

Park Board  
February 13<sup>th</sup>, 2018  
Meeting Minuets

Members present: Michael Haeffner, Michael Gilbert, Phil Markman, Rick Almich, Jack Walsh, Michael Gruhlke, Larry Anderson

Members Absent: Lynne Anderson, Jennifer Eicholz

1. National Parks Rx Day
  - a. Action taken: this item was tabled until March meeting so members can research
2. Ashley Park Shelter
  - a. Action taken: Michael Gilbert spoke about having Andy Welp attend our next meeting to discuss are present budgets for the replacement of the shelter house in Ashley Park. He will invite Andy Welp to out next meeting
3. Veterans Park Update
  - a. Action taken: Michael Gruhlke spoke on an update about the Veterans Memorial Park. He had lunch with Jeff Johnson who was waiting for an individual to return so they can form a small committee to pursue Veterans Memorial further.
4. Splash Pad Committee request to begin work on the Bathroom in Albertus Fields for the Splash Park
  - a. Action taken: Park board chair Michael Haeffner spoke that he had a conversation with Sharon Henning about the Splash Committee starting remodeling of the bathroom in Albertus Fields for the Splash Pad. Henning commented that they wanted to start making the bathroom more compliant. They would make the 2 existing bathrooms ADA accessible and installing the outdoor shower. Henning will send Chair Haeffner some information on this and that will be forwarded to council.
  - b. Motion was made my Michael Gilbert to recommend to City Council that the Splash Pad Committee be allowed to start remodeling the bathroom. Second by Jack Walsh. Passed unanimously.
5. Phil's Report
  - a. Ice Skating Rink pretty much done for the year. The weather has not been fully cooperative. He stated that he has been researching new locations for the ice rink.
    - i. One new consideration is in the empty space south of White Street in the grass. Considerations would be to make this a permanent spot by building a berm/dyke around the rink. There would be a chance for hockey boards to be installed around the rink.

Michael Gilbert made a motion to adjourn the meeting second by Michael Gruhlke. Passed unanimously

Next meeting will be March 13th at 5:30 at City Hall.

Respectfully Submitted by:  
Michael Haeffner, Park Board Chair