

**PARK BOARD PUBLIC HEARING/ROUNDTABLE MEETING**  
**September 26, 2008**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a public roundtable meeting at 8:15 a.m. on Friday, September 26, 2008 at the West River Community Center.

ROLL CALL: Present were Commissioners Mike Lefor, Kelly Cooper, John Gaffaney, Carol Herauf and Scott Kovash. Also present were Director James Kramer, Park Operations Manager Scott Mack, Facility Operations Manager Bob Faulhaber, Recreation/Facilities Manager Kevin Klipfel, and Leah Hoenke, Clerk.

**PUBLIC HEARING - 2009 BUDGET (Attachment #1)**

President Mike Lefor opened the 2009 Budget Public Hearing. He asked if there was anyone present to speak regarding the 2009 Budget. He asked if there was anyone present to speak regarding the 2009 Budget. He asked if there was anyone present to speak regarding the 2009 Budget. There being no one present to speak regarding the 2009 Budget President Mike Lefor closed the Public Hearing.

Commissioner John Gaffaney made a motion to approve the 2009 Preliminary Budget. Motion duly seconded by Commissioner Carol Herauf. Upon roll call vote, vote was: Ayes: 5 Nays: 0; Absent: 0. Motion Carried.

Move October 13, 2008 Regular Meeting - Director Kramer stated that due to the Budget being due to the County by October 10, we will need to move the regular meeting to meet this deadline. The consensus was to move the meeting to Monday, October 6, 2008 at 4:00 pm. Director Kramer said that he will send out a public notice regarding the schedule change.

Questions/Discussion - Discussion was held on the District wide weed spraying. Park Operations Manager Scott Mack said that by next June we should be seeing the results from three weed spraying's at the parks, facilities and golf course. Director Kramer also reported that the ice is going in the Rec Center on Monday, October 6 and that the pool blanket is being installed on September 30<sup>th</sup> with the bleachers in the lap pool arriving the following week. He also stated that the golf course will remain open weather permitting.

There being no further business to come before the Board Commissioner Scott Kovash made a motion to adjourn the meeting at 8:21 a.m. Motion duly seconded by Commissioner Kelly Cooper. Upon vote, all aye. Motion carried.

PREPARED BY:

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Clerk

APPROVED BY:

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President