

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
APRIL 23, 2018 @ 7:00 P.M.
Arlington Community Center**

*****PARK TOURS (Meet at Community Center @ 5:15 pm to car pool)*****

1. Sportsman's Park (5:20)
2. Four Seasons Park (5:45)
3. Frenzel Park (6:00)
4. Fairview Park (6:15)
5. Memorial Park (6:30)

Return to the Community Center for Regular Meeting at 7 pm:

1. Call to Order
2. Official Oath: Gary Hultgren
3. Approve Agenda
4. Approve Minutes
 - A) January 29th Minutes
5. Business
 - A) New or Move Watering Hydrant by Gazebo – Memorial Park
 - B) Drinking Fountain by Ball Field - Sportsman's Park
6. Other/Updates
 - A) Memorial Park Gazebo Project/Bid
 - B) Sportsman's Park Equipment Shed
7. Next Regular Meeting: Mon. June 25th @ 7 pm
8. Adjourn

ARLINGTON PARKS COMMITTEE
MEETING MINUTES
APRIL 23, 2018 @7:00 P.M.
Arlington Community Center – Council Chambers

The Committee met prior to the meeting and toured all of the parks; then met back at the Community Center to hold the regular meeting.

The following individuals met for the meeting: Al Ihrke, Bob Thomes, Karan Pichelmann, Jerry Ebersviller, Walt Allison, Gary Hultgren, Maintenance Supervisor Kirby Weckworth and Councilmember Ben Jaszewski. City Administrator Pat Melvin came along with the Board during the tour of parks before the meeting.

1. Meeting was called to order by Chairperson Ihrke at 7:10 P.M.
2. Official Oath: Gary Hultgren did his oath to the Board.
3. Approve Agenda: Jaszewski made a motion to approve the agenda, Ebersviller seconded the motion, approved by all.
4. Approve Minutes of January 29, 2018: Jaszewski made a motion to approve minutes, Thomes seconded the motion, approved by all.
5. Business:
 - A. New or move water hydrant by new gazebo at Memorial Park: Ihrke mentioned that maybe we need to check with Garden Club (Larry Gieseke) to see what they need (move or new). It was also suggested that maybe some type of a drip line would work. It was questioned who would be paying for doing this. Kirby will get a hold of Larry to talk about what is exactly needed or wanted.
 - B. Drinking fountain by ball field at Sportsman's Park: Weckworth and Thomes are going to look for the lines.
6. Other/Updates:
 - A. Memorial Park gazebo project/bid: Has been approved to be built by Fredin Residential Construction and Remodeling (lowest bid) in the amount of \$22,858. Park Board would like to see a copy of the design.
 - B. Sportsman's Park equipment shed: Sibley East Industrial Arts class is building the shed, which will be on a skid to be easy to move. Kirby wasn't quite sure what the size was (8 x 12 or maybe bigger). The only expense was the material.

Regarding the park tour. There were some items that need to be done, like adding wood chips. Kirby did take notes on what was looked at. It was questioned how much money the park board has to add wood chips to a couple of the parks that are in need. The Committee would also like to find out how many more years are projected (within the CIP) to continue to get picnic tables to make sure all of the parks have up to date tables.
7. Next Regular Meeting: Monday June 25th @ 7 p.m. A meeting could be requested earlier if there is a need to have one to discuss the budget and expense regarding the hydrant by the new gazebo.
8. Adjourn: Ebersviller made a motion to adjourn, Thomes seconded the motion, approved by all. Meeting was adjourned at 7:35 P.M.

Alan Ihrke, Chairperson

Karan Pichelmann, Secretary