

Arlington Park Committee

Meeting Minutes

November 18, 2009

I. Call to order

Chairman Ihrke called to order the regular meeting of the **Arlington Park Committee** at **7:00 pm** on **November 18th, 2009** in the **Council Chambers**.

II. Roll call

The following persons were present: Chairman Ihrke, Councilmember Pederson, Thomes, Hultgren, Kaesermann, Supt. Thomes, and Battcher. Also Present: Consultant Smith-Strack.

III. Approval of Agenda

No additions to agenda made.

IV. Approval of minutes from last meeting

The minutes from the October 21st meeting were approved as read.

V. Lion's Club Update

Lion's officers meeting attended by Chairman Ihrke. The Lion's were updated on what we were up to as far as up and coming projects. One concern they had was with the Fairview Park's shelter that they had donated a number of years back; it is in need of some maintenance.

VI. 2010 Budget

This year's budget will be \$83,640.00; \$22,000.00 is Capital outlay with \$10,000.00 earmarked for Sportsman's Park. A motion made by Thomes to give the city council the priority list we have compiled for the Sportsman's Park, 2nd by Councilmember Pederson, motioned passed.

VII. Other Business

A group met Friday discussing trails, the County Trail group is applying for 3 grants, one submitted Friday. A map of proposed trails from Arlington was suggested to be included with the grant applications, to show the joint efforts of the communities.

VIII. Next Regular Meeting

January 20, 2010 @ 7:00 pm.

IX. Adjournment

Chairman Ihrke adjourned the meeting at **8:00 PM**.

Chairperson, Alan Ihrke

Secretary, Michelle Battcher