

Park Board Minutes
Tuesday, January 8, 2019
City Hall

Present: Mike Gruhlke, Luke Ewald, Phil Markman, Tony Oxbourough (City water/waste water superintendent), Matt Skaret, Lynne Anderson, Jeremy Boogerd (City Electrical superintendent), Mike Gilbert, Michael Haeffner, Larry Anderson

Absent: Jen Eicholz

A. Memorial Park and Veteran's Memorial: Matt S. opened discussion on several issues that have arisen with the latest concept plan for Memorial Park. The issues were: the well house, gravel trap, electrical/transformer, placement of Veteran's Plaza. Jeremy, Tony, and Phil pointed out some problems— maintenance, electrical locations, location of manholes, wider and stronger trail for work vehicles.

ACTION: Motion by Mike Gilbert with a second by Luke Ewald to revisit location of Veteran's Memorial, the ice skating area, parking area, and utilities. Passed unanimously.

B. Veteran's Memorial: Because we run into confusion with the names of Memorial Park and Veteran's Memorial; it was decided that we should refer to Veteran's Memorial as Veteran's Plaza. Therefore, "Veteran's Plaza is a part of Memorial Park." An update from the Veterans was not available. **ACTION:** Mike Gruhlke will stay in contact with Jeff Johnson so we are updated on the Veteran's design plan.

C. MR Paving Quote: Michael received a quote for the repair, 2" overtop and game lines for Tennis courts in Ashley and Central Parks. Central Park is \$28,000.00 and Ashley is \$45,000.00 for a total of \$69,000.00. We already had a 2018 quote from Stevenson Asphalt. **Action:** Michael will contact Stevenson Asphalt to see if that quote is still good; then a decision will be made.

D. Ashley Park Shelter: Andy Welp has not gotten back to us. **ACTION:** Mike Gilbert will contact him.

E. Phil's Report: Phil would like to see the Ice Rink and Skate park moved to Memorial Park and gave us some location suggestions. With the current nice weather, the ice conditions aren't the best, but Bayou Rink will be open when possible.

F. Park Audit: Matt Skaret has contacted Bob Clarin about taking an inventory of our parks, especially play grounds, and then working on a detailed proposal. He hopes to begin next week!

G. Next meeting: Tuesday, February 12 at 5:15 at City Hall.

Respectfully submitted by Lynne Anderson, secretary.

