

Rockville Park and Recreation Board

Minutes of Sept. 5, 2012 Meeting

This meeting was held one day early due to scheduling conflicts.

We met at the Old Pleasant Lake City Hall.

Meeting called to order at 6:35pm

Present: Scott, John, Rick H. Lori, Rick T., Paul and Darryl (representing the Lions Club)

1. August meeting minutes were approved with a motion by John and a second by Rick T.
2. No Nature Parks and Trails update as we met early and that meeting is tomorrow.
3. Rick has been researching getting a new lawn mower and has tried out a Toro and a John Deere. The prices are very close, but the John Deere seems like a better tractor and would get more for the money. We would be trading in the old one, which the Lions Club may be interested in buying right back so they can continue with the snow removal services they offer. It could be beneficial to put something in the newsletter asking for donations for the Lions to help cover the cost of this purchase. Lori made a motion to do a Request for Council Action to purchase the John Deere at a cost of \$3420.00, of which there are funds available yet from the 2012 budget. John seconded this motion.
4. What should be done with the old Pleasant Lake City Hall? We would like to spruce it up a little so it can continue to be used for a few events (such as the Easter Egg Hunt). We could clean out the bathroom & office areas, and paint both inside and out, and possibly put in a new piece of carpet. We can still use it for storage. Scott will meet with Duane & Jim to see what can be done, and then maybe we could even get some donations to help pay for it. The electricity is shut off, but we could probably just use a generator when we need to.
5. We will have a plaque made up thanking Steve Heying for all his years of service on the Rockville Park Board and present it to him at the next council meeting.
6. Paul updated us on grants. This fall 2000 walleye from the Sportsmans Club & 2000 more from the DNR will be put into the area lakes. There has been a request for product from the Knife River Grant for base for the VB court and Lions Park parking lot, with a good chance of approval. The grant of \$22000.00 from the Stearns Co Soil & Water for the rain gardens and prairies may happen yet this fall, or in spring, depending on the weather.
7. Upcoming Events: Santa Day is scheduled for Sun Dec. 2nd at the Fire Hall. We would also like to do a Winter Fun Day at the new hockey rink.
8. Bryan wanted to know if an outside faucet could be installed at the Comm. Park field, but this has been discussed before, and probably will not happen.

9. Rick will do whatever is least expensive to repair the broken window in the warming house.
10. Motion to adjourn by John, with a second by Scott.

Adjourned at 8:00

Next meeting is Thurs. Oct. 4, 2012

Respectfully submitted by Lori Anderson