

Park Board Minutes
November 12, 2019 at City Hall

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

Absent: Jenny Eicholz, Mike Gilbert, Larry Anderson

A. Ashley Park Shelter House: Currently no bids on either electric or plumbing, but Fulda Electric, M&H Electric and Ron's Electric have all looked at project. Only Thurmer's have looked at plumbing. **ACTION:** A **motion** made by Lynne with a second by Luke to recommend to the Council to accept Tom Holte's bid of \$12,000 for construction of the shelter house. Passed unanimously. A **motion** by Luke with a second by Matt to recommend to the Council to accept Bockett's "Order for Materials" of \$16,068.29. Passed unanimously.

B. Benes Park: Brad Anderson, city attorney, has been contacted by Matt re: Kim Benes taking back the Benes Park property. Mike suggested that perhaps the city keep the property and plant the trees and return the park into a conservation area. We will table this until the next meeting after hearing back from Brad.

C. Park Signs: The last three park signs are ready at EyeKandy. Phil will pick up and Lynne will have Jeff send the bill to Matt.

D. Stripping Tennis Courts: Mike Haeffner will contact C&H Sport Surfaces and get a date set for next Spring-we are tired of waiting!

E. Veteran's Memorial: A committee meeting was held on October 24th. Dave Hargan reported that a quality design drawing will be available this Thursday to show members. Already fundraising has begun. Harry Knutson has been contacted about lighting.

F. Active Living Plan: Luke explained revising the Active Living Plan using an Open House, community survey and WiKi mapping. This is part of SHIP and SWRDC. Luke will bring an update to the December meeting.

G. Boy Scout Building: Before Sam Espey left for Navy duty, he presented Matt with a bid from Tom Holthe (dated May 20ieth) for a tin roof for the Boy Scout building in Ashley Park. Before we do anything with the bid, Phil will inspect the building and we will try to get more information about what is needed.

H. Next meeting will be December 10th at City Hall at 5:30.

Respectfully submitted by Lynne Anderson, secretary

