

**Park Board Meeting  
Monday August 14, 2018  
City Hall**

**Present:** Phil Markman, Jen Eicholz, Mike Gruhlke, Michael Haeffner, Larry Anderson, Lynne Anderson. Guests: Jen Tewes and Kristy Thurmer.

**Absent:** Mike Gilbert

- 1. Shelter House:** Discussion held if shelter house can be repaired/ remodeled or must it be rebuilt from ground up? **Action taken:** Larry Anderson will contact City Hall and get on Harry Jenness' list and have him inspect the building. Currently it needs light bulbs, workable outlet, cleaning and Phil will get the summer help on that. Other contacts mentioned were Sentence to Serve, Kirk Dunlavey and Kiwanis as possible partners for this project.
- 2. Memorial Park:** Phase I may begin as soon as this Fall. We brain-stormed about using the Green Space because Phase II and III could be in the far future. Some thoughts: make sure there is electric power, incorporate the ice rink/ice and street hockey, the skate park, the Bike Share and bike fix-it station, and also find a place for piling snow in winter.
- 3. Tennis Courts:** We have one quote from Daryl Stevenson of Stevenson Asphalt out of Sioux Falls to fill cracks and resurface courts at Ashley and Central parks. For Central Park: \$11,000.00 and for Ashley Park: \$20,900.00. Lining courts would be additional. Bergen and Fuller have not responded. **Action taken:** Michael will contact M&R Paving for the second quote.
- 4. New member:** Beau Johnson has accepted another job and will be leaving Jackson. That leaves Jack Walsh's position on the Park Board open again. Discussion held about replacements. **Action taken:** Lynne will contact Luke Ewald to see if he will take the position. If he accepts, Michael will do a motion, second and vote via email. That way we can get this handled at the next City Council meeting.
- 5. Top Three Park Board Projects:**
  1. Memorial/Veteran's Park
  2. Shelter House at Ashley Park
  3. Resurfacing tennis courts
- 6. Restroom in Albertus Fields:** Kristy and Jen brought the estimate to remodel the restroom at \$18,705. This will bring it up to code, new electrical, fixtures, siding, plumbing, paint. Action taken: Lynne A. made a motion to recommend to the Council to pay for the remodeling of that restroom. Second by Jen E. Motion passed unanimously.
- 7. Phil's Report:**
  - a. losing some summer help kids
  - b. Benes Park still barricaded
  - c. will get Ashley shelter house cleaned and repairs made
  - d. reseeding of softball fields
- 8. Next meeting:** Tuesday, September 11 at 5:30 at City Hall.

Respectfully submitted by Lynne Anderson, secretary.