

City Park Board Meeting

May 12, 2015 at City Hall

Present: Michael Haeffner, Mike Handevidt, Mike Gruhlke, Mike Gilbert, John Tate, Lynne Anderson, Jacqueline Knips, George Tauer, Matt Finnegan rep. for PlayWorld, Dan Lanes rep. for GameTime.

Absent: Jack Walsh

1. **Presentations for playground equipment for Ashley Park:**
 - a. Dan Lanes—GameTime: offered 35% discount. Showed what is available for our budget of \$25,000. Explained warranty, ease of installation, and new pieces we might like to add—Whirlwind seat, Tilted Sky Runner.
 - b. Matt Finnegan—PlayWorld: no sale until Fall—then 35%. We do get a 20% discount because we are part of the State Cooperative Purchasing Venture. Lifetime warranty on posts and hardware. Leaned toward Option 2 with Play Web, but more expensive. Super Nova was a new piece.
 - c. No action taken. Will wait until Fall to have more in the budget and take advantage of the sales.
2. **Ashley Park Boat Ramp**—Jennifer Bromeland sent letter of approval from City Council to Phil Nasby. No date set for work day. Phil will be in contact with George.
3. **Memorial Park Committee Report**—John met with Jeff Johnson, Alan Stammer, Doug Nestegard, and Joe Wieskus. This group will do a drawing/sketch of the area. Their goal is simplicity and low maintenance—trees, water feature, steel cutout, flags. They will organize donations and fund raising.
4. **George's Report:**
 - a. Conservation Corp removed some of the large plants from the river restoration area in Ashley Park.
 - b. "No smoking" signs up in some of the parks. "No parking on grass" signs up in Benes Park.
 - c. Dumont restroom-bids came in way too high to replicate restroom in Ashley Park. George will look into getting bids from a local contractor to build the structure and bring to next meeting.
 - d. George gave us two bids on lights for the BB court in Dumont Park. Motion by Mike Gilbert with a second by Lynne to "recommend to the Council that we accept the bid of \$2,097.56 to purchase four lights for Dumont Park." Passed unanimously.
 - e. Crew is working on new table for Central Park and Story Boards by dam site.
5. **Next meeting** is June 9th at 5:30 at City Hall.

Respectfully submitted by Lynne Anderson, secretary.