

**Jackson Park Board Meeting City Hall
January 12th, 2021**

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

Absent: Jenny Eicholz.

Agenda Items:

City of Jackson Park Improvement Budget:

- Matt shared the budget during the meeting (please see attachment).

Central Park/ Zimmerli Park Upgrades

- Central and Zimmerli Parks are prioritized as the next two park updates.
- Zimmerli Park is the cheapest update to make as identified: i.e. sandbox, spring-toys, remove the slide, 6x6x8 timber border, fabric liner, playground woodchip surfacing and installation, rubber safety mats, replace swing assemblies); to make this park more modern, go with a youth play structure; if the community garden goes well, we could see what else could go in. We will table the Zimmerli Park upgrades until February 2021, motion made Larry, and seconded by Neal, all in favor, motion carries.
- Central Park: similar to the replacements as Zimmerli Park; motion made by Luke to go with Safety First quote, seconded by Lynne, all in favor, motion carries.
- Motion was made to apply for the Sanford Healthcare Foundation grant to purchase and install the Inclusive Whirl at Ashley Park to provide an ADA feature; motion made by Mike Gruhlke and seconded by Mike Gilbert, all in favor, motion carries.

Grant Updates-Luke

- Luke gave an update on the Community Gardens; the grant is due on 1/15/2021; a budget line was put together for the gardens (please see handout in notes); an update to the grant will include cost for fencing (Luke will check with the JCC Schools Agriculture classes for fencing costs).

Phil/Neal Update

- The Memorial Park Ice Skate Rink has been tough to open due to warmer weather; the warming house still has to remain closed due to the Governor's Executive Orders pertaining to COVID.

Next Meeting:

- February 9th, 2021 at 530pm.

Adjournment:

- Motion made by Larry, seconded by Luke, motion carries.