

Rockville Park & Recreation Board

Minutes of Jan. 5, 2012 Meeting

Meeting called to order at 7:00 PM

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

1. December meeting minutes were approved with a motion by John and a second by Paul.
2. **Santa Day Summary:** All went well with 135 kids attending. We did not do door prizes. Collected 165 lbs. of food and \$51.39 for the Food Shelf. Total expenses were \$309.52. Thanks again to Bruce Conrad for taking the pictures. The overall cost was less this year since we had lots left from last year. Next year will cost more as there is no surplus left over from this year. The Rocori Royalty helped work this event. This year we were able to store everything upstairs at the Fire Hall, which will save time next year not having to transport everything over there!
3. **Summer Ball Program:** Sign up will be on March 31st. There have been no prospects yet to replace Steve as Summer Ball Program Coordinator. We went through the job description for this job and the Concession Worker positions. Rick made a motion to forward these to the Personnel Comm. who will then forward them to the City Council for approval. There was a second on this motion by Steve, and it passed.
4. We discussed having a *Winter Fun Day* to celebrate the new hockey rink. But, due to warm weather, it has been hard to get a good hard layer of ice down. We may have to put this off until next year.
5. The Polar Plunge on Pleasant Lake is scheduled for Feb. 18, and they have requested to use Lions Park for parking again. A motion was made by Paul to allow this, as long as they put plywood over the walking path where the cars drive over it. Second by John.
6. **Rain Gardens:** Two grants have been received for this project. It is still in the planning stages. We will need volunteers to do the planting for our "in-kind" portion of what we would have to pay. The planting should happen in May or June. We should try to get the PLAHA (Pleasant Lake Area Home Owners Assoc.) and the local residents involved in this project too. These gardens will help filter sediments and help with lake clarity. We may need to go door to door to get these volunteers.
7. Paul presented to the council at their last meeting (since Scott could not). He brought up the possibility of Cold Spring Granite donating a building to the Rockville Sportsman Club (RSC), who would then put it in Lions Park. The RSC would also like to monetarily help with getting this building set up. This could be a combined effort from the RSC, the Park Board and the City. We had some discussion on where this building could be placed. If down by the old City Hall there would be a well that could be used. If placed down between the basketball court and the playground a new well would be needed and parking might be an issue. All people involved with this endeavor would need to meet and discuss all these issues. We need to start with some drawings and see how it could all lay out.
8. We have an estimate of \$1593.00 for 24 mature, disease-free trees (8-12 ft). We would need to find someone with a spade to plant them.
9. Went over the budget items from last month.

10. The easement on the (previously) Ruegemer property was discussed again. We need to make a final attempt to see if we can connect Lena Lane to White Oak Road so children could get to the park without going on Co. Rd. 6 or Lake Road. Scott, Lori & John will try to set up a time with the other homeowner to discuss this matter.
11. Motion to adjourn by Lori with a second by John.

Meeting adjourned at 8:50 PM

Next meeting is Thurs. Feb. 2, 2012

Respectfully submitted by Lori Anderson