

Arlington Park Committee

Meeting Minutes

August 18th, 2010

I. Call to order

Chairman Ihrke called to order the regular meeting of the **Arlington Park Committee** at **7:00 pm** on August 18, **2010** in the **Council Chambers**.

II. Roll call

The following persons were present: Chairman Ihrke, Kaesermann, Hultgren, Supt. Thomes, Councilmember Pederson, B. Thomes and Battcher.

III. Approval of Agenda

IV. Approval of minutes from last meeting

Motion to approve the June 16 by Hultgren, 2nd by Thomes and the July 14 motion by Hultgren 2nd by Kaesermann, motions passed.

V. Discussion on in town trails

Proposals on connection of the parks, Frenzel to memorial via hwy 5 toward the community center.

VI. Arlington meadows bay home lots recommendation

We have already had discussion on that location with all park dedications going towards trails leading to nearby parks, no additional park to be built in that location.

VII. Tobacco free parks policy

Money available by adopting policy. Inviting Lagrow back to develop our own policy..

VIII. Updates

- a. Frenzel park shelter
Is completed and looks very nice, many compliments from the community on the project
- b. Sportsmans park equipment- slide
Did not have the same book as last time we discussed this equipment, will be looking into pricing on various slides.

IX. New Business

Quote from Haggemiller Lumber for roof , Motion by Thomes, 2nd by Battcher to go with the steel roof (option 2) and to get free labor to complete the job.

X. Next Regular Meeting

The next regular meeting of the City of Arlington Park Committee will be held on September 15, 2010 @ 6:00 pm in the Council Chambers.

XI. Adjournment

Chairman Ihrke adjourned the meeting at **8:37 PM**.

Chairperson Alan Ihrke

Secretary Michelle Battcher