

Park Board Meeting Minutes

August 11, 2015 at City Hall

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

1. **Finance Committee meeting**—Report by Michael and Mike Gruhlke. Discussion held about outcome of the Park Board/Finance meeting dated July 20. No decisions reached. Motion by Lynne to invite Finance Committee and Jennifer to our next meeting. Second by Mike Handevitd. Passed unanimously. Action: Michael will let Jennifer know.
2. **Boat Ramp**—completed by Phil Nasby and Game and Fish personnel. Little or no cost to us. Michael mentioned that the ramp is a plus for the Fire/Rescue for Jackson. Our thanks to Phil and DNR personnel.
3. **Dumont Restroom**—Discussion included: using precast building, costs, plans that John Tate will bring to next meeting, Michael will visit with Wayne Lutterman, George will continue to look at options and get bids.
4. **Jackson Foundation**- Discussed possibility of using the Jackson Community Foundation for donations for equipment and improvement of our parks. Action: Lynne will contact someone from that committee and either bring information or have them come to the next meeting to explain their process.
5. **George's Report**—
 - A. He has lost 3 seasonal workers this past week. Jake Boyer may be able to help.
 - B. Still working on finding something suitable to use as a warming house for next winter.
 - C. Inquiries from community—
 - i. splash park—Lynne contacted Katie Stai and she will attend our next meeting,
 - ii. Dog Park and Memorial Park—John will continue heading these projects,
 - iii. equipment in our parks for ages 2-5—George mentioned some equipment in Dumont Park but possibly including that age group for Ashley Park equipment,
 - iv. Trails group will pay for paint and painter to touch up the bike sculpture in Dann's Island- George will have this done.
 - v. George will place the Rohloff memorial bench west of high school tennis courts per request from Jeff Johnson,
 - vi. trash receptacle and bench from SHIP grant have been placed in Dumont park.
 - D. Future Projects— Story Boards, bike racks from SHIP grant, table in Gazebo

6. Adopt a Trail signs-- The City applied for and received a \$500 SHIP grant to purchase Adopt-a-Trail signage for City trails. This information will be given to the Friends of the Jackson Co. Trails group.

7. Next meeting—September 8 at 5:30 at City Hall.

Respectfully submitted by Lynne Anderson, secretary