

**Arlington Park Committee  
Meeting Minutes  
June 17, 2009**

**I. Call to order**

**Chairman Ihrke** called to order the regular meeting of the **Arlington Park Committee** at **7:00 PM** on **June 17, 2009** in the **Council Chambers**.

**II. Roll call**

The following persons were present: Chairman Ihrke, Vice Chairman B. Thomes, Supt. Thomes, Hultgren, Kaesermann, and Battcher. Also present: Consultant Smith-Strack and Building official Darin Haslip.

**III. Approval of the Agenda**

A motion to approve the Agenda by Hultgren and seconded by Peterson, motion passed.

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

The minutes from the Regular May 20<sup>th</sup> meeting were not available at this time.

**V. Sportsman's Park**

Darin Haslip reported the general assessment he made; from the outside of the buildings at Sportsman's Park. The assessments that he made are based on public welfare, not on the building code.

Concession Building: There was rotted rafters and siding of the building as well as the lean too that is connected to it. The back wall would also move just by him pushing on it.

Pole Building: East wall is starting to lean in, poles are kicked out on the bottom and metal is breaking away on back side.

Well/Pump house: The siding is rotting; the fascia boards are shot, as well as the roof deck. There is leakage, rafters possible rotting.

Slab: Possible for future use.

Friday, 1 pm Chairman Ihrke and Councilman Peterson will meet Darin out at the Park to access the interior of the buildings.

Camping & Annexation update; the township met on June 8<sup>th</sup>, they had no concern over camping or annexation. This will be on the next city agenda.

Draft of ordinance on Park Use; a few Changes made to the draft including: Camping only allowed in Sportsman's Park.

Sub. 7: Quiet hours compatible with open hours of the park.

Sub. 9: Snowmobiles/4 wheelers only in designated areas.

Motion by Battcher and seconded by \_\_\_\_\_ to accept the draft as amended and send it to council, motion passed.

## **VI. Walking Survey**

A Walking survey will be conducted by Holly and Tracey for free! It is an open event which will take approximately 3-4 hours and will help identify continuity and connectivity within our community. It was suggested that we start from Sibley East School and go out and around from there.

## **VII. Frenzel Park Shelter**

Supt. Thomes stated that the shelter at Fairview Park was approximately \$19,000. It was suggested that he have Haggemiller Lumber draw up a draft of the project so we could get a better handle on it.

## **VIII. Annual Report to the Council on July 6th**

Chairman Ihrke will attend meeting.

## **IX. Other Business**

The playground at Sportsman's Park has been dragged to smooth out surface a little. The city Forester surveyed 8 dead boulevard trees. All will be removed by city workers, with the exception of one.

## **X. Adjournment**

Chairman Ihrke adjourned the meeting at **8:44 PM**. The next regular meeting will be July 15, 2009.

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Secretary Michelle Battcher

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Chairperson Alan Ihrke