

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
SEPTEMBER 28, 2015 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve July 27th Meeting Minutes
4. Monthly Financial Report
 - A) August 2015
5. New Business
 - A) Arlington Good Samaritan Society – Request to place Sidewalk within City Easement
6. Old Business or Updates
 - A) Lions Club – Estimates for Projects
 - B) 2016 Budget/CIP Requests
 - C) Picnic Tables
7. Other
8. Next Regular Meeting: October 26th @ 7 pm (if needed)
9. Adjourn

**ARLINGTON PARKS COMMITTEE
MEETING MINUTES
SEPTEMBER 28, 2015 @ 7:00 P.M.**

Following individuals met at the Arlington Community Center for the meeting: Chairperson Al Ihrke, Bob Thomes, Karan Pichelmann, Jerry Ebersviller, Jim Pederson, Gary Hultgren, Maintenance Supervisor Tony Voigt and Councilmember Ben Jaszewski. Guest: City Administrator Liza Donabauer.

1. Meeting was called to order by Chairperson Ihrke at 7:00 P.M.
2. Approval of Agenda – Thomes made a motion to approve the agenda, Pederson seconded, approved by all.
3. Approval of July 27, 2015 meeting minutes – Jaszewski made a motion to approve the minutes, Pichelmann seconded, approved by all.
4. Monthly Financial Report – Donabauer went over the 2015 financial report budget (what has been spent and what is left for spending in 2015). There was a question on the item “permits & licenses” where \$500 was spent which left a negative amount of \$500 in the balance. Donabauer was going to look into what this was for. Report looked good.

At this point during the meeting, the Committee moved item 6 up on the agenda.

6. B. 2016 Budget/CIP Requests – The Council said no to giving the Arlington Garden Club the money to help out with their expense.

\$16,000 cap for the Senior Building restoration, might have to do this project in two years or so, depending on what the Lions Club is able to give along with the grant request. At this point Ihrke indicated that he has some information on this which will be discussed.

Thomes questioned the expense on the “Arlington City Sign” to why it is associated or how it is part of the Park Board as of today.

- A. Lions Club – Estimates for projects – Ihrke gave a report on the Senior Building Restoration with the Lions Club Organization and what the expense came to roughly. There is a need to get more of a breakdown on the expense of the items that are needed to be replaced (for example in the bathroom, prices to all accessories). The Lions Club would like to start working on the grant and the need for more of a breakdown of cost is one of the items that is on the grant. However, the \$16,000 that the City is giving in the Park Board 2016 expense needs to be more. The Lions Club is asking for \$24,000 from the grant and they will match that amount.

C. Picnic Tables – Voigt will be getting them from St Croix Recreation Fun Playgrounds

5. Arlington Good Samaritan Society, Request to Place Sidewalk Within City Easement - Adm. Donabauer explained that Good Sam wants to place a sidewalk along the south side of their building, which would be in the City's easement area. The purpose of the sidewalk was to aid in the evacuation of the patients in case of an emergency. Good Sam was told that if the City needed to access the utilities within the easement, the sidewalk would be removed (no questions asked) and would have to be replaced at Good Sam's expense. Voigt has no issue with the sidewalk, but wants everything put in writing (who is responsible for what). Pederson made a motion to approve the sidewalk plan that Good Samaritan asked for, with the condition that an Easement Agreement is signed by all parties. Thomes seconded, approved by all.
7. Other – Donabauer received the \$2,000 for the Farmers Market. Jen Strack and Donabauer will meet with the people from Gaylord to see what they do. Would like the market to be opened to everyone who would like to participate. Would like to also keep its location at the parking lot on Main Street.
8. Next Regular Meeting – October 26, 2015 @ 7:00 P.M. (there will be no "touring of the parks" for the fall).
9. Adjourn – Ebersviller made a motion to adjourn, Pichelmann seconded, approved by all. Meeting adjourned at 8:10 P.M.

Alan Ihrke, Chairperson

Karan Pichelmann, Secretary