

## **Park Board Minutes**

**April 9, 2019 at City Hall at 5:30**

**Present:** Larry Anderson, Michael Haeffner, Mike Gilbert, Matt Skaret, Phil Markman, Lynne Anderson, Mike Gruhlke, Luke Ewald; Bob Kost with SEH was present via phone.

**Absent:** Jenny Eicholz

### **Memorial Park Bids:**

**A.** There were two bidders: Hulstein Excavating, Inc.(Edgerton) and Svoboda Excavating. SEH will have people here to help supervise as we proceed. Low base bidder was Svoboda Excavating at \$419,477.00 (that bid recommended by Bob Kost). Other bid was \$446,228.75. There are alternate bids for canoe launch, picnic pads (2), and splash pad.

**ACTION:** After discussion, along with information about possible move of splash pad, a motion was made by Mike Gilbert “to recommend to the City Council to accept the base bid for Phase I construction cost to Svoboda Excavating.” Second by Lynne Anderson. Passed unanimously. No action on the Alternate bids at this time. We can add them as project moves forward. Completion date is June 30; however, Bob recommended three mowings before people are allowed on grass, so park may be closed most of the season.

**B.** SEH has not received any information from the Veteran’s Committee about the Veteran’s Plaza. **Action:** Mike Gruhlke will visit with them.

**Tennis Court Resurfacing at Ashley Park:** Stevenson’s was awarded the bid (\$20,900.00).

Stripping was not part of the bid; but they can do the stripping. We will discuss that at May meeting. Work will begin about mid-May.

**Ashley Park Shelter House:** Mike Gilbert emailed board members a scope of the work needed

at the shelter. Matt Skaret asked CMBA Architects of Spencer to put together a proposal for refurbishing the shelter house. They will present to the park board and this will probably be a Fall 2019 project.

**Safety First Audit of Parks:** Bob Clarin, representing Safely First, came to Jackson to look at our 6 parks with Phil and Matt. He will do a safety inspection, provide a formal report, create solution and next steps, and present to the board. Fees are refunded upon first playground maintenance order. **Action:** Motion by Michael Gilbert and second by Mike Haeffner to accept the bid of \$3,000.00 for SafetyFirst Audit. Passed unanimously.

**Next meeting** will be May 14 at 5:30 at City Hall.

Respectfully submitted by Lynne Anderson, secretary