

Park Board Minutes
August 13, 2019 at City Hall

Present: Luke Ewald, Michael Haeffner, Lynne Anderson, Matt Skaret, Larry Anderson, Jennifer Eicholz, Phil Markman, Mike Gilmore. Guest: Dustin Nosbusch from Boekett.

Absent: Mike Gruhlke

A. **Tennis Court Stripping:** We can get only one bid for the stripping and it is from C&H Sport Surfaces, Inc from New Market, MN. The courts must be finished. **ACTION:** Motion by Lynne to recommend to the Council to accept the bid of \$18,500 from C&H Sport Surfaces to line Ashley and Central Park courts. Second by Mike Gilbert. Passed unanimously. This will include two filler coats and two color coats in blue with white lines for Tennis/BB/Pickleball.

B. **Ashley Shelter House:** Dustin Nosbusch from Boekett handed out revised/updated draft plans and gave information about materials. He recommended Royal Siding from Celect (good with the moisture issue at the park) with a vapor barrier, PCB liner panels for interior, four (8X7) steel-raised panel garage doors, two windows for light (with possible shutters for vandalism), 2 entry doors, 2 fans, countertop. Keep ceiling open but paint the beams. Dustin estimated the costs at \$18,000 in materials, labor/contractor at \$20,000, so with electrical and plumbing the total at about \$50 to \$55,000. Dustin didn't think we will get a contractor this year. It will have to be a 2020 project. Next steps: 1. need a list of supplies/materials from Dustin 2. Present to Council next Tuesday. 3. Get bids. **ACTION:** Motion by Larry to recommend to the City Council to accept Boekett's design and projected costs of \$18,000 for materials with an estimated total of \$55,000 for the Ashley Park Shelter House. Second by Jenny. Passed unanimously. It will be on the City Council Agenda next Tuesday.

C. **Memorial Park Update:** Svoboda making good progress the last few weeks. Sidewalk poured, underground water and sewer, storm sewer, drainage for skating rink, hole for trees, higher dike for flooding, narrowing of entrance by ball fields for ADA compliance. Next step will be asphalt for trail. There are no guarantees for seeding yet this Fall. Matt has fielded some citizen concerns about extra costs.

D. **Disk Golf:** No interest right now. Crew will remove equipment when they can get to it.

E. **Phil's Report:** 1. The new park signs are up in Ashley, Central and Sunset Parks. Discussion followed to get new ones for Zimmerli, Patterson, and Dumont Parks. **ACTION:** Motion by Luke with a second by Lynne to replace park signs in other three parks. Passed unanimously. Lynne will contact Eye Candy and get this project started. 2. Broken backboard is replaced on BB court at Dumont park. 3. Two of the four summer workers will be done this Friday, another next week, leaving only one. They have been good workers. 4. There is a possibility to use Memorial Park this winter for ice skating and hockey.

F. **Next meeting** will be Wednesday, September 4th at 5:30 at City Hall. **NOTE CHANGE.**

Respectfully submitted by Lynne Anderson.