

Arlington Park Committee

Meeting Minutes

September 15, 2010

I. Call to order

Chairman Ihrke called to order the regular meeting of the Arlington Park Committee at 6:00 PM on September 15, 2010 in the Council Chambers.

II. Roll Call

The following persons were present: Chairman Ihrke, Vice Chairman B. Thomes, Council member Pederson, Supt. Thomes, Hultgren, and Kaesermann.

III. Approval of the Agenda

Motion by Pederson and seconded by B. Thomes.

IV. Approval of Minutes

The minutes were reviewed, and Pederson needed to be added to the roll call for the August 18, 2010 meeting. There was a motion by Hultgren to approve the corrected minutes and seconded by Bob Thomes.

V. Tobacco Free Policy for Parks – Tami LaGow

A discussion was held about having our policy similar to that of Gaylord's policy. Suggestions were made to have the playgrounds to be tobacco free at all times and no tobacco use during youth activities on the ball fields. Tami will email us the final copy of the policy and if we would like to make any changes she will adjust it.

VI. Sportsman's Park

- a. Luff donation: \$2,500 was donated to the Parks Board Account.
 - B. Thomes made a motion to get a drinking fountain from Playworld for Four Seasons Park by using the donation from the Luffs. Kaesermann seconded the motion.
 - Pederson made a motion to get three benches with plaques for Memorial Park by using the Luff donation. Hultgren seconded the motion.
- b. Prices for playground equipment/slide: The prices for slides ranged from \$5,300 to \$9,300. B. Thomes made a motion to purchase the slither slide from Playworld for Sportsman's Park for about \$5,300. Kaesermann seconded the motion. B. Thomes also suggested contacting the Arlington Enterprise to inform the public about our projects.

- c. Set a date to start working on the buildings: The possible dates will be October 2nd or October 9th. Pederson will confirm the date with those volunteering and then he will inform the Parks Board.

VII. Prices for Fountains at Four Seasons Park

A cement base drinking fountain from Playworld will be \$874.24. As stated above, this will be purchased with the Luff donation.

VIII. Prices for Park Benches for Memorial Park

Three park benches for Memorial Park would be about \$1,145. These will be purchased with the Luff donation as stated above. The old benches will be moved to Sportsman's Park.

IX. Updates

- a. Supt. Thomes brought pictures and prices for the X-Wave "teeter-totter". This type of equipment would be around \$6,500. There was a discussion about purchasing it at a later date for Sportsman's Park.

X. Next Regular Meeting

The next meeting will be October 11, 2010. Please note the time change. We will meet at 6:00 P.M. in the council chambers.

XI. Adjournment

Chairman Ihrke adjourned the meeting at 7:05 PM.

Chairperson Alan Ihrke

Acting Secretary Lesley Kaesermann