

**Meeting Minutes**  
**New Prague Park Board**  
**Tuesday, May 11, 2010**  
**6:30 PM**

**1. Call to Order**

The meeting was called to order at 6:31 PM by Vice Chair Sharon Brown. Members present were Kay Wilcox, Sharon Brown, Matthew Lasch, Mike Slavik and J.C. Ingebrand. Youth Representative present was Darren Brown. Absent were Amy Jirik and Allen Mahowald. Staff present was Ken Ondich – Planning Director.

**2. Approve Previous Meeting Minutes**

A motion was made by Wilcox, seconded by Slavik to approve the April 13, 2010 meeting minutes. Motion carried (5-0).

**3. Review Financial Reports**

Planning Director Ondich noting that during the month of April an additional \$1,426.88 was added to the Park Equipment Fund from residential and commercial permits. He added that the financials were not included this month as no new expenditures were incurred in the past month and that they would be reviewed at the June Park Board Meeting. He stated that the item was only for informational purposes this month.

**4. Orienteering Course Request at Southside Park**

Planning Director Ondich stated that since last month's meeting the City received a request from Andrew Scrivener, Committee Member from the New Prague Boy Scouts Troop 323, for permission to establish an orienteering course at Southside Park. He stated that he included in the packet an undated letter from Mr. Scrivener with the written request as well as a map of the City's disc golf course in the park for reference purposes. He stated that orienteering involves the basics of compass and map reading skills by locating points which are proposed to be established in the park. He added that the markers that would be placed in the park would be essentially unnoticeable to normal park users except for those utilizing the orienteering course as they are about the size of a nickel but would most likely be colored. He stated that staff does not see any issue with allowing the boy scouts to utilize Southside Park to set up an orienteering course as long as the markers do not cause damage to any of the park facilities and as long as the City is provided information about the orienteering course which can be published on the City's website for use by the general public.

The Park Board suggested that Amy Eich with Community Education be informed about the orienteering course once it is set up for possible use as a community education class.

The Park Board also suggested that Southside Park be added to the Annual Park Board tour at next month's meeting to review the course if it is completed.

A motion was made by Slavik, seconded by Brown to recommend that the City Council approve the New Prague Boy Scout Troop 323 request to establish an orienteering course at Southside Park as long as the markers do not cause damage to any of the park facilities and as long as the City is provided information about the orienteering course which can be published on the City's website for use by the general public. Motion Carried (5-0).

## **5. Miscellaneous**

- a. None

## **6. Adjournment**

The meeting was adjourned at 6:51 PM by order of Vice Chair Brown.

Respectfully Submitted,

A handwritten signature in black ink that reads "Ken Ondich". The signature is written in a cursive, flowing style.

Ken Ondich  
Planning Director