

## Park Board Meeting

February 10, 2015

City Hall

**Present:** Michael Haeffner, Jack Walsh, John Tate, Mike Gruhlke, Mike Handevitd – City Council, Michael Gilbert.

1. Historical Society Story Boards: The Historical Society has not been re-imbursed for funds they have spent to date on the story boards. This is \$1529 for the lumber with \$1200 to be spent yet on signage. The park board believes this was a part of the new damn project. John Tate moved and Mike Gruhlke seconded the recommendation to city council that the necessary funds to purchase the necessary sign materials be paid the Jackson County Historical Society. The motion passed.
2. DNR Park and Recreation Grant: Michael Haeffner reported on the grant possibilities. He attended a meeting with SEH and Jennifer Bromeland. There is still grant money available, but the grants must be recreation centered (trails, equipment, etc.). Michael H., upon recommendation of the board, will work with SEH and Jennifer to work further on grant applications.
3. Ashely Park Playground: Michael Haeffner reported the Minnesota and Wisconsin Playground Association may have 35% funding available for qualifying projects. Michael will pursue further.
4. Memorial Park: All agreed it is time to start an effort for fund raising for Memorial Park. The American legion, Legion Auxiliary and other stake holders will be contacted about how to move forward.

Next Meeting Tuesday, March 8, 2015 at City Hall.

Respectfully submitted by Michael Gilbert.