

Park Board Minutes
Tuesday, November 13, 2018
City Hall

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

Absent: Jenny Eicholz, Mike Gilbert

A. Splash Pad: Chelsey Honnette was present with an update:

1. The decision was made to use the Recirculation System.
2. They have secured 75% of funds needed and want to have all funds by Christmas.

3. Chelsey indicated that the Splash pad Committee would like the project to be incorporated into the overall Phase One of the Memorial park project rather than a stand alone project. Discussion followed on the best way forward.

ACTION TAKEN: Matt will line up a phone conversation between Kristi Thurmer, Chelsey Honnette, Matt Skaret and Bob Kost of SEH.

B. SEH Update: Bob Kost was here in October and met with Veteran's Committee about the Memorial—size, shape, location, and incorporation into Phase I and with Splash Pad. Jeff Johnson will review with Veterans. Bob will come to our December meeting and review plan and cost estimate with the Park Board.

C. Park Signs: Phil picked up the signs for Ashley, Sunset, and Central parks from Jeff Kruse. Jeff sent a bill to Matt Skaret. If weather holds and ground doesn't freeze, Phil will get them positioned yet this Fall.

D. Ashley Park Shelter House: Mike Gilbert was not at meeting. Michael reported that he has been unable to reach Alan Welp. **ACTION TAKEN:** Matt Skaret will ask SEH for ideas for remodel.

E. Phil's Report: Parks are closed, water is off, Bayou will be ready for ice skating when river freezes. One worker will be Corrine Vacek and one more is needed.

F. Next meeting: December 11, 2018 at 5:30 at City Hall.

Respectfully submitted by Lynne Anderson, secretary

