

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
AUGUST 25, 2014 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve July 28th Meeting Minutes
4. Monthly Financial Report & Draft 2015 Budget
5. Action Item: Authorize/Not Authorize Concrete Pads for Port-a-Biffs
6. Action Item: Authorize/Not Authorize Concrete Panels at Fairview Park
7. Sportsman's Park Progress Report
8. Other/New Business or Updates
 - A) Parks Conditions (Update on Red Rock and Mulch)
 - B) Inspection Checklist Update, Parks Tour to be held Oct/May
 - C) Adopt A Park
 - D) Farmer's Market
 - E) Hospital Lease Revenue
 - F) Sidewalk Plan
 - G) Naming of Sportsman's Park Field
9. Next Regular Meeting: Monday, September 22nd @ 7pm
10. Adjourn

**ARLINGTON PARKS COMMITTEE
MEETING MINUTES
AUGUST 25, 2014 @ 7:00 P.M.**

The following individuals met at the Arlington Community Center for the meeting: Chairperson Ihrke, Thomes, Pichelmann, Pederson (arrived late), Hultgren, Maintenance Supervisor Voigt and Councilmember Jaszewski. Guests: City Adm. Donabauer and Mayor Kreft. Ebersviller was not able to attend.

1. Meeting was called to order by Chairperson Ihrke at 7:00 P.M.
2. Approval of Agenda – There were three additional topics brought up to be added:
 - (a) Hospital Lease Revenue
 - (b) Sidewalk Plan and
 - (c) Naming of Sportsman’s Park field.Thomes made a motion to approve, Pichelmann seconded - approved by all.
3. Approval of July 28, 2014 meeting minutes – Jaszewski made a motion to approve – Hultgren seconded – approved by all.
4. Monthly Financial Report & Draft 2015 Budget – Donabauer gave the report and reviewed the revenue areas and went over the 2015 budget columns.
5. Action Item (Authorize/Not Authorize Concrete Pads for Port-a-Biffs) – Ihrke asked Voigt to check with the person who takes care of the port-a-biffs to inquire where a good place would be for the placement of a cement pad for the port-a-biff to sit on at the Four Seasons Park. The cement slabs will be included in the budget for 2015 for all the parks. Jaszewski asked that the above item be tabled and it was.
6. Action Item (Authorize/Not Authorize Concrete Panels at Fairview Park) – There is a section of sidewalk missing between the park and Assisting Living Center. The question was asked if park dedication funds could be used to help with the additional cement slab needed? Liza will check to see if this can be done. RECOMMENDATION to extend the section of the sidewalk with the Fairview Assisting Living Center if the section of property belongs to the City of Arlington. Jaszewski made the motion – Pichelmann seconded – approved by all.
7. Sportsman’s Park Progress Report – Liza informed the Minnesota Twins about the flooding issue that happened in spring. The Twins just ask that we keep them up-to-date with a progress report and let them know about the completion date. Pederson informed the board that the fence is down along the 1st and 3rd baselines and that he hopes to finish the rest of the fence on August 24-26. Thomes and Pederson are going to pull out the poles on September 15th with the help of Voigt and city equipment that is needed (as cleared with Mayor Kreft).

8. Other/New Business or Updates

- (a) Park Conditions – Voigt got pricing on mulch and red rock. He would like to do the work all at one time. He asked CMC Construction to lease their skid loader to do the work.
- (b) Inspection Checklist Updated, Parks Tour to be held in May/October. Liza was ok with that.
- (c) Adopt A Park - Liza will keep this on the to-do-list. The group will look into this when “all” the parks/trails are completed and updated.
- (d) Farmer’s Market – Liza will ask Mary Bachman and Jen Strack back in September to talk more on this topic.

New Items:

Mayor Kreft informed the Park Board that the Ridgeview Sibley Medical Center Board lease agreement amount comes to \$106,000 for the next 60 years. This money will be used/spent to create healthy living usage.

For example...sidewalk plans. Liza, Cynthia Strack and Tony will try to prioritize the areas in town where this is needed. The total cost will be paid by the City, no cost to the residents. Money could also go towards trails.

Need to keep in mind that the capital expense goes towards a healthy living. It does not have to go entirely to the area of the hospital. There are lots of ideas on how this money could be used – this could be a long term plan. Mayor Kreft will give more updates on a spreadsheet that they were creating.

Naming the Ball Field at Sportsman’s Park – next meeting to name it in memory of Dan (Buck) Thomes. Invite all members of his family and also the community at which time we would also have hot dogs, etc. Mayor Kreft made a recommendation that this should be brought to the City Council.

Pederson made the motion – Jaszewski seconded – approved by all.

This motion will get the ball up and running on the changing of the field name. Looking at dates of September 27th or 28th or October 18th or 19th, looking at the dates in October.

Pederson indicated that he was approached by John Zaske regarding the gazebo at the Memorial Park. Board indicated that they would like to keep it and Voigt will look for a good place to put it so that the hospital can do there remodeling.

9. Next Regular Meeting – Monday, September 22, 2014 @7:00 P.M.

10. Adjourn – Pederson made a motion to adjourn, Thomes seconded – approved by all. Meeting adjourned at 8:27 P.M.

Alan Ihrke, Chairperson

Karan Pichelmann, Secretary