

**Park Board Minutes**  
**December 10, 2019 at City Hall**

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

**Absent:** Larry Anderson, Jennifer Eicholz, Mike Gilbert, Phil Markman.

We did not have a quorum, so no official action was taken. Discussion was held on current topics.

**A. Ashley Shelter House Update:** The City Council approved both bids one from Tom Holte Constuction and the other from Bockett's for building materials. Phil has received one quote on electrical from M&H Electric and is waiting on one from Ron's Electric. Nothing on plumbing bids yet. Our goal is to keep costs under \$50,000.

**B. Park Signs:** Phil picked up the last three Park signs from Eye Kandy. Matt received the bill and it has been paid. Signs will be placed next Spring in Zimmerli, Dumont, and Patterson Parks.

**C. Active Living Plan:** Luke presented the Active Living Plan survey that will be presented to the City Council for approval before being put in the city bill and online. Luke will present it to the City Council on 12/17/2019. Luke and Matt also wrote a grant from the National Center on Health, Physical Activity and Disability for \$5000 to be used on surfaces, surface mats, and edging in Ashley Park for fall prevention and safety.

**D. Benes Park Update:** No new developments.

**E. Phil's Report:** Phil was not present for a report.

**F. Capital Improvement: 5 Year Plan for Parks:** Matt distributed a Capital Outlay Park Plan which follows the Safety First Park Assessment recommendations by Marissa Bauer (which was done last summer.) We are starting 2020 with a balance of \$135,118. Matt went through the next five years upgrading safety measures in all parks by the conclusion of the 5 Year Plan. Any new, large playground equipment was not included in the plan.

**G. Next meeting** will be held January 14, 2020 at 5:30 at City Hall.

Respectfully submitted by Lynne Anderson, secretary