

5:15 pm in the City Hall Council Chambers

Call to Order	Chairperson Dusenberry called the meeting to order at 5:15 p.m. with all members present
Approval of Agenda	motion by Strong to approve the published agenda; second by Beane; motion carried unanimously
Additional Agenda Items	Discussion only; agenda handed out was brought up to date to equal the published agenda
Public Communications	<p>comments or questions from visitors (3 minute limit)</p> <p>Congratulations to Jolene Smith for being recognized by the Royal Neighbors for her civic and leadership contributions to citizens and community of Atlantic</p>

Consent Agenda:

Minutes: September 15, 2014- motion to approve the minutes by Beane; second by McFadden; motion carried unanimously

Bills: October Bills- motion to approve by Smith; second by Strong; motion carried unanimously

Action Items/New Business

1. Eagle Scout Project- Camblin Fire Pit Presentation; Grant Podhasky; tabled until next month due to schedule conflict
2. Engineer contract for Bullcreek Schuler Walking/Biking Path- motion to approve by Strong; second by Beane; motion carried to approve Snyder & Associates
3. Capital Projects Update
 - a. Renovation and refurbishing of Camblin and Kiddie Korral- no progress
 - b. Senior Activity Area- retaining wall is completed; park staff did a great installation; Fine grading is completed; grass seed will be drilled in with culti-packer this fall; straw mats will used on the banks for soil stabilization and erosion control
Stamp Construction- did a great job; Dean Beach and Cass County Fairgrounds loaned us a groomer for fine grading; going to borrow a grass seed drill for the activity areas and banks
 - c. Painting of lines on basketball courts and pickle ball courts- no progress
 - d. Purchase of equipment for -Pickle Ball, Croquet, Bocce Ball, Badminton, Horseshoes, Ladder toss, Bean Bag Toss, has been completed
4. Bike Hitch Progress Report- 20 to install; all installed with the exception of 6 yet to be installed; need cement pads completed then will be installed
5. Authorize purchase of a pick-up; \$15,000 or less- no action

Discussion Items/Old Business

1. Fishing Dock at Schildberg is closed and under repair. Needs some replacement parts from regular wear and tear.
2. Nishna Valley Trails received a REAP Grant for \$95,000 for a connector trail and bridge to Schildberg Recreation Area- Park & Rec Plan? Apply for a DOT grant from the federal government for a trail around Lake #2 to connect with Nishna Valley Trail
3. Park Director Assistant- Budget for it if the board is in favor; City administrator indicated money was there; Park Board may move forward and recommend and budget for assistant; recommendation was as soon as possible possibly by January 2015; further discussion next month's meeting

Director's Report-

1. Bull Creek-Schuler Walking/Biking Pathway update-
2. Grading to take place at campground by Street dept.
3. Walking turf trail in back of lake #2 approximately where new trail would be placed; check it out

Next Regular Meeting Date: November 17, 2014 in City Hall Council Chambers at 5:15 pm

Adjourn motion to adjourn at 6:17 p.m. by Strong; second by Beane; motion carried unanimously

Board Members: Stuart Dusenberry- Chairperson; Mary Strong- Vice-Chairperson; Jolene Smith - Secretary; Charlene Beane- member; Erin McFadden- member; Roger Herring-Director; City Council Liaison- Ashley Hayes