

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
OCTOBER 28, 2013 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve July 22nd Meeting Minutes
4. GameTime – Playground (Matching) Grant
5. Twins Field for Kids (Matching) Grant – Sportsman’s Park Ball Field
6. Discuss a Trail around holding pond south of High Island Creek Development/Frenzel Park area
7. Prioritize Capital Improvement Project List (Tin, Bleachers)
8. Discussion: Joint Community Education/Recreation Position with Sibley East School District
9. Subdividing Memorial Park to delineate property for SMC Lease – SMC Adm. Todd Sandberg
10. Next Regular Meeting: Monday, November 25th @ 7 pm
11. Adjourn

Arlington Park Committee
Meeting Minutes
October 28, 2013

The following individuals met at the Arlington Community Center for the meeting: Alan Ihrke, Bob Thomes, Jerry Ebersviller, Jim Pederson, Maintenance Supervisor Jason Lovaas, and Councilmember Ben Jaszewski. Absent were: Karan Pichelmann, Gary Hultgren. There were four guests, Mayor Jim Kreft and City Administrator Liza Donabauer, City Attorney Ross Arneson and Hospital Administrator Todd Sandberg.

1. Call meeting to order by Al Ihrke at 7:00 P.M.
2. Approval of Agenda: Motion to approve agenda Bob Thomes, seconded Jim Pederson. Approved by all.
3. Approval of minutes of July 22, 2013 ... Motion to approve Jim Pederson, seconded Jerry Ebersviller. Approved by all.
4. City Administrator Donabauer shared information with the Committee on a Playground Matching Grant for GameTime — Playground.
5. Administrator Donabauer shared a program offered by the Minnesota Twins. Twins Field for Kids offers Matching Grants of \$1,000 to \$10, 000 to build or remodel a ball field. Jason Lovaas will look into cost and develop a plan to redo Sportsman Park for the younger boys and girls and bring it back to the committee.
6. The committee discussed a trail around the holding pond south of High Island Creek Development/Frenzel Park area. Attorney Arneson remembered something about a trail in the Development Agreement. He will check into it and have information for our next meeting.
7. The Committee prioritized Capital Improvement Project List. Replace tin on the buildings will be done in 2014 and replace bleachers in 2015.
8. School Superintendent Jim Amsden approached City Administrator Donabauer and Gaylord City Administrator Kevin McCann to develop a Joint Community Education/Recreation Position between Sibley East Schools and the Cities of Arlington and Gaylord. The discussion was tabled till next meeting since Superintendent Amsden was not present.
9. Administrator Sandberg showed the committee a map of potential changes to be made to the hospital after the affiliation. The best option would extend the front of the hospital to the south by 60 feet thus needing to extend the parking lot 60 feet into the park leaving a grove of trees untouched. Bob Thomes moved to support this proposal, seconded by Jerry Ebersviller. Approved by all.

Next meeting — Monday, November 25th at 7:00 P.M.

Motion made by Jim Pederson to adjourn the meeting. Seconded by Jerry Ebersviller. Approved by all. Meeting adjourned at 7:55 P.M.

Chairperson, Alan Ihrke

Assigned Secretary, Ben Jaszewski