

**Park Board Minutes**  
**Tuesday, October 9, 2018**  
**City Hall**

**Present:** Michael Haeffner, Lynne Anderson, Jenny Eicholz, Phil Markman, Luke Ewald, Matt Skaret

**Absent:** Mike Gilbert, Mike Gruhlke

1. **Memorial Park**—Matt Skaret gave us an update from Bob Kost of SEH.
  - A. SEH is working with the Veteran’s Committee on two concept designs and plans to meet with them on Oct. 29 or 30.
  - B. They have done research on both the Flow-through system and the Recirculating system.
  - C. They will review with us the Site Survey and wetlands information.
  - D. They will attend our November meeting.
  
2. **Splash Pad update**—Luke reported that:
  - A. The Splash Pad Committee is leaning to the Recirculation system.
  - B. Vortex believes construction will take 13 weeks, then the Splash Pad needs to be tested and adjusted for several weeks.
  - C. The overall Phase 1 Memorial Park construction will take most of summer 2019 and, due to being seeded, not sodded; it would not be open to use until Spring 2020.
  - D. The committee still needs to raise \$80,000.00.
  
3. **Ashley Park Shelter**—Mike Gilbert contacted 3D Builders in Spirit Lake (they designed the Lakefield shelter). They are too busy to take on a re-hab project. He could not get in contact with Andy Welp, but he will try to get Andy to our November meeting.
  
4. **Tennis Court resurface**—Michael is still waiting on a bid from Brian Rahe of M&R Paving of New Ulm.
  
5. **Phil’s Report**—
  - a. Skating rink will be located at the Bayou again this year. The plan is to eventually move it to the new park.
  - b. M&H Electric fixed outlets at shelter house. Lights also work.
  
6. **Next meeting** will be held on November 13th at 5:30 at City Hall.

Respectfully submitted by Lynne Anderson, secretary