

City of Medford Park Board Minutes
January 8, 2008

MEMBERS PRESENT: All

MEMBERS ABSENT: None

ALSO PRESENT: City Council Person, Marie Sexton

The meeting was called to order at 7:15 PM.

A motion was made to accept the agenda. 1st by Shelly, 2nd by Tony. **MOTION CARRIED.**

A motion was made to accept the December 2007 minutes. 1st by Julie, 2nd by Shelly. **MOTION CARRIED.**

CONCERNS FROM THE PUBLIC: None

ELECTION OF OFFICERS FOR 2008: A motion was made to nominate Naomi Jirele as Chairperson of the Park Board for the year 2008. 1st by Julie, 2nd by Tony. **MOTION CARRIED.**

A motion was made to nominate Tony Renchin as Vice Chairperson of the Park Board for the year 2008. 1st by Julie, 2nd by Shelly. **MOTION CARRIED.**

A motion was made to nominate Julie Bruessel as Secretary of the Park Board for the year 2008. 1st by Shelly, 2nd by Tony. **MOTION CARRIED.**

OLD BUSINESS

POOL: Shelly reported that the phone has been disconnected.

PARK FEES: The City Council did approve the park fees for 2008.

NEW BUSINESS

POOL: No new business

PARK: Niles Weiss says that they will tar the path way for the new pavilion in the spring.

The electrical for the new building will be done when the weather gets nice.

VOLLEYBALL COURT LIGHTS: The Park Board has been getting requests for lights at the volleyball courts. Therefore, The Park Board requests to the City Council if

the Steele County Park Board donates money through a grant for lights at the volleyball court that they please accept the donation.

ADDITIONAL PARK CONCERNS: None.

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

The meeting adjourned at 8PM.

NEXT MEETING: FEBRUARY 4TH AT 5 PM. (DUE TO THE ELECTIONS

City of Medford Park Board Special Meeting

January 25, 2008

5:30 PM

Members Present: All

Members Absent: None

Also Present: City Council Person, Marie Sexton and President of the Civic Club, Tim Finley

The meeting was called to order at 5:35 PM.

Tim Finley addressed the Park Board about putting a carnival on the softball/ baseball field in the park this year for Straight River Days.

The Civic Club would like to employ "Minnesota Magic Midway" to place a carnival at the park this year. Minnesota Magic Midway has many festivals that they supply in the area. They are at Bullhead Days and Heritage Days.

The Civic Club would have advance sales of wrist bands for the rides. But tickets would be available at the park.

Hours for the carnival would be:

Friday 5 PM- 12 Midnight

Saturday 10 AM- 9 PM

Sunday 10 AM- 4 PM

The Civic Club has guaranteed that the field would be restored to the condition it was before the rides were placed on the field.

The fencing would not have to be removed to get the rides inside the area.

A motion was made to allow the Civic Club to hire Minnesota Magic Midway to place a carnival on the baseball/softball field for Straight River Days. 1st by Shelly, 2nd by Tony. **MOTION CARRIED.**

The Park Board recommends to the City Council to allow the Civic Club to let Minnesota Magic Midway to place a carnival on the baseball/softball field for Straight River Days. A motion was made to adjourn the meeting. 1st by Shelly, 2nd by Tony. **MOTION CARRIED.**

The meeting adjourned at 6: 15 PM.