

Park Board Minutes
January 14, 2020 at City Hall

Present: Michael Haeffner, Matt Skaret, Luke Ewald, Mike Gruhlke, Larry Anderson, Phil Markman, Lynne Anderson.

Absent: Jennifer Eicholz, Mike Gilbert

A. Ashley Shelter: Electrical and plumbing bids are slow coming in. Only one bid from M & H Electric for \$7,000.00. Phil made contacts with businesses again today. **ACTION:** Motion by Lynne with a second by Larry to accept M & H Electric bill contingent to another bid coming in before Tuesday's Council meeting. If a lower bid comes in; Matt, Phil and Michael will reassess. Passed unanimously.

B. Active Living Plan Survey: Matt presented the Livewire's bill for printing the Active Living surveys. Cost is \$412 for 1750 surveys. Because the bill was higher than expected, Luke suggested writing a grant to help with cost. He will work with Matt on this and surveys will be in February utility bills.

C. Capital Improvement Plan: We again reviewed the 5-year Park Department Capital Improvement Plan presented by Matt which follows the recommendations of Marissa Bauer. We are starting 2020 with a balance of \$135,118 with \$25,000 being added from the General Fund each year. Starting with Ashley Park, Matt went through the next five years upgrading safety measures in all parks by the conclusion of the 5 year plan. This plan does not include the purchase of any major play equipment. **ACTION:** Motion by Mike Gruhlke and seconded by Lynne to accept the Plan and present it to the City Council. Passed unanimously.

D. Phil's Report: The ice at the Bayou is 8 inches, Corrine Vacek and two High School senior boys have been hired to supervise and hours have been set. Michael contacted C&H Sport Surfaces from New Market and we are first on their list to get the tennis courts stripped in the Spring. Requests have been made for snow removal on Springfield Parkway and Dewey St. and trails in general. Phil and Larry agreed that time and cost are main factors why this is not done. City does clear North Highway from hospital down to Frost.

E. Next meeting will be Tuesday, February 11th at 5:30.

Respectfully submitted by Lynne Anderson, secretary.