

Park Board Meeting

April 14, 2015 at City Hall

Present: Mike Handevidt, John Tate, Michael Haeffner, Lynne Anderson, George Tauer, Mike Gruhlke, Mike Gilbert, Luke Ewald. **Absent:** Jack Walsh

1. **Luke Ewald—Tobacco Policy Signs.** Tobacco signage is here. George will get 25 posts by Friday. George will install. Tobacco Policy effective January 1, 2015.
 2. **Dam Memorial Story Boards—**Bill has been paid to Historical Society. Location discussed. Motion by Mike Gilbert to recommend that George place signs near old Dam site on west side of the present Bike Trail. John T second. Passed unanimously.
 3. **Boat Ramp in Ashley Park—**Before Phil Nasby begins work on the ramp, he needs an official “Go Ahead” agreement from City Hall and a Contact person. Michael H. will contact Jennifer for the agreement and George will be the Contact person.
 4. **Gail Dunker Memorial—**Lynne called Bridget Gilbert and Lynne will be the Contact Person for this. No new information to report.
 5. **Park Fees—**Motion by Mike Gruhlke and second by John Tate to ask the Council if it would be possible to allow the Park Board to use the fees that are collected to improve our parks. Passed unanimously. Discussion on limiting the waiver of park fees. No action taken.
 6. **Active Living Plan-** Michael informed group that Drew Hage will be presenting the Active Living Plan to the City Council at the May 19th meeting.
 7. **Memorial Park-**John T. reported that he has set up a meeting with Doug Nestegard (VFW), Jeff Johnson (Veterans), Al Stammer (Legion), for next week. Michael H. volunteered to attend that meeting. They will discuss designs, funding, rain garden. Board then discussed possibility of grading only the area of the New Park from White St. to Ashley St. in order to begin plans for the Memorial Park and a possible Shelter House. No action taken.
 8. **George’s Report-**
 - a. He is working on warming trailer through Green Acres.
 - b. Dumont restroom—There is a Need and George is looking at plans and costs through CXT. He will get that information to Jennifer.
 - c. He has a table that can be used to replace the one in Central Park Gazebo
 - d. New lights for BB court—wiring is good so new lights can be added.
 - e. He will work on signs for Frisbee Golf course so motorists won’t be driving on grass.
 - f. Handicap Swing—wasn’t in our budget for last year. Hope to get one this summer. George will get costs and talk to reps. Lynne will contact Sandy Phillips about writing an ADA/Community grant to help with costs.
 - g. Ashley Play equipment- Sales reps. from PlayWorld and MN/Wisc Playground will be at next meeting. Lynne and Michael in charge.
 9. **Next meeting:** May 12th at 5:30 at City Hall.
- Respectfully submitted by Lynne Anderson