

**Fremont Parks and Recreations Board
December 12, 2007**

Meeting Minutes –

Attending: Lon Keyes, Neil Ledet, Anne Abernathey

Special meeting of Park Board called to order at 6:12.

Minutes from October 17, 2007 meeting read. Minutes approved.

Business

New Members

Kay Smith has officially resigned as a Board member. Her replacement is Liz Thomas. Lon Keyes will end his term as Board member, and his replacement is Drew Kuespert.

Meeting dates for 2008

The Board has decided to try meeting monthly. Meeting dates for 2008 will be the second Tuesday of each month.

A member of the Board will need to attend the Town Council meeting on the 3rd Tuesday of the month. After discussion, the Board felt that this would easily be accommodated by taking turns attending. If a member cannot attend the Council will receive a report or the minutes of the Board meeting.

2008 Planning

January meeting issues

- Electing officers
- Getting planning documents to our new members
- Identifying projects and grant sources to work on.

Chris Snyder received a rough estimate for the asphalt work for the planned path connecting the city park with Broad street park - \$69,000. In discussion, the Board will look to writing a grant request to assist in paying for this park improvement.

Neil will continue to serve on the Tree Board for 2008.

Meeting was adjourned at 6:41

Next meeting tentatively set for January 8, 2008 at 6:00 at the Fremont Public Library

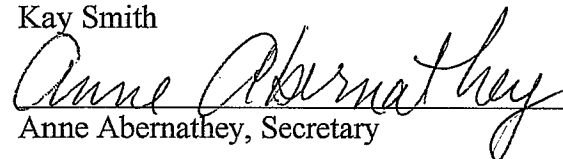
Meeting Minutes read and approved (as amended if necessary)

Lon Keyes, President



Neil Ledet, Vice President

Kay Smith



Anne Abernathey, Secretary

Fremont Parks and Recreations Board
February 12, 2008

Meeting Minutes

Attending: Neil Ledet, Anne Abernathy, Drew Kuespert, Liz Thomas. Kathy Parson attended the beginning of the meeting to swear in Parks Board members.

Meeting of Park Board called to order at 6:05

Minutes from January 8, 2008 meeting read. Minutes approved.

Agenda Items

1. Finalize electing officers

Discussion and election resulted in

Anne Abernathy - President, Neil Ledet-Vice President, Liz Thomas-Secretary

2. Review budget

Board reviewed figures from last year's budget and the likely budget for 2008.

3. Discuss concept plan and decide what can be accomplished in 2008

Things that could be accomplished this year:

- Apply for Trails Grant from the State – DNR
- Remove chain link fence and install 4' black coated fence around the skate park
- Add obstacles to skate park
- Have a definitive plan drawn up for Broad St. Park, specifying the location of the trail, park features and recommended plantings

4. Goals for this year.

Board decided that the primary goal is to move forward with improving Broad Street Park.

5. Decide on any steps to be taken in February:

New Business

- Discuss grant writing from DNR, all members work on reading over information and come to March meeting prepared to begin writing to raise money.
- Items to address first-
 - Replace chain link fence around skateboard park, after determining that chain-link is the appropriate type to use. Drew will research other types of fencing.
 - Purchase soccer nets for possibly setting up by skateboard park. Neil will research this.
 - Have a plan drawn up for Broad St. Park, either by Master Gardener volunteer or paid consultant. Anne will again try to contact Sharon Gehrig, and if she is unavailable, find other possibilities
- Neil made motion to purchase obstacle for skateboard park. Drew 2nd motion. Motion carried.

