

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
JUNE 24, 2013 @ 7:00 P.M.**

Tour of Parks – meet at the Community Center @ **5:30 pm to carpool

- 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

Return to Community Center for Regular Meeting @ 7 pm

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve April 8th Meeting Minutes
4. Discuss 2014 Budget & 5-Year Capital Improvement Plan
5. Updates/Other
6. Next Regular Meeting: Monday, July 22nd @ 7 pm
7. Adjourn

**Arlington Park Committee
Meeting Minutes
June 24, 2013**

The following individuals met at the Arlington Community Center at 5:30 p.m. and then toured the Sportsman's Park, Four Season Park, Frenzel Park, Fairview Park and Memorial Park: Alan Ihrke, Bob Thomes, Jim Pederson, Jerry Ebersviller, Gary Hultgren, Karan Pichelmann, Maintenance Supervisor Jason Lovaas, Councilmember Ben Jaszewski, and City Administrator Liza Donabauer. The group then returned to the Community Center for the regular meeting.

A. Call to Order.....

Chairman Ihrke called the Park Board meeting to order at 7:00 p.m. All members were present along with City Administrator, Liza Donabauer. Al thanked everyone for coming early to take the park tour.

B. Approval of the agenda.....

Bob Thomes made a motion to approve the agenda, Jerry Ebersviller seconded. All approved.

C. Approval of April 8, 2013 minutes.....

Karan Pichelmann made a motion to approve the Park Board meeting minutes of April 8, 2013, Bob Thomes seconded. All approved.

D. Discussion on Budget – 5 year CIP (Capital Improvement Plan)

There were a number of issues that were brought up at each park regarding what needs to be done/added to each. Jason is going to research how much a load of mulch is along with how much a load will cover in a park. Each of the parks are in need of mulch. It was brought up that \$3,000 should be put aside for this item each year.

Picnic tables was another item brought up and that the budget of \$5,000 (2014) continue for this item and finish with these at Four Seasons Park, and continue to bring the better conditioned of old ones to the Sportman's Park, then after this item has been completed at Four Seasons, to continue with replacing the tables at Fairview Park and the Sportman's Park. It was also mentioned that there is no more need for benches.

It was also brought up that red rock is needed in the park ball fields, especially the north field at Four Seasons Park (which water seems to never drain anywhere and remains standing in the field) and Frenzel Park. A budget of \$2000 was discussed.

Budget...Jim indicated that \$14,000 for items needed in the parks along with another \$10,000 each year to go for the Sportsman's Park improvements. For a total of \$24,000 yearly. It was also mentioned that new bleachers will need to be added in the five year plan for the Sportsman's Park (2015 budget).

There is a \$2,500 Operating Supplies amount from the budget list and no one knows what this amount is for. Jason is going to look to see what this amount is supposed to pay for and if there is no item found, can this amount be used to get some mulch this year?

E. Updates/Other..... Nothing

F. Next Meeting....

Need to meet on Monday, July 22nd regarding if the individuals got the cost amounts needed for mulch/red rock. Or any other figures received regarding the Sportsman's Park Shelter update.

G. Adjourn the meeting at 8:00 p.m.

Motion made by Jerry Ebersviller to adjourn, Bob Thomes seconded.

Chairperson, Alan Ihrke

Secretary, Karan Pichelmann