

# ***Arlington Park Committee***

## ***Meeting Minutes***

April 29, 2009

### **I. Call to order**

**Chairman Ihrke** called to order the regular meeting of the **Arlington Park Committee** at **7:00 PM** on **April 29, 2009** in the **Council Chambers**.

### **II. Roll call**

The following persons were present: Chairman Ihrke, Vice Chairman B. Thomes, Councilmember Pederson, Supt. Thomes, Hultgren, Kassermann, and Battcher. Also present, Mayor Kreft and Consultant Smith-Strack.

### **III. Approval of minutes from last meeting**

A motion to approve the minutes from 3/19/2009 was made by B. Thomes and seconded by Hultgren. The minutes were approved as read.

### **IV. Summer Recreation**

Summer Recreation has no big expense this year, just balls for the program. Also reviewed a letter submitted by Summer Rec. Director Fleith regarding the displaying of signage from tobacco free youth. If signage was displayed during games and practices we would receive \$500.00. Motion by B. Thomes and 2<sup>nd</sup> by Battcher to accept Tobacco Free Youths offer to display signage for the summer, motion passed.

### **V. Sportsman's Park**

- A. Boundary Maps were handed out and reviewed. Suggestion made to contact an ecologist in reference to the culvert located in the Northeast of the Park. There may be some assistance through the reinvest in Minnesota Fund. Easements were discussed for along the creek. Surface water is public, however the shore is not.
- B. Long and Short term goals were reviewed and changes include:
  - Short Term
  2. Develop primitive campsites for tenting and RVing, east and south of the creek. Include fire rings, picnic tables & Grills. We will need to develop a policy for use and patrol. – Scott Equipment is willing to make fire rings. Councilmember Pedersen to find out more information on camping from the county.
  3. Investigate restrictions potentially attached to donation agreement between Sportsman's Club and city. – Ross to check file, seem to think it was a Gentlemen's agreement.
  12. Annex Property. – Cindy – A motion was made by Battcher 2<sup>nd</sup> by Pedersen, for a recommendation to annex park into the city, motion passed.

14. Ask Building official to check structures & integrity of structures. –  
Cindy.

Change this or part of this Long Term goal in to a short term goal, by using  
the materials the city already has for lighting as general lighting needs.

2. Consider park lighting (General Lighting & Specific facility lighting).

**VI. May 17<sup>th</sup> Kick Off Event**

The Kickoff event will be held, Sunday, May 17<sup>th</sup>, from 2-4 pm to introduce the  
rejuvenation of Sportsman's Park. We will be serving s'mores and ice cream.  
Cindy and Mayor Kreft to work on press release.

**VII. Other Business**

Arbor Day celebration is set for May 16<sup>th</sup>, 2009 in Fairview park. The scouts  
were invited to help inventory and location of trees.

Availability of parks for warm-up for state tournament request from Arlington  
Baseball Association, advised to call city offices to reserve.

We are still having issues with pet owners cleaning up the waste from their pets in  
the parks. Signage is in place, however very difficult to enforce.

**VIII. Adjournment**

**Chairman Irhke** adjourned the meeting at **8:25 PM**.

Minutes submitted by: Michelle Battcher, sec.

Minutes approved by: