

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
SEPTEMBER 22, 2014 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve August 25th Meeting Minutes
4. Monthly Financial Report
5. New Business
 - A) Dedication Ceremony on 10-19-14 at Sportsman's Park, Dan "Buck" Thomes
 - B) Comprehensive Plan – Parks Chapter Review/Updates
6. Old Business or Updates:
 - A) Action Item: Authorize/Not Authorize Concrete Pads for Port-a-Biffs
 - B) Gazebo at Memorial Park
 - C) Update: Concrete Panels at Fairview Park (See Memo)
 - D) Update: Sportsman's Park Progress Report – Twins Fields for Kids & ORU Grant
 - E) Medical Center Revenues Guidelines & Sidewalk Inspection Policy
 - F) Update: Parks Conditions (Update on Red Rock and Mulch)
 - G) Farmers Market (On Hold)
 - H) Adopt A Park (On Hold)
7. Other
 - A) Community Interest Survey
8. Next Regular Meeting and Fall Parks Tour: Monday, October 27th @ 5 pm
9. Adjourn

**ARLINGTON PARKS COMMITTEE
MEETING MINUTES
SEPTEMBER 22, 2014 @ 7:00 P.M.**

The following individuals met at the Arlington Community Center for the meeting: Chairperson Al Ihrke, Bob Thomes, Karan Pichelmann, Jerry Ebersviller, Gary Hultgren, Jim Pederson, Maintenance Supervisor Tony Voigt and Councilmember Ben Jaszewski. Also present, Mayoral Candidate Bruce Anderson.

1. Meeting was called to order by Chairperson Ihrke at 7:00 P.M.
2. Approval of Agenda – Added an item under #7 - “Community Interest Survey”. Pederson made a motion to approve the agenda, Thomes seconded – approved by all.
3. Approval of August 25, 2014 meeting minutes – Pederson made a motion to approve the minutes, Hultgren seconded – no other discussions – approved by all.
4. Monthly Financial Report – The report was reviewed, along with notes from City Adm. Donabauer about “operating supplies”. Pederson asked if the Lions Club had a fund for planting trees that could be used to place trees in the city parks; no one knew. It was noted that it was in the budget for 2015 to add (shade) trees in Frenzel Park. Ebersviller questioned where things were at with the tin on the shelter at Sportsman’s Park. Voigt commented that it should be coming the first week in October. There were no other questions regarding budget or financial report.
5. New Business –
 - A. Dedication Ceremony on 10-19-2014 at the Sportsman’s Park renaming the softball/baseball field to Dan “Buck” Thomes. Board was not sure of time, but we thought it was 1-3 pm. Mayor Kreft wanted Ihrke to give a speech on what is happening at the park, etc. Ebersviller will talk to Mayor Kreft about the refreshment plan and get back to Board.
 - B. Comprehensive Plan – Parks Chapter Review/Updates. Board reviewed the plan and indicated no updates were needed at this time.
6. Old Business or Updates –
 - A. Action Item: Authorize/Not Authorize Concrete Pads for Port-a-Biffs. Voigt still has no idea where to place the pads and hope to have an idea by spring. At the October park tour, the Board will look at where a cement slab could be put down for the port-a-biffs.
 - B. Gazebo at Memorial Park. Voigt and Pederson have two places in mind in the park. It is unknown if the gazebo can be picked up and moved (structurally sound) or if a new one will have to be built. Jaszewski will check to see if there is any special interest to a

person or organization if the gazebo might need to be destroyed. This is to be included in the fall park tour.

- C. Concrete Panels at Fairview Park. Per the Board, no determination as to who owns this small section.
 - D. Update: Sportsman's Park Progress Report. The field has been leveled. Ebersviller talked about the seeding of the field. He has talked to the City Adm. about this and has also talked to a person who has the equipment to do the seeding. Seed will have to be purchased through the Parks budget. The seed to be used is for sports activities. Voigt will get prices and purchase the seed. As of 9-29-2014 the fertilizer and seeding is being taken care of.
 - E. Medical Center Revenues Guidelines. Money from lease is separate from the budget. Sidewalk replacement/repair will be a one time deal. The Board looked over the guidelines to help determine where the money will be put towards.
 - F. Update: Parks Conditions (red rock and mulch). Red rock has been delivered and mulch is coming per Voigt. He hopes to be done before winter with spreading it out.
 - G. Farmers Market – on hold.
 - H. Adopt a Park – on hold.
7. Other: Community Interest Survey. Trails would be started this fall yet and hopes to get the gravel on trail before the end of fall.
8. Next Regular Meeting and Fall Parks Tour. Monday, October 27, 2014 @ 5:00 P.M.
Meet at Community Center for park tour –
- A. Sportsman's Park @ 5:00
 - B. Four Seasons Park @ 5:25
 - C. Frenzel Park @ 5:50
 - D. Fairview Park @ 6:10
 - E. Memorial Park @6:30
9. Adjourn: Ebersviller made a motion to adjourn, Thomes seconded, approved by all. Meeting adjourned at 8: 25 P.M.

Alan Ihrke, Chairperson

Karan Pichelmann, Secretary