

Arlington Park Committee

Meeting Minutes

1/21/1009

I. Call to order

Chairman Ihrke called to order the regular meeting of the **Arlington Park Committee** at 7 pm on **January 21, 2009** in the **Council Chambers**.

II. Roll call

The following persons were present: Chairman Ihrke, Vice Chairman B. Thomes, Mayor Kreft, Councilmember Peterson, Hultgren, and Battcher.
Members Absent: Larsen.

III. Election of Officers

Chairperson nomination of Ihrke Motion made by Hultgren and 2nd by Battcher, Vice Chairperson nomination of B. Thomes made by Battcher and 2nd by Hultgren, Secretary nomination of Battcher made by Hultgren and 2nd by Ihrke.

IV. Approval of minutes from last meeting

The minutes from the November 19, 2008 meeting were approved as read.

V. Tree Ordinance

Tree Ordinance has been pasted by city council with changes made to the last review of the document

VI. Developmental Plan for Sportsman's Park

Development plan for Sportsman's Park is one of Mayor Kreft's goals for 2009. Cynthia Smith-Strack will be consulting with us, she provided a memo to help kick start us on the February meeting discussion.

VII. Sidewalk/Trail Action Plan

Sidewalk/Trail action plan is a goal for 2009 plan to determine walk ability, with further action taken up this spring.

VIII. Review 2009 Budget

There will be a budget cut to all departments, it was discussed that the Water Fountain projects budgeted for this year could be financed in whole or part by local organizations, City Adm. Jaunich to draft a request to different organizations for review at our February meeting, this could be a good place to make our cuts.
There is TIF funding possible for the Frenzel Park Shelter project. The vision of the shelter could be along the same design as Fairview Park new shelter.

IX. Vacancies – 1 open seat

No one to date has applied for this position; there has been some interest and possible application to be filed in the near future.

X. Next Regular Meeting

Is scheduled for Wednesday February 18th, 2009 at 7 pm and was recommended to hold regular monthly meetings for 2009.

XI. Adjournment

Chairman Ihrke adjourned the meeting.

Minutes submitted by: Michelle Battcher, sec.

Minutes approved by: