

**Park Board Minutes**  
**Tuesday, December 11, 2018**  
**City Hall**

**Present:** Matt Skaret, Mike Gruhlke, Lynne Anderson, Luke Ewald, Mike Gilbert, Phil Markman, Michael Haeffner, and guests: Andy Welp, Bob Kost, Anna Springer, Kristi Thurmer, Chelsea Honnette.

**Absent:** Larry Anderson, Jenny Eicholz

1. **SEH (Phase I of Memorial Park):** Bob and Anna presented the overall Park Plan and Phase I was discussed and questions answered. (The Board recommended that the Dog Park be pushed into a later Phase of the park in favor of picnic areas). Preliminary cost sheet was reviewed. Motion by Mike Gruhlke and second by Mike Gilbert to recommend to the City Council to proceed with Phase I with the changes presented. Passed unanimously. SEH will return at February meeting with bidding schedule.
2. **Splash Pad:** The Splash Pad will be part of the SEH project, Phase I. Kristi and Chelsea will be our contacts and they will watch bids so they get what was in their original design proposal. They are happy with the comprehensive project with SEH and that it will be a part of Phase I.
3. **Veteran's Memorial:** Mike Gruhlke reported on the meeting between the Veterans Committee and Bob and Anna of SEH held tonight before the Park Board meeting. Bob brought concept pictures and got feedback from the Veterans Group. They are getting closer to having a final draft of what the memorial will look like.
4. **Ashley Shelter House:** Andy Welp was present and brought ideas for the remodeling of the current shelter house. Discussion on warming kitchen, lighting, door replacement, windows, and enhancement of inside and outside. Andy will meet with Phil at the shelter house in the next few days and then have a bid ready for us by the next meeting. Another bid will be necessary.
5. **Phil's Report:** He has removed snow from Bayou for ice skating rink. They will begin flooding tomorrow and turn on heat and water. Goal is to open Friday night. Motion by Michael Haeffner with second by Lynne Anderson to purchase new goals. Passed unanimously.
6. **Budget presentation:** Matt Skaret handed out the proposed Parks and Playground Budget for 2019. We have dollars left from the current year and those funds will be transferred to 2019 into Equipment Fund. Matt suggested we use Bob Clarin of Safety First to do a Park Audit of our parks. He can then give us a Park Plan for improvements to keep our parks updated and meeting safety standards.
7. **Next meeting** is January 8, 2019 at 5:30 at City Hall.

Respectfully submitted by Lynne Anderson, secretary.