

Meeting called to order at 7:05 pm. Members Musser, Barabas, Christensen, Maxon and Park
Commissioner Shuler present. Community members Lori Lammers and Jeannie Knight present.

Open meeting laws compliance verified.

Meeting minutes from 6/2/16 approved.

Board discussed construction of the gazebo. Rand Lauritzen of Hipnar Electric is donating expertise and
time towards installation of the electric. Electric will be run prior to completion of construction.

Board discussed the old shelter in West Market Square Park. Member Shuler reports that upgrades
would be needed for the structure if it were kept. Options considered were to tear down the structure,
modify it to complement the new gazebo, or keep it as is with structural upgrades. Decision tabled until
next meeting to allow board members to consider options.

Board discussed the Gaga Ball pit. Board member Christensen reports that the elementary school is
going to building a new pit. Board will take no action to build a pit.

Board discussed Pioneer Press Box. Commissioner Shuler reports press box by the softball needs to be
moved.

Board discussed Pioneer Park bathrooms. Work is done on the bathrooms with concrete poured.

Board discussed planting of trees in Pioneer Park. Member Barabas will follow-up to ensure trees are planted.

Board membership was discussed. Board noted that one additional member is required to get to 6. Member Shuler noted additional members are being pursued, and Member Christensen will pursue other potential candidates.

Board nominated Member Christensen as the new Park Board President. Member Musser was nominated to continue as the Board Secretary.

Board discussed the award of the NRD grant in the amount of \$30,000 for West Market Square Drain. The budget for the project is currently \$90,000.

Public comments: Community member Jeanne Knight discussed a concern where she observed someone walking through the park and dumping something in the trees, possibly oil.

Board recommends installation of posting of no dumping in the area.

Jeanne as reports that a member of the Women's Club is willing to donate a bench for the gazebo area.

Park Board meeting closed at 7:47 p.m.