

## Jackson Park Board Meeting

July 10, 2018

Meeting came to order at 1730 hours. Present were Michael Haeffner, Jennifer Eicholz, Mike Gruhlke, Phil Markman, City Administrator Matt Skaret, Councilman Larry Anderson, Chelsea Honnette, Kristy Thurmer, Luke Ewald, Bob Kost and Anna Springer.

Bob Kost from SEH was present to refresh the Memorial Park Conceptual Plan in light of funding being approved by the legislature and the city council. Haeffner recommended that Veterans park be considered as part of phase 1. Kost was looking for the park board to move on the issue. A motion to recommend to the city council that they move forward with SEH to complete phase 1 was made by Gruhlke and seconded by Eicholz, motion approved.

Kristy Thurmer and Chelsea Honnette addressed the park board concerning the Splash Pad. They reported that they have raised 71% of their goal to build the pad. They also requested financial assistance from the park board for the renovation of the bathroom. A more specific dollar amount was requested by Haeffner to be considered at a later meeting.

Luke Ewald was present and discussed signage relating to bike trails/trails and the bike share program with the city of Mt. Lake. He asked the park board for financial assistance for both. The signage approximately \$65/sign and the assistance asked for concerning the

bike share program was \$2100. Ewald mentioned the possibility of other grant money available too. He was asked to seek that money and report back to the board.

Phil Markman discussed the difficulties with the skating rink current location and the need for moving it to another location. No action taken.

Haeffner read a letter of resignation from the park board from Jack Walsh. A motion was made by Eicholz and seconded by Gruhlke to accept Walsh's resignation, motion approved. Thank you Jack for all of your years of service.

A motion was made by Eicholz and seconded by Gruhlke to recommend that Mayor Walter appoint Beau Johnson to the park board, motion approved.

Discussion was held concerning the three priority projects for the board; they were Ashley Park, Veteran's park and Memorial Park.

At 1836 hours a motion to adjourn was made by Eicholz and seconded by Gruhlke, motion approved.