

Arlington Park Committee

Meeting Minutes

2/18/2009

I. Call to order

Chairman Ihrke called to order the regular meeting of the **Arlington Park Committee** at 7 pm on **February 18th, 2009** in the **Council Chambers**.

II. Roll call

The following persons were present: Chairman Ihrke, Vice Chairman B. Thomes, Councilmember Peterson, Hultgren, Kassermann, Larsen and Battcher.

Others Present: Consultant Cynthia Smith-Strack, Arden Kreft and Joel from High Island Watershed.

III. Approval of minutes from last meeting

A motion by Thomes and 2nd by Peterson, to approve the minutes from the October 22nd, 2008 and January 21st, 2009 meetings was voted on and approved.

IV. Tree Bank

Arden Kreft has an opportunity to purchase seedlings through the Legion at very little cost. Discussion was held on placement of a Tree Bank at the compost area. These trees would then be used in the future as transplants.

V. Developmental Plan for Sportsman's Park

Smith-Strack guided us through time line for our plan, as well as a need for asset inventory at the park as well as a management plan for the woodland area. Motion by Battcher to have park surveyed 2nd by B. Thomes, motion passed. Joel spoke on behalf of the High Island Watershed Initiative and told of a few ways they would "cost share" projects with us, the only requirement is to have those projects in place for a certain number of years. Joel also spoke of other agencies that could provide grants and other funding.

VI. Review 2009 Budget

A letter was presented by Administrator Jaunich regarding sponsorship and or donation opportunity for our parks, and will be mailed out to Civic organizations in the area.

VII. Next Regular Meeting

Next Meeting is scheduled for Wednesday 18th, 2009 at 7 pm.

VIII. Adjournment

Chairman Ihrke adjourned the meeting at 8:45 pm.

Minutes submitted by: Michelle Battcher, sec.

Minutes approved by: