

# ***Arlington Park Committee***

## ***Meeting Minutes***

July 15, 2009

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

**Chairman Ihrke** called to order the regular meeting of the **Arlington Park Committee** at **7:00 PM** on **July 15, 2009** in the **Council Chambers**.

### **II. Roll call**

The following persons were present: Chairman Ihrke, Mayor Kreft, councilmember Pederson, Supt. Thomes, Kaessermann, and Battcher.

### **III. Approval of the Agenda**

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

The minutes from the Regular May 20<sup>th</sup> & June 17<sup>th</sup> meetings, motion by Pederson, seconded by Kaessermann, motion passed.

### **V. 1<sup>st</sup> Reading Update on Ordinance 246 – Use of Parks**

Use of park ordinance was reviewed; however this ordinance will not affect Sportsman's Park until the park is annexed. Some discussion on when to expect the park to be annexed, there will be a joint meeting with the city and township regarding the annexation within the next two months.

### **VI. Sportsman's Park**

a). Update on Structural Integrity of Buildings – Ihrke & Pederson  
Save pole shed building by adding angle bracket reinforcement to tie in the brackets. Concession building roof leaks, but the slab looks good. Need to take off the Lean to. Other cement looks good. Pederson to contact Haggemiller Lumber to see what is needed to move things forward.

### **VII. Frenzel Park Shelter**

Received an estimate from CMC, proposed some changes; knee wall 5'x5' in a corner and a setback of 30'. The picnic tables and electrical are not included with the estimate, possible to use TIF funds.

### **VIII. Set date for Walk ability Survey**

Email will be sent when a date and time has been selected.

### **IX. Discuss 2010 Budget**

The park board could be expecting around \$39,000.00 from the developer's agreement from High Island Creek Development for in or around Frenzel Park. Will find out how it can be spent.

**X. Other Business**

Location for tree to be donated by the Garden Club could be on the South side of Playground.

The Nurse statue is to go along the pathway to the circle with the other soldiers, according to Arden Kreft.

Supt. Thomes passed out brochures on sales items of equipment.

Leslie passed out info she had on playground equipment, possibility to remove some as we replace some.

**XI. Adjournment**

**Chairman Ihrke** adjourned the meeting at **8:18 PM**. The next regular meeting will be 7 PM August 19, 2009.

Minutes submitted by: Michelle Battcher, sec.

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Secretary Michelle Battcher

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Chairperson Alan Ihrke