

**ARLINGTON PARKS COMMITTEE  
MEETING AGENDA  
NOVEMBER 30, 2015 @ 7:00 P.M.**

**LOCATION: SENIOR BUILDING, FOUR SEASONS PARK**

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve September 28<sup>th</sup> Meeting Minutes
4. New Business: None
5. Old Business or Updates
  - A) Senior Building Improvements/Renovation (Contractors will be on site)
6. Other
7. Next Regular Meeting: December 28<sup>th</sup> @ 7 pm (if needed)
8. Adjourn

**ARLINGTON PARKS COMMITTEE  
MEETING MINUTES  
NOVEMBER 30, 2015 @7:00 P.M.**

Following individuals met at the Senior Building at Four Seasons Park for the meeting: Chairperson Al Ihrke, Bob Thomes, Karan Pichelmann, Jerry Ebersviller, Jim Pederson, Gary Hultgren, Maintenance Supervisor Tony Voigt and Councilmember Ben Jaszewski.

Guests: Mayor Rich Nagel, Eunice Rucks and Dan Hislop from the Arlington Lions Club, Morris Mesenbring (Mesenbring Construction) and Travis Tuchtenhagen (Tuchtenhagen Construction)

1. Meeting was called to order by Chairperson Ihrke at 7:03 P.M.
2. Approval of Agenda – Jaszewski made a motion to approve the agenda, Pederson seconded, and approved by all. Motion carried.
3. Approval of September 28, 2015 meeting minutes – Thomes made a motion to approve the minutes, Ebersviller seconded, and approved by all. Motion carried.
4. New Business – None
5. Old Business or Updates:
  - (A) Senior Building Improvements/Renovation

Two contractors were present at the meeting to discuss what is needed to get quotes in for remodeling the Senior Building. Eunice Rucks indicated that the Arlington and Green Isle Lions’ Clubs were going to combining together to contribute \$35,000 towards the improvements. They will also be seeking a matching grant for the same amount from the International Lions. The Lions are hopeful the grant can be approved by May meeting with the International Lions. The first grant request will need to be done and sent in January. Project has to be completed within two years.

The City of Arlington needs two bids. The contractors had several questions. Would like to have a third party to help out with what is exactly needed in the areas that should be replaced/remodeled. Voigt was asked to contact KMA Design & Construction of Gaylord to do drawings and specifications for the Senior Building.
6. Other - Pederson would like a definite answer/decision regarding the gazebo at the Memorial Park.
7. Next Meeting – if needed – December 28, 2015 at 7:00 P.M.
8. Adjourn – Pichelmann made a motion to adjourn, Pederson seconded and approved by all. Motion carried. Meeting was adjourned at 8:35 P.M.

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Alan Ihrke, Chairperson

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Karan Pichelmann, Secretary