City of Montello Park Board

December 21, 2015

Call to Order: 7 p.m.

Roll Call: Patti Schaefer, Ken Streich, Kevin Schaefer, Ron Knutson, Dick Dufour

Absent: Venise Mugler, Bob Barton

Also Present: Mike Kohnke

1. Discussion on License and Ordinance wants to reduce park use fees that were recommended by Park Board.
	1. Much discussion that after Park Board spent months in time and research into surrounding area’s fee schedules and that our proposed fees and security deposits are being changed by another board.
	2. Motion by Streich/Dufour to reluctantly accept the proposed fee schedule from License and Ordinance. Ayes: 3, No’s: 2. Motion carried.
	3. Dufour recommended that a public hearing be held in 2016 regarding park fee schedule.
	4. License and Ordinance recommended changes:
		* Wells Point: $10
		* Small pavilion: $40
		* Large pavilion: $60
		* Ball diamond public use: 0
		* Ball diamond organization use: stays same
		* Security deposit: $50
		* Entire concession building - $150
2. Discussion on Comprehensive Plan: things the Park Board would like to see in 10 years
	1. Replace playground equipment, new beach, bathrooms at second ball diamond, basketball, stage at pavilion, handicapped fishing pier at lake. Removal of dead trees, bat house enclosure in dumpster area, park overflow parking lot, security lights, new truck, bigger budget, electricity at Well’s Point, gazebo at Daggett Park

Old Business:

1. CD monies:
	1. $750 Volleyball
	2. $1000 Playground equipment
	3. $400 Repair and Maintenance
	4. $1300 Diamond improvement
	5. Motion by Knutson/Schaefer to put forward 4 CD’s to next year’s budget. All in favor. Motion carried.

Next meeting 1-21-16

Motion by Knutson/Streich to adjourn. Motion carried at 8:10 pm.