

Rockville Park and Recreation Board

Minutes of Feb. 7, 2013 Meeting

Meeting called to order at 7:05 pm

Present: Scott, Rick T., Paul, Rick H., John, Lori, & Duane W.

1. Dec. meeting minutes were approved with a motion by John and a second by Rick T.
2. The Lions Club has offered to put the lumber on the dock, once we get the funds or a donation for the lumber.
3. Part of Co. Rd. 8 will be getting some work done on it, but at this time no bike lane or any extras can be done.
4. The speed limit on 139 is being reduced to 30 mph from the bridge to Sauk River Rd. This is good news for the park entrances!
5. The DNR Tree Grant is all wrapped up – Thanks again to Paul for all his efforts!
6. The MDU Grant (Knife River) which had given \$2500 for the Kinser project, was sent to the Kinser's, and should be getting returned to us. This, along with \$500 from Rockfest will give us \$3000.00 to use on the Hockey Rink, which will enable it to be used for volleyball also. We could also get some material in another grant being submitted.
7. Flooding is being done by a volunteer on the hockey rink, and the ice is doing pretty well, except for 1 corner that won't freeze.
8. We are still trying to find volunteers or students to help do the planting in the rain gardens this spring.
9. Rick T. is now on the Rocori Trail committee.
10. He couldn't be here tonight, but Bryan has agreed to be the Summer Ball Program and Concession Stand Coordinator again. April 6th will be sign up day from 10-11:00 am, with a deadline of May 6. We will increase the fees by \$5.00 for Minors & Majors, but not T-ball. We are checking into the possibility of getting a pitching machine to help with practices. The Men's League is in limbo right now – let's hope that they get enough teams – as this is our best money making night in the concession stand.
11. Items to put in the next city newsletter: Ball sign-up, Easter Egg Hunt, and to use our city parks!
12. Winter Fun Fest is planned for Sat. Feb. 23rd from 1-3:00pm at the new hockey rink. Will plan to have hot cider and cookies, a bon fire, and will try to come up with some games.
13. The Polar Plunge is next weekend (Feb 16) and we are not planning on letting them use the park for parking since the conditions are not good for plowing.

14. March 30 will be the Easter Egg Hunt. Since the power is turned off to the building now, we will have to have a generator, or get power from Cheri's garage. We may also need a few heaters. We will plan to stuff the eggs, and make up the goody bags the night before.
15. For the year 2012 the park board had a total of approx. 408 volunteer hours.
16. We did receive a thank you letter from the Salvation Army for the food shelf donations.
17. Went over the monthly budget items.
18. Motion to adjourn by Lori with a second by John.

Meeting adjourned at 8:30

Next meeting is Thurs, March 7, 2013

Respectfully submitted by Lori Anderson