

Park Board Meeting

December 15, 2015

City Hall

Present: Mike Gruhlke, John Tate, Mike Handevidt, Michael Haeffner, Lynne Anderson

Absent: Jack Walsh, Mike Gilbert, George Tauer

1. **DNR Recreation Grant**-- Board members looked over the grant and decided we weren't qualified to adequately write the grant and have a chance at getting it. Michael volunteered to talk to Jennifer and ask her if she would take the lead on writing the grant and use us as helpers to get quotes, take pictures, etc. This will be on next month's agenda.
2. **Budget Carry Over**—Jennifer has requested to the City Council to carry over to 2016 any unused funds in the Parks Improvement budget at year's end. When Michael visits with Jennifer he will find out what that amount will be.
3. **Jackson Foundation**—The donation that was made of \$634.18 for the Dam Story Boards at the Jackson Foundation has been used toward the total bill of \$1549.62.
4. **Olson Log Cabin**- no action taken on shingles for the cabin because George was not at meeting. Tabled until next month.
5. **Dog Park**—no update. Michael will find out how much fence was donated by softball fields.
6. **Ice Rink**—The warming house and ramp are here and waiting for cold weather and ice.
7. **Veteran's Park**—John contacted Jeff Johnson about their progress on the Veteran's Park. That committee would like a commitment from the City Council before moving forward. A motion by John T with a second by Mike Gruhlke to recommend to the City Council that there be a resolution showing their commitment to provide city crew help and future maintenance of the Veteran's Memorial. Passed unanimously. Veteran's committee will then be invited to our meeting to present their design.
8. **Next meeting** will be January 12th at 5:30 at City Hall.

Respectfully submitted by Lynne Anderson, secretary