

FARIBAULT PARKS AND RECREATION BOARD MEETING
MINUTES FOR JUNE 27, 2018

MEMBERS PRESENT: Lola Brand, Sally Kramer, Chad Kreager, Bruce Krinke, Chris O'Neil and Elsie Slinger. MEMBERS ABSENT: Cheryl Sterling. STAFF PRESENT: Director Paul Peanasky and Administrative Assistant Denise Hansen. GUESTS: Dale Gehring and David Hvistendahl, Northfield Parks and Recreation Board Members.

- 1) Meeting was called to order by Bruce at 5:50 p.m.
- 2) Welcome Northfield Park and Recreation Board Members: Paul introduced and welcomed Dale Gehring and David Hvistendahl, Northfield Parks and Recreation Board members. All members discussed various similarities, differences and opportunities of both cities. Board thanked Dale and David for attending the meeting and the tour. Board expressed an interest in going to Northfield for their tour or meeting and working together in the future.
- 3) Southern Minnesota Dog Show Request: Staff received a request to use Maple Lawn Park on Saturday, July 28, for the Southern Minnesota Dog Show with all fees waived. Board discussed and agreed to allow use of the park with fees waived. Motion made by Lola, seconded by Chris to approve the use of Maple Lawn Park as requested for the Southern Minnesota Dog Show on Saturday, July 28, 2018, with park rental fees waived. Motion passed.
- 4) Hall of Fame Wall at Bell Field: Paul stated Mike Morrissey was being inducted into the Faribault Baseball Hall of Fame. A baseball sign with his name on it will be hung at Bell Field in his honor.
- 5) Next Meeting: The next meeting is scheduled for Wednesday, July 25, 2018.
- 6) Motion was made by Chad, seconded by Lola to adjourn at 6:16 p.m. Motion passed.
- 7) Park Tour: Board members, guests and staff went on the annual tour of parks immediately following the meeting.

Respectfully submitted,
Denise Hansen, Administrative Assistant