

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
JULY 22, 2013 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve June 24th Meeting Minutes
4. Walking Path Expansion – Elroy (Blackie) Schwirtz
5. Review Operating Supplies (What this is)
6. Price Estimates:
 - A) Picnic Tables
 - B) Mulch
 - C) Red Rock
 - D) Sportsman’s Park Shelter
7. Discuss/Review Needs by Park for 2014 Budget & 5-Year Capital Improvement Plan
 - A) Sportsman’s Park
 - B) Four Seasons Park @ 5:50
 - C) Frenzel Park @ 6:15
 - D) Fairview Park @ 6:30
 - E) Memorial Park @ 6:45
8. Updates/Other
 - A) Prairie Line Trail
 - 1) Update on Project Cost
 - 2) Tree Removal
9. Next Regular Meeting: Monday, August 26th @ 7 pm
10. Adjourn

Arlington Park Committee
Meeting Minutes
July 22, 2013

The following individuals met at the Arlington Community Center for the meeting: Alan Ihrke, Bob Thomes, Karan Pichelmann, Jerry Ebersviller, Gary Hultgren, Jim Pederson, Maintenance Supervisor Jason Lovaas, Councilmember Ben Jaszewski. There were two guests, Mayor Jim Kreft and Elroy (Blackie) Schwirtz from the VFW Association.

1. Call meeting to order by Al Ihrke at 7:00 P.M. Everyone present
2. Approval of Agenda: Motion to approve agenda Jim Pederson, seconded Jerry Ebersviller. Approved by all.
3. Approval of minutes of June 24, 2013... Bob Thomes made motion to approve, Gary Hultgren seconded the motion. Approved by all.
4. Walking Path Expansion – Blackie Schwirtz attended the meeting to ask approval of the Park Board for expanding the walking path because the current path is almost full with pavers of military names. The organization has the money to do this expansion. Bob Thomes made a motion to let the City of Arlington Council grant permission for this expansion approval, Jerry Ebersviller seconded the motion. Approved by all.
5. Review Operating Supplies (what is it for). The \$2500 under this budget item covers a majority cost of the summer rec cost and Jason Lovass passed out a list of items that the figure is for.

6. Price Estimates:

Picnic Tables – Prices for the 6 and 8 foot were given out, decided to continue with the 8 foot tables for the parks in the 5 year plan – decided to request 7 tables a year until all of the old wooden tables have been replaced. Prices for tables were from Midwest Playscapes Inc and the quotes from them for 6 tables at a total of \$4,763.80.

Mulch – An estimate for this was also from Midwest Playscapes with 90 cu. yards at a total price of \$1,978.86 – request 2 loads next year (2014) and general maintenance to be done every year after 2014.

Red Rock - \$340 a load and that for about 19 tons of ag lime – order 3 loads for the 2014 budget and this would be a one time order to fix up the current fields that are in need of repair. Jason indicated that he would be able to do this and that he was saving what he could in clay/dirt for fixing the fields.

Sportsman's Park Shelter – A total estimate was given out regarding what it would cost to replacement of the shelter of \$7,106.85. If help/volunteers can be done, the cost will be less. Try to get the money for the shelter in the 2014 budget.

Bleachers for the park were also brought up and Jason got a price and didn't bring along. He remembered the prices at \$3823 for low rise bleachers (4 level of seats) 3 standard (3 level of seats) at a price of \$2904. All are 30 inches wide. Will also ask that this request be in the 2014 budget and if not to be in the 5 year plan.

7. Four Seasons Park signs – The two signs are here. They will be put where the original one was before damaged and at the entry going into the park shelter. That sign will be cleaned up and put on the fence at the corner of Adams Street.
8. Updates on Safe Routes To School and Prairie Line Trail – Mayor Kreft gave an update on the project on new/replacement of sidewalks leading to the public school. A meeting was scheduled for Monday July 29th for anyone who was interested in reviewing the project. It looks like all three areas could be done. The city has to pay for the engineer expense.

Mayor Kreft talked about the Prairie Line Trail and the issues that have come up regarding the cost of this project, which has increased. Mayor Kreft gave out two estimated costs and the amount of money that is needed for this project. Still want to start the trail in 2014. The time line to use the grant money has to spent by 2014 or it will go back. Tim Becker, County Engineer, stated that the trees in the path to the Sportmans Park will be cleared and grubbed. The contractor can either remove the trees from the site or stack for firewood for the city/citizens. Tim Becker needs to know what the city wishes are on this.

Trail Hub – where could this be that people could park there cars, etc to be able to ride their bikes on the trail? One idea is where the old elevator was, issues on that. The other place would be parking lot on Main Street.

9. Next meeting – August 26, 2014 Items for this meeting – none at that time since there was no budget to work for in 2013. Will check to see if anyone has anything to bring up.

Motion made by Jerry Ebersviller to adjourn the meeting. Seconded by Jim Pederson.
Approved by all. Meeting adjourned at 8:15 p.m.

Chairperson, Alan Ihrke

Secretary, Karan Pichelmann