

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
APRIL 8, 2013 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Official Oath-Jim Pederson
3. Election of Officers:
 - A) Chairperson
 - B) Vice Chairperson
 - C) Secretary
4. Approve Agenda
5. Approve August 27th Meeting Minutes
6. Replacement of Sign @ Four Seasons Park
7. Review 2014 Sidewalk & Trail Improvement Plans
 - A. Enhanced Pedestrian Signage Location (Main Street or Adams Street)
 - B. Update on Safe Routes
 - 1) Alternative crossing @ Hwy 5 and Sheila
8. Projects for 2013
 - A. Benches/Tables
 - B. Equipment/Other
9. Updates/Other
10. Next Regular Meeting: To Be Determined (May 27th is Memorial Day Holiday)
11. Adjourn

ARLINGTON PARK COMMITTEE
MEETING MINUTES
APRIL 8, 2013

A. Call to order....

Chairman Ihrke called to order the regular meeting of the Park Committee at 7:00 p.m. in the Council Chambers.

B. Welcomed new member, Jim Pederson

C. Following persons present....

Chairman Alan Ihrke, Bob Thomes, Karan Pichelmann, Jerry Ebersviller, Gary Hultgren, Jim Pederson. Also Mayor Jim Kreft.
Absent: Council member Ben Jaszewski

D. Election of Officers....

Chairperson – Alan Ihrke
Vice Chairperson – Bob Thomes
Secretary – Karan Pichelmann
Individuals volunteered, no motion made

E. Approval of Minutes....

Pederson made a motion to approve the minutes of August 27, 2012, seconded by Pichelmann. Motion passed to approve these minutes.

F. Replacement of sign at Four Seasons Park...

The wooden score board/sign on West Adams Street was damaged during the railroad construction by Macquire Electrical. They have agreed to replace it as it was. City worker, Jeff Paine, knows about this and the members decided to wait until the next meeting to see if Mr Paine has contacted Macquire Electrical about the replacement.

G. Review of sidewalk and trail improvement plans....

Mayor Kreft went over the Hwy 5 improvements, regarding the painted crosswalks. There will be only one enhanced sign available and the board had to decide where to place this. The two places they looked at were either at the Adams Street or the Main Street crossing. After discussion, a motion was made by B Thomes to put the enhanced pedestrian safety sign at the crossing on Adams Street. Seconded by J. Ebersviller. Mayor Kreft also went over the new/replacement sidewalk that goes down 2nd Ave NW (from Adams Street to Hwy 5 and down W Chandler St). Trees will be removed along this area and will be replaced by the Lions Club.

H. Projects for 2013....

The items regarding replacement of benches/tables and equipment was not added into the 2013 budget. Mayor Kreft is going to see if the operating supplies in the budget can fall into the area of these replacement issues.

I. Other issues....

1. Veterans organization indicated some of the shrubs are destroyed and believe it was done by lawn spraying and would like a donation by the City for replacement. We will wait until the weather is good to see what's up with the scrubs at the Memorial Park.
2. Regarding meetings, will keep as is and that is if there is anything that needs to be addressed we will have a meeting, if not, the monthly meeting will be cancelled.
3. It was also suggested that the committee make plans to meet at a park during the summer and look at these parks to see what needs to be replaced that these items could be in the 2014 budget.
4. It was suggested that a memorial of some type be placed in one of the parks in memory of Dan "Buck" Thomes, who was the cities street superintendent and also was on the park committee. The board members were asked to think about what could be done.

J. Adjourned meeting at 8:15 by Chairman Ihrke

Chairperson, Alan Ihrke

Secretary, Karan Pichelmann