

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
JULY 27, 2015 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve June 22nd Meeting Minutes
4. Monthly Financial Report
 - A) Sportsman's Park Field Improvements
 - B) June 2015
5. New Business
 - A) Estimates for the Senior Building
6. Old Business or Updates
 - A) 2016 Budget/CIP Requests
 - B) Portable Fence @ Frenzel Park
 - C) Remaining Improvements – Sportsman's Park for 2015
 - D) Update: Ribbon Cutting Ceremony – Prairie Line Trail to Sportsman's Park
– Date Undecided
 - E) Farmers' Market
7. Other – Prairie Line Trail Maintenance (outside city limits to Sportsman's Park)
8. Next Regular Meeting: August 24th @ 7 pm
9. Adjourn

**ARLINGTON PARKS COMMITTEE
MEETING MINUTES
JULY 27, 2015 @ 7:00 P.M.**

Following individuals met at the Arlington Community Center for the meeting: Al Ihrke, Bob Thomes, Karan Pichelmann, Jim Pederson, Maintenance Supervisor Tony Voigt and Councilmember Ben Jaszewski. Guests: City Administrator Liza Donabauer and Mayor Rich Nagel. Not able to make the meeting: Jerry Ebersviller and Gary Hultgren.

1. Meeting was called to order by Chairperson Ihrke at 7:03 P.M.
2. Approval of Agenda – Add the following under New Business: Estimates for the Senior Building and under Updates: Farmers Market. Jaszewski made the motion to approve the agenda with the changes, Pederson seconded the motion, approved by all.
3. Approval of June 22, 2015 meeting minutes – Jaszewski made a motion to approve minutes, Thomes seconded the motion, approved by all.
4. Monthly Financial Report – Adm. Donabauer handed out a new version of the report regarding the Sportsman’s Park revenues and expenses. Maintenance Supervisor Voigt indicated the backstop came to \$6,300 (16 or 18 feet tall). Pederson made the motion to forgo the bleachers at Sportsman’s Park and put the money towards the backstop and bases, Pichelmann seconded the motion, approved by all. Adm. Donabauer also went over the monthly financial report for 2015 and looked over the Budget for 2016.
5. New Business – Thomes, Pederson and Ihrke met with the Lions Club to show what projects the Board would like to be completed (especially at the Senior Building at Four Seasons Park). The Lions Club wanted prices/cost estimates for the projects. The organization will also look for grants through the International Lions.
6. Old Business or Updates
 - (A) 2016 Budget/CIP Requests – Bleachers for Sportsman’s Park in the 2017 or 2018 CIP Plan.
 - (B) Portable Fence at Frenzel Park – too costly at this time.
 - (C) Remaining Improvements – Sportsman’s Park for 2015: Fix up the bleachers that we have at the present time until we have money for new ones. Get the backstop up and bases on.
 - (D) Update on Ribbon Cutting Ceremony for Prairie Line Trail to Sportsman’s Park (date undecided) – There is a meeting with Ihrke and Adm. Donabauer on Tuesday of this week – not sure – might have to see the date in the paper.

(E) New Item – Farmers Market: Community Ed Dir. Jen Strack talked to Julianne Shaw, who showed interest in taking charge of doing a farmers’ market. This would not be done until 2016. Adm. Donabauer brought up the cost of doing advertising, insurance and the cost per vendor. Board indicated that it would be an issue to continue to explore.

7. Other – Prairie Line Trail Maintenance (outside city limits to park): County is going to re-seed (grass that was planted had more weeds in it) and then see how that goes. Buzz Matz has been maintaining the trail and doing very well with cleaning up the dirt/gravel that slides down onto the trail after it rains. Various groups of people are maintaining other parks via the adopt-a-park program, which is going over very well.

Before the meeting ended, it was brought up that the local Garden Club would like the City to help them out with some of the expense of the plants (\$300 to \$500 is spent). Thomes made the motion: “reimburse the Arlington Garden Club for flowers up to \$400 yearly”, Jaszewski seconded the motion, approved by all. This will be put into the budget starting in 2016 and the Garden Club will have to bring the bill to the City for approval (prior to purchase) and are not to go over the price.

8. Next regular meeting: August 24th @ 7:00 p.m.

9. Adjourn – Jaszewski made a motion to adjourn, Pederson seconded and approved by all. Meeting adjourned at 8:31 P.M.

Alan Ihrke, Chairperson

Karan Pichelmann, Secretary