

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

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve June 9th Meeting Minutes
4. Monthly Financial Report & Draft 2015 Budget
5. Recap Tour of Parks
6. Future Ideas:
 - A) Adopt Part of the City
 - 1) Park
 - 2) Street/Storm Drain/Fire Hydrant
 - B) Farmer's Market (Informational)
7. Other/New Business or Updates
 - A) Hardsurface for Port-a-Biffs
8. Next Regular Meeting: Monday, August 25th @ 7pm
9. Adjourn

**PARKS COMMITTEE
MEETING MINUTES
JULY 28, 2014 @ 7:00 P.M.**

The following members met at the Arlington Community Center for the regular meeting: Chairperson Alan Ihrke, Bob Thomes, Karan Pichelmann, Gary Hultgren, Jim Pederson, Maintenance Supervisor Tony Voigt and Councilmember Ben Jaszewski. Board member Jerry Ebersviller and City Administrator Liza Donabauer were not able to attend.

1. Meeting was called to order by Chairperson Ihrke at 7:00 P.M.
2. Approval of Agenda – Thomes made a motion to approve, Jaszewski seconded – approved by all.
3. Approval of June 9, 2014 meeting minutes – Jaszewski made a motion to approve, Pederson seconded – approved by all.
4. Monthly Financial Report & Draft of 2015 Budget – Those present looked over the report and indicated that it looked good; and had no other issue to bring up regarding the report or the 2015 budget request.
5. Recap Tour of Parks – It was decided to add one more category (ball fields) to the top of the page on the 2014 Parks Inspection Checklist. The checklist will help everyone make sure that the fields are looking good and ready to play on. It was also decided that two tours of the parks should be held annually – one in early spring (like there is now) and one in late fall. The fall tour will take place in October; this will help the Board check to see how the parks faired the summer and what will need to be done in spring.

Discussion was held on the Sportsman's Park. Restoration hasn't really been able to take place yet because of the flooding that occurred earlier this year. Pederson indicated that he and Supervisor Voigt were planning to go to the park sometime soon (before next meeting) to start taking down the fence.

6. Future Ideas –
 - A) Adopt Part of the City (i.e.: park or street/storm drain, fire hydrant) - There could be a request to ask organizations or groups of people to do "adopt a park". Police Chief Danner has indicated that his family is willing to do this. The Board felt that this should go back to the City Council for approval first. Jaszewski indicated that he will bring this to the next meeting.

- B) Farmer's Market – The Board reviewed the information that had been sent out. There was some question as to whether the Farmer's Market was to be run under the Parks Committee/City or the Community Ed program. The Community Ed Director is to be contacted for clarification/direction.

Pederson and Supervisor Voigt had to leave the meeting for an emergency call. Pederson was able to return shortly thereafter.

7. Other/New Business or Updates –

- A. Hard surface for port-a-biff: It had been indicated that maybe these should be put on cement slabs in the various parks. Supervisor Voigt was going to talk about this further but had not returned. This will have to be placed back on the agenda for next month.

8. Next Regular Meeting: Monday, August 25th, 2014 @7:00 P.M.

9. Adjourn – Pederson made a motion to adjourn, Thomes seconded – approved by all. Meeting adjourned at 8:16 P.M.

Alan Ihrke, Chairperson

Karan Pichelmann, Secretary