

City of Medford Park Board Minutes

February 4, 2008

5 PM

MEMBERS PRESENT: Naomi Jirele, Shelly Shaw, Julie Bruessel

MEMBERS ABSENT: Tony Renchin

ALSO PRESENT: City Council Member, Marie Sexton

The meeting was called to order at 5:20 PM.

A motion was made to approve the agenda with the addition of the special meeting to the review and approval of last months meeting minutes. 1st by Shelly, 2nd by Julie.

MOTION CARRIED.

A motion was made to approve the minutes from the January 8th meeting and the January 25th special meeting. 1st by Shelly, 2nd by Julie. **MOTION CARRIED.**

CONCERNS FROM THE PUBLIC: None

OLD BUSINESS

POOL: None

VOLLEYBALL COURT LIGHTS: The Steele County Park Board awarded the Medford Park Board \$2200 for lights at the volleyball courts at the park. Marie is waiting for a quote from Cole's Electric for the lights.

NEW BUSINESS

POOL: None

NEW PAVILION: Cole's Electric installed the lights at the pavilion on January 28th.

STRAIGHT RIVER DAYS: The carnival the Civic Club wanted to have on the baseball/softball field was approved by the City Council for Straight River Days.

PARK: We reviewed the reservations of the park buildings that started on February 1st. There are already 12 dates with reservations for the summer. Not including Straight River Days June 20- 22 and the Civic Club will meet the first Monday of the month.

ADDITIONAL PARK CONCERNS: None

A motion was made to adjourn the meeting 1st by Shelly, 2nd by Julie. **MOTION CARRIED.**

The meeting adjourned at 5:45 PM.

NEXT MEETINGS: March 11th at 7 PM and April 8th at 7 PM.