion by Scott and a second by John, we will do a Request for Council Action to spend up to \$40,000.00 to reclaim and repave the walking path around Lions Park. Hopefully this will be done yet this fall. We will do a walk around to check if any trees are in the way. We know some need trimming of the lower branches.
6. The Sumac in the area needs spraying.
7. **Ball Program Update** (Steve): Thurs. mens league is still waiting for 1 team to pay. Scott talked to Wayne and told him he needs to talk to Judy about the concession stand workers schedule. There is possibility of a Fri. night league next year. Steve brought samples of the hats and visors, which turned out very nice. The hats were sold to players for \$5.00 and the visors for \$4.00. The extras are for sale in City Hall to anyone for \$7.00. All youth programs are done. We need to add a late fee of \$10.00 on next years reg. form. We had 2 people qualify for our new rule of umping at least 3 games and getting your registration fee returned. We will add this rule on next years registration form also. Rockville will probably never have a Bath Ruth team of their own again, as they are in with Cold Spring now. The concession stand is doing well this year, and should see a profit. Steve would like to do

a Co-Rec tournament next year, and is thinking of July 9-10-11 weekend.
We will discuss more on this.

8. A resident has asked Lori about the possibility of putting in Horse Shoe pits in Lions Park. This is a project the Lions Club could be interested in doing and wouldn't cost much.
9. Lori brought up a problem of vehicles with boat trailers parking in the Lions Park lot when the access is full. With a motion by Steve and a second by Lori, we will have a sign made that states, "No Public Access Parking, and violators will be towed at their expense." We will check if once this is posted, we can call the sheriffs dept.
10. There was a motion to adjourn by John, with a second by Scott.

Meeting adjourned at 9:15pm.

Next Meeting is Thurs. Sept. 3, 2009 at 7:00pm

(This meeting got postponed to 1 week later on Sept. 10th)

Respectfully submitted by: Lori Anderson