

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
NOVEMBER 25, 2013 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve October 28th Meeting Minutes
4. Monthly Financial Report
5. Developer's Agreement - Frenzel Park
6. Park Dedication Funds
7. Discussion: Joint Community Education/Recreation Position with Sibley East School District
8. Twins Baseball Park Grant Update
9. Next Regular Meeting: Monday, December 23rd or January 27th @ 7 pm
10. Adjourn

**ARLINGTON PARKS COMMITTEE
MEETING MINUTES
NOVEMBER 25, 2013**

The following individuals met at the Arlington Community Center for the meeting: Chairman Alan Ihrke, Bob Thomes, Karan Pichelmann, Jerry Ebersviller, Gary Hultgren, Jim Pederson, Maintenance Supervisor Jason Lovaas and Councilmember Ben Jaszewski. Guests at the meeting: City Administrator Liza Donabauer and Sibley East School Superintendent Jim Amsden.

1. The meeting was called to order by Chairman Al Ihrke at 7:00 P.M.
2. Approval of Agenda – with the addition of Twins Baseball Park Grant Update. Motion to approve Jim Pederson, seconded Bob Thomes. Approved by all.
3. Approval of minutes of October 28, 2013. Motion to approve Bob Thomes, seconded Jerry Ebersviller. Approved by all.
4. Discussion – Joint Community Education/Recreation Position with Sibley East School. This item was listed as being discussed as item 7 on the agenda but was moved up due to the schedule of the Superintendent. Superintendent Amsden and City Administrator Donabauer went over what they would like to see happen in this area with the City of Gaylord also. The three of them have contacted several other cities and schools that are in this type of joint community program to get a hold on how they handle their program. They would like this program to be completed before spring so that a plan can be in place for the summer rec program starts.
5. Monthly Financial Report – City Administrator Donabauer went over the budget expenses spreadsheet, which showed how the money is paid out to the various areas within the Park Fund. The board thanked her for this information.
6. Developer’s Agreement, Frenzel Park & Park Dedication Fees – the board reviewed portions of the agreement and a couple of memos referencing park dedication fees for same. Maintenance Supervisor Lovaas is going to get an estimate on the cost of putting in a path that will start at Frenzel Park and go around the holding pond. Bob Thomes also asked City Administrator Donabauer to talk to Planning & Zoning Director Cynthia Strack about the trail ordinance.
7. Twins Baseball Park Grant - An estimate, from Mark Melsha was handed out, for redoing the field work at the Arlington Sportsman’s Park. Lovaas is going to get two estimates from a fencing company: one for total costs to replace the fence including labor/installation and the other for just for the fence. It was also mentioned that there is a need to get estimates on the mound and base replacements. It was mentioned that we should apply for the grant and also ask the City of Arlington to add about half of what we get.

There were no other items to be discussed. The board decided not to have a meeting in December but to have one in January, which would give Maintenance Supervisor Lovaas more time to get the estimates.

Motion made by Bob Thomes to adjourn the meeting. Seconded by Karan Pichelmann. Approved by all. Meeting adjourned at 8:18 P.M.

Chairperson, Alan Ihrke

Secretary, Karan Pichelmann