

Rockville Park & Recreation Board
Minutes of Feb. 2, 2012 Meeting

Meeting called to order at 7:00 pm

Present: Scott, Paul, Rick, Steve, Lori, John, & Duane

1. January meeting minutes were approved with a motion by Paul and a second by Lori.
2. Duane informed us that there is a purchase agreement on land for the Rocori Trail. There should be tar in place by fall. Things are moving along with the grant money received.
3. The revised job descriptions have not yet been reviewed by the Personnel Comm. Hopefully it can still happen before the Feb. council meeting.
4. The hockey rink has been a real struggle to have good ice this winter. We will have to wait until next year to have a "Winter Fun Day" event.
5. The Polar Plunge is still set to happen on Feb. 18. They already have over 400 entrants. Lions Park will be used again for parking at this event.
6. The Easter Egg Hunt is planned for Sat. April 7. We will do more planning at the March meeting.
7. The Cold Spring Granite building was donated to the Rockville Sportsman Club, with ownership to Willard. Now it is up to him what happens to this building. We will have to wait and see. If this does go forward to going into Lions Park, there are many details that need to be worked out yet.
8. The Park Board received information on the Kiddie Tractor Pull. We will be sending in a deposit of \$100.00 to reserve our date of July 7th for the Rockfest festival. The total cost for this event will be \$564.00.
9. Once spring arrives, we need to cement in some new posts with sleeves on the bridge in Eagle Park. Then put granite slabs on each end to help keep it in place.
10. Paul had information on the Stearns Electric Grants. He will request one for \$200.00 for ball equipment, and another one for \$800.00 to rent equipment to plant tress. (Thanks Paul for your knowledge of grant applications!)
11. We probably would not qualify for the DNR Tree Grant, but the Lions Club is willing to pay for the trees. (Thanks Lions Club!) In addition to these trees, we will probably buy 6 more trees to replace 4 dead ones and add 2 more in Comm. Park.

12. There was a Knife River grant that was pledged to a Girl Scout project that never came to fruition. We may be able to get this grant re-designated to a different project for us. ("We" meaning – Paul – thanks again) He will request aggregate for the Lions Park parking lot, and also sand with a base for the volleyball court in the new rink.
13. John will try to contact Sarah G. and then he, Scott, & Lori will talk to her about the possibility of a trail connecting Lena Lane to White Oak Rd. This would require an easement on the edge of her property.
14. The garage sales in the Pleasant Lake area will be on Sat. April 28th.
15. Lori needs to get the minutes done quicker so a summary of our meetings can be put in the Cold Spring Record.
16. We went over the budget for 2012. The items that affect us are:
 - \$1000.00 – Landscaping, \$100.00 – Professional Services, \$150.00 Misc.,
 - \$1600.00 – Special Events, \$1000.00 – Ball Fields, \$1000.00 – Mower.
 - \$ 100.00 – Other Equip., \$5000.00 – Capital Outlay
17. This summer we would like to buy more picnic tables. 2 for at Lions Park, and 2 for at the Comm. Park Ball Field.
18. Motion to adjourn by John, with a second by Paul.

Next meeting is Thurs. March 1, 2012 at 7:00 pm

Respectfully submitted by Lori Anderson