

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
JANUARY 27, 2014 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Oath of Office: Gary Hultgren, Karan Pichelmann, Gerry Ebersviller
3. Approve Agenda
4. Election of Officers: Chairperson, Vice Chairperson, Secretary
5. Approve November 25th Meeting Minutes
6. Monthly Financial Report
 - a) Park Tables Inventory, \$3,000 for 2014 (Reduction)
7. Frenzel Park
 - a) Developer's Agreement (High Island Creek Dev.)
 - b) Park Dedication Funds
 - c) Cost Estimate for path from park to/around holding pond - Lovaas
8. MN DNR Trail & Outdoor Recreation Grants
9. Twins Grant Update
 - a) Fencing Estimates – Lovaas
 - b) Mound & Base Replacement Estimates
10. Other/New Business or Updates
11. Next Regular Meeting: Monday, February 24th @ 7 pm
12. Adjourn

**ARLINGTON PARKS COMMITTEE
MEETING MINUTES
JANUARY 27, 2014**

The following individuals met at the Arlington Community Center for the meeting: Chairperson Alan Ihrke, Bob Thomes, Karan Pichelmann, Jerry Ebersviller, Gary Hultgren, Jim Pederson, Maintenance Supervisor Jason Lovaas and Councilmember Ben Jaszewski.

1. Meeting was called to order by Chairman Ihrke at 7:00 p.m.
2. Oath of Office was done for Gary Hultgren, Jerry Ebersviller and Karan Pichelmann
3. Approval of Agenda – Gary Hultgren made a motion to approve – seconded by Bob Thomes – approved by all.
4. Election of Officers - Chairperson is Al Ihrke. Vice Chairperson is Bob Thomes. Secretary is Karan Pichelmann
Jerry Ebersviller motioned to approve these individuals as officers. Jim Pederson seconded. Approved by all.
5. Minutes of November 25, 2013. Jim Pederson motioned to approve, seconded by Gary Hultgren, approved by all.
6. Monthly Financial Report - Board members liked the way the budget report is being presented showing where the amounts are associated with each item. Item of park tables request was reduced for year 2014 because of budget funding and looking to hopefully get 4 tables instead of the 5. Jim Pederson indicated that in August, the Board should make sure that the amount of the picnic tables gets back to the \$5000 requested. There was no vote needed on picnic tables since this was already approved to purchase. Bob Thomes questioned if pop money from the machine was still being put into the park fund and Jason indicated it was.
7. Frenzel Park – Jason will get some estimates for putting in a trail around the holding pond. He also indicated that he would talk to the City Engineer to see if a trail could really be done, along with checking to see what, if any, liability requirements there could be pertaining to trails of this type.
8. MN DNR Trail & Outdoor Recreation Grants – It was noted that grant applications have to be completed by March 31st.
It was agreed to apply for the following grants: Local Trail Connection and Twins (for Sportman’s Park improvements). It was suggested to inquire with the Council to see if they would approve the additional amount needed to cover the remaining costs. It was commented that it would be nice if the Meyerson money could be used for some of this. Jason also indicated that he will find out the rules on how the Park Dedication Funds can be used.

9. Twins Update Grant - Jason is to recheck on the cost of the fencing. Bob questioned the height of the fence. It was noted that only one estimate had been presented, from Haggemiller Lumber. Bob asked if Jason checked with another fencing company about price status.

The Board looked at picture samples of mound and base replacements. It was noted that there was be a need of one double first base plate (Hollywood Impact Double), a set of other base plates (Original Hollywood @ \$268 a set) and home plate base (Hollywood Bury-All @ \$160). Regarding portable mound, would have to check to see which size is needed and apply for the better quality one.

10. New Business/Other – There was no updates brought up by any board member.
11. Next meeting is for Monday, February 24, 2014 at 7:00 P.M.
12. Motion made by Jerry Ebersviller to adjourn the meeting, seconded by Bob Thomes, approved by all.

Chairperson, Alan Ihrke

Secretary, Karan Pichelmann