

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
FEBRUARY 22, 2016 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Oath of Office: Karan Pichelmann, Jerry Ebersviller, Gary Hultgren
3. Approve Agenda
4. Elections of Officers: Chairperson, Vice Chairperson, Secretary
(2015 Officers: Chair-Ihrke, Vice Chair-Thomes, Secretary-Pichelmann)
5. Approve:
 - A) November 30th Meeting Minutes
 - B) February 3rd Special Minutes
6. Monthly Financial Report
 - A) 2015 Year End
7. Community ED Director – Jen Strack
 - A) Fall/Winter Activities Update
 - B) Spring/Summer Activity Ideas
 - C) Farmer’s Market
 - D) Future Needs – Summer Rec Ball Fields
 - 1) Conflicts with other teams
 - 2) School Fields will be gone
8. New Business
 - A) Backstop Fence @ Sportsman’s Park – Twins Youth Play Ball Clinic
 - B) Dog Waste Containers for Trail/Parks
 - C) Parks Committee Work Lions’ Fish Fry – Friday, Feb. 26th
 - D) Annual Report to the Council – Monday, March 21st @ 6:45 pm
9. Old Business or Updates
 - A) Gazebo @ Memorial Park – Mayor Nagel Update
 - B) Invitation to Bid Senior Building Project
 - C) CIP – Prioritize/Eliminate per Council Directive
10. Other
11. Next Regular Meeting: March 28th @ 7 pm
12. Adjourn

**ARLINGTON PARKS COMMITTEE
MEETING MINUTES
FEBRUARY 22, 2016 @ 7:00 P.M.**

Following individuals met at the Arlington Community Center for the meeting: Chairperson Al Ihrke, Bob Thomes, Karan Pichelmann, Jerry Ebersviller, Jim Pederson, Gary Hultgren, Maintenance Supervisor Tony Voigt and Councilmember Ben Jaszewski. Guests: Mayor Rich Nagel and Community ED Director Jen Strack.

1. Meeting was called to order by Chairperson Ihrke at 7:05 P.M.
2. Oath of Office: Karan Pichelmann, Jerry Ebersviller and Gary Hultgren.
3. Approve Agenda: Thomes made a motion to approve the agenda, Pichelmann seconded the motion and approved by all – carried.
4. Elections of Officers: It was suggested to have the same individuals be officers for 2016 as were for 2015. Jaszewski made a motion, Ebersviller seconded the motion and approved by all. The officers remain as: Chair – Al Ihrke, Vice Chair – Bob Thomes and Secretary – Karan Pichelmann.
5. Approve the minutes from November 30, 2015 and special minutes of February 3, 2016: Pederson made a motion to have both minutes approved, Hultgren seconded the motion, all approved – motion carried.
6. Monthly Financial Report – There were no questions or concerns at this point of time regarding the report.
7. Community ED Director – Jen Strack
 - A. Fall/Winter activities update – Going well, registration was high, open gym in Arlington was well attended and the ice rink was used for a very short time (due to the warm weather we had) and the rink had a high attendance.
 - B. Spring/Summer activities – Will remain the same as last year, softball, baseball and soccer. Starts on June 6th.
 - C. Farmer’s Market – Hope to start this event every Monday from 4 – 7 p.m. with a starting date of June 6th and will be held at the Community Center parking lot. Hope to keep it going until sometime in October depending on the weather. There will be a charge for a spot (\$50 for the season or \$5 each time). They are telling people that there is a “cottage law” which states that each item would have to be listed on the product if it is baked or canned. Julieann Shaw will be in charge of running the market.
 - D. Future needs for summer rec ball fields – Would like to have a schedule in place for the fields. There is an issue regarding the fields at Four Seasons Park because the Irish A’s play on both fields on Mondays and the young kids from the rec play at night same evening. Since the high school fields will no longer be here, have to find out if the Irish

A's will go out to the Sportsman's Park field and play there (they would have to play there games right after each other since there is only one field).

8. New Business –

- A. Maintenance Supvr. Voigt is still dealing with the person who is to be finishing putting up the backstop fence at Sportman's Park. Hoping he will come soon to finish; it will take two days to complete. Thomes talked about the Twins Youth Play Ball Clinic which is sponsored by the MN Twins. He sent in a request to see if they would be interested in coming here for the clinic (this ball clinic deals with the youth helping them to learn the ins and outs of playing baseball).
- B. Dog Waste Containers for the trail/parks – Looked at prices for these containers and they are very costly. It was brought up that maybe different containers could be put along the trail for trash and dog waste. Will see if we can find a smaller/nicer looking one to be placed.
- C. Fish Fry – Whoever is available will work at the Lions Fish Fry on Friday, February 26th.
- D. Annual Report to the Council on Monday March 21st at 6:45 p.m. - Ihrke will again give a report to the City Council on what the Park Board has done in 2015 and what the hopes are to do in 2016.

9. Old Business or Updates:

- A. Gazebo at Memorial Park – Mayor Nagel gave an update regarding this. He found that the hospital administrator had attended the October 2013 meeting and stated that the gazebo would either be moved or replaced when they did their build; and the hospital would take care of this issue. Mayor Nagel indicated that all the e-mails between him and the administrator will be put in the file for any future reference. RSMC will maintain the gazebo, but there are issues that it looks really battered up.
- B. Invitation to Bid Senior Building Project – City Council has approved moving forward with the project. A letter was sent out to several contractors seeking their bids and informing them that there would be a pre-construction meeting at the Senior Building on Thursday, February 25th so they could look over the bid specs/plans.
- C. CIP – Prioritize/Eliminate per Council Directive – Pederson indicated that there wasn't much that the Board could give up; most of the expenses had been moved to another year.

10. Other – None.

11. Next meeting will be Monday, March 28th at 7:00 P.M.

12. Adjourn – Ebersviller made a motion to adjourn, Pederson seconded the motion, approved by all. Meeting was adjourned at 8:57 P.M.

Alan Ihrke, Chairperson

Karan Pichelmann, Secretary