

Park Board Minutes---November 10, 2015

City Hall

In attendance: George Tauer, Michael Haeffner, Lynne Anderson, Mike Handevidt, John Tate, Jack Walsh, Mike Gilbert, Andrea Sether. **Absent:** Mike Grulhke

1. **George's Report:**

- a. Jerry Rohloff bench is in. Seeding may have to wait until next Spring to soften soil.
- b. Warming house and ramp ordered and here by end of Nov. Still need benches. Looking at two companies.
- c. Dam Story Boards—if weather holds will still get done, otherwise next Spring.

2. **Finance Committee** meeting report by Mike Gilbert, Lynne, and Michael.

3. Memorial Park Funding: Jennifer will present a request for funds at a Bond Funding meeting at Mankato on Tuesday, Nov. 17th and asked if any of the park board members would like to attend with her. **ACTION:** Board members will email her if they can attend.

4. **Andrea Sether** presented tips about building a dog park. She headed a project in Algona, IA several years ago. She suggested: size of one acre, divided 1/3 for small dogs and 2/3 for large dogs, gates large enough for equipment, a double entry so dogs don't escape, fire hydrants, benches, fence at least 4' high, rules posted, 8X8 entrances, dogs need license/vaccinations, sign sponsorships, \$5,000 donation for naming rights. **ACTION:** John and Michael will measure area, begin design, and determine what the costs will be. George will measure how much fencing was donated from Softball fields.

5. **DNR Outdoor Grant**—This is the grant for the restroom at Dumont Park. Applications come out in December. **ACTION:** Lynne will contact Jacqueline and begin process.

6. **Jackson Community Foundation**—We must close out the account for the Dam Story Boards. **ACTION:** Michael will contact Jennifer and use these funds to help defray cost of Story Boards.

7. **Olson Log Cabin** shingles: Mike Handevidt suggested the cabin needs new shingles. **ACTION:** George will check on the condition and report at our next meeting.

8. Next meeting will be held on December 8th at 5:30 at City Hall.

Respectfully submitted by Lynne Anderson, secretary