

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
JULY 25, 2016 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve:
 - A) March 28th Minutes
4. Monthly Financial Report
5. New Business
 - A) School Football Field Lights Repurpose at Sportsman's Park – Voigt
 - B) Trees
 - 1) Inventory in Parks
 - 2) Schedule for Planting New Trees/Shrubs
 - C) Establish Fee(s) for:
 - 1) Use of Lights (Metered) at Parks for Private Events
 - 2) Key to Unlock Electric Boxes @ Parks (Employee Callout) – Voigt
 - D) Alcohol in Parks
 - E) 2017 Budget & CIP
6. Old Business or Updates
7. Other
8. Next Regular Meeting: August 22nd @ 7 pm
9. Adjourn

**ARLINGTON PARKS COMMITTEE
MEETING MINUTES
JULY 25, 2016 @ 7:00 P.M.**

The following individuals met at the Arlington Community Center for the meeting: Al Ihrke, Bob Thomes, Karan Pichelmann, Jerry Ebersviller, Jim Pederson, Gary Hultgren, Maintenance Supervisor Tony Voigt and Councilmember Ben Jaszewski. Guest: Mayor Richard Nagel and City Administrator Liza Donabauer.

1. Meeting was called to order by Chairperson Ihrke at 7:03 P.M.
2. Approve Agenda: Hultgren made a motion to approve the agenda, Ebersviller seconded the motion, approved by all.
3. Approve minutes from March 28, 2016 meeting: Jaszewski made a motion to approve the minutes, Pederson seconded the motion, approved by all.
4. Monthly Financial Report: Donabauer went over the Parks budget. Thomes had a question on the "Transfer In" amount of \$19,364, which was explained to us by Donabauer. The report, per the Board, looked good.
5. New Business:
 - A. School Football Field Lights Repurpose at Sportsman's Park:

There are 6 old lights that the high school has (don't know if they would be free or at a cost). Voigt has not gotten any quotes on expense of installing these lights – they do need some work like painting and wiring. Voigt will talk to Bob Pichelmann again.
 - B. Trees:
 1. Inventory in Parks: Donabauer indicated that we have received a grant (three year grant) for replacing trees in parks and also for residences of Arlington. A group of Boy Scouts are going to do the inventory of trees in the parks (which kind we have in each of the parks).
 2. Schedule for Planting New Trees/Shrubs: The question was raised as to how much control the Park Board would have. Park Board will meet in August to take a tour of the parks to look at the trees that need to be replaced or added. The time frame for planting will not happen for a couple of months.
 - C. Establish Fee(s) for:
 1. Use of Lights (metered) at Parks for Private Events: Looking at ways to control the lights being turned on for the park shelters, especially the Four Seasons Park. The lights at this park don't seem to be turned off at night when there are events or individuals have asked for them to be on longer. It was brought up that the tennis courts at the High School Sports Center have time controlled lights. Voigt will talk to Bob Pichelmann about this. This could be a possibility.

2. Key to Unlock Electric Boxes @ Parks. This issue was addressed in the above issue.
 - D. Alcohol in Parks: There were a number of issues that the Park Board brought up on this. If it goes through, a couple Board members mentioned that it be only canned beer.
 - E. 2017 Budget & CIP: Donabauer went over the budget & CIP. For the next five years we might not be able to add anything onto the budget to do things. Need to think about items five years out. Thomes asked about portable mounds at the Sportsman's Park. Donabauer asked where it would be stored. It could be put in the part of the shelter where it is enclosed. Thomes indicated that he knows that Gaylord as some and he will check into this and ask Randy Walsh about what they have. Voigt indicated that we should also start looking at replacement of some of the park equipment, especially at Frenzel Park, which is looking tough. Maybe we could look at the Healthy Living Revenue Fund to see if some of the money could be put in the replacement of the park equipment.
6. Old Business or Updates: Backstop at Sportsman's was completed.
 7. Other: When Park Board does the tree inventory in August, will also look at park equipment, especially the slides.
 8. Next Regular Meeting: Board will meet at 5:45 P.M. on August 22nd at the Community Center to do the tour of the parks as mentioned above.
 9. Adjourn: Ebersviller made a motion to adjourn, Thomes seconded, approved by all. Meeting was adjourned at 8:25 P.M.

Alan Ihrke, Chairperson

Karan Pichelmann, Secretary