

Minutes of Regular Meeting
Princeton Parks & Recreation Board
Held on January 25, 2010, in the Chambers of City Hall

Chairperson Mark Schneider called the meeting to order at 6:35. Members present were: Blake Broding , Cheryl Goetz, Dick Peterson, Mark Schneider and Scott Suhsen. No members were absent. Also present was Dick Dobson.

Swearing in of members

Mark Karnowski joined us to swear in Cheryl Goetz and Scott Suhsen for their new terms. Schneider pointed out that neither vacant position has been filled.

Election of officers

Goetz made a motion to keep the officers as they were this past year with Schneider as chairman, Peterson as vice chairman and Suhsen as secretary. Broding seconded the motion. There being no further discussion a vote was taken. Motion passed unanimously.

Minutes for November 23, 2009 Meeting

There being no corrections or additions to the minutes of the last meeting, Peterson made a motion to approve the minutes for the November 23, 2009, meeting. Goetz seconded the motion. There being no further discussion a vote was taken. Motion passed unanimously.

OLD BUSINESS

Riebe Park

Schneider announced that the disc golf baskets are in. Dobson raised an issue brought up in the visionary meeting earlier in the day. Rick Johnson is concerned that permits have not been pulled for proceeding with the golf course or the dog park. Permits are probably necessary from MPCA, DNR and Mille Lacs County Soil and Water. Suhsen took the task to talk to Dave Patten and get the process going. There is concern that this could take some time and if not started early enough it could hold up the disc golf course.

Peterson brought up that Russ Wicktor had expressed interest in donating his piece of property that adjoins Riebe Park to not pay taxes on it. There was discussion that a couple years earlier that hadn't been the case. Peterson was encouraged to have Wicktor contact the city.

Visionary Committee: Dobson pointed out that money the visionary committee had received earlier had been put in an escrow account for WSB so that the committee could apply for a similar grant again.

There was also some general discussion about the parks and trails board that is forming and that a couple of the eastern townships do not want to actively participate.

Broding asked was where the inventory of city properties that Jay Blake had said he would do. No one knew and Broding took the task to talk to Blake.

Mark Park / Splash Park: There was nothing to report but Suhsen asked if anybody had thought about or talked to Leeann Hartigan about managing the splash park again. The business expo is coming up and the splash park has generally been promoted at that time. There was some discussion about needing to have a little better plan drawn up for whoever was managing the splash park. Schneider tabled the full discussion until next meeting while volunteering to check into Hartigan's interest / availability for this year.

Adjournment

There was no new business. There being no further discussion, Peterson made a motion to adjourn. Suhsen seconded the motion. Motion carried unanimously. Meeting adjourned at 7:05.

Respectfully submitted - Scott Suhsen / Secretary