

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
APRIL 28, 2014 @ 7:00 P.M.**

****Meet @ Volleyball Court @ Four Seasons Park - review location for Prairie Line Trail****
(Then move to the Community Center for regular meeting)

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve March 24th Meeting Minutes
4. Monthly Financial Report
5. Discuss Prairie Line Trail through Four Seasons Park (moving items)
6. Sportsman's Park:
 - A) Shelter
 - B) Bleachers
7. Picnic Table Inventory
8. Inventory Parks – Set date to tour parks (June/July)
9. Discuss Reserving Ball Fields in the Parks
10. Other/New Business or Updates
 - A) Minnesota Twins Grant Approved
 - B) Discuss Updating Four Seasons Park-Senior Building
11. Next Regular Meeting: Monday, May 26th (Memorial Day Holiday) –
Need to Reschedule Date
12. Adjourn

**ARLINGTON PARKS COMMITTEE
MEETING MINUTES
APRIL 28, 2014 @ 7:00 p.m.**

Board Members first met at the Four Seasons Park to look at the items that the Prairie Line Trail indicated that would be needed to be moved due to the trail coming thru.

The following individuals met at the Arlington Community Center after the gathering at Four Seasons Park: Chairperson Alan Ihrke, Karan Pichelmann, Jerry Ebersviller, Gary Hultgren, Jim Pederson, City Administrator Liza Donabauer and Councilmember Ben Jaszewski. Bob Thomes was not able to make the meeting.

1. Meeting was called to order by Chairperson Ihrke at 7:17 p.m.
2. Approval of Agenda – Under item 10 of Other/New Business – added the grant approval from the Minnesota Twins. It was also brought up about the updating of Four Seasons Park Senior Center building, discussed this in next meeting. Jerry Ebersviller made a motion to approve agenda, Ben Jaszewski seconded and approved by all.
3. Approval of March 24, 2014 meeting minutes – Correction to the price of the four picnic tables to \$3,090 (under item 4 of the minutes). Jim Pederson made a motion to approve, Gary Hultgren seconded, and approved by all.
4. Monthly Financial Report – Liza Donabauer went over the budget report, under budget and the budget looks good as of this date.
5. Prairie Line Trail through Four Seasons Park (moving items) – remove and move towards the west side of the park (by the swing sets) the two sitting benches. The volleyball pole will be moved in a couple of feet. Take out the two grills and at the present time not to be put back unless the issue comes up that they are really needed. The sitting bench by the shelter remains but will be removed when the trail is being completed and put on a new cement slab. Decided to add a buffer to the walk by the field on the south side.
6. Sportsman's Park – (a) shelter – Haggemiller Lumber informed Liza that they will honor the bid that was previously done. Will need two written quotes, will ask Haggemiller Lumber to see if they can get another company to do another estimate and indicate that the supplies will have to come from them. (b) bleachers – done in the year 2015.
7. Inventory of Picnic Tables – the new four picnic tables to be put in the Four Seasons Park shelter and take four not good to the Sportsmans Park. The City Council asked the Park Board how many more years for picnic tables – by getting four a year it should take another four years to replace all tables.

8. Inventory of Parks – Decided June 9th, which will also be the rescheduling of the May 28th meeting. Will meet 5:30 p.m. at the Community Center and carpool to the parks (similar to the schedule that the board had back on June 24, 2013).
 - (a) Sportsman Park
 - (b) Four Seasons Park @5:50
 - (c) Frenzel Park @6:15
 - (d) Fairview Park @6:30
 - (e) Memorial Park @6:45.Asking that the new Maintenance Supervisor and Chief of Police go with the board on this tour.
9. Reserving Ball Fields in the Parks – A number of members felt that this belongs to the new Community Ed Position (it was also mentioned that this issue has never come up). Asked Liza to talk to the high school Superintendent to see what he thinks and then come back to the board for another discussion.
10. Other/New Business or Updates – Liza received an e-mail from the Minnesota Twins that City of Arlington has been awarded a 2014 Twins Fields for Kids matching grant. Had a discussion on how we can get the word out and maybe send a letter and picture of the Sportsman Park to all the residents (though the monthly billing) and ask for any donations for this project. Also send out a letter to the businesses with this remodeling project. Thinking of a way also of recognizing businesses/individual people who donate a large sum to this remodeling.
11. Next Regular Meeting – board decided to reschedule the May 26th date to June 9th. Will also decide at that time if a June 23rd meeting is needed.
12. Adjourn – Jerry made a motion, Jim seconded and approved by all. Meeting adjourned at 8:30 p.m.

Chairperson, Alan Ihrke

Secretary, Karan Pichelmann