

**ARLINGTON PARKS COMMITTEE  
MEETING AGENDA  
APRIL 23, 2012 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve July 25<sup>th</sup>, September 26<sup>th</sup> & January 23<sup>rd</sup> Meeting Minutes
4. 2012 Budget Review
5. 2012 Purchases
  - a. Picnic Tables & Benches
6. Annual Report to Council (to be given Monday, June 18<sup>th</sup>)
7. Two Vacancies
8. Updates/Other
9. Next Regular Meeting: To be decided as May 28<sup>th</sup> is Memorial Day Holiday
10. Adjourn

**ARLINGTON PARK COMMITTEE  
MEETING MINUTES  
APRIL 23, 2012**

**Call to order**

Chairman Ihrke called to order the regular meeting of the Arlington Park Committee at 6:57 pm on April 23, 2012 in the Council Chambers.

**Roll call**

The following persons were present: Chairman Ihrke, Hultgren, Supt. Thomes, B. Thomes, Pederson, Ebersviller, and Battcher.

**Approval of Agenda**

Motion made by B. Thomes and 2<sup>nd</sup> by Pederson, motion passed.

**Approval of minutes from last meetings**

Motion to approve the July 25<sup>th</sup> minutes by Pederson, 2<sup>nd</sup> by Hultgren, motion passed. Motion to approve the September 26<sup>th</sup> minutes by Hultgren, 2<sup>nd</sup> by B. Thomes, motion passed. Motion to approve the Jan 23<sup>rd</sup> minutes by Pederson, 2<sup>nd</sup> by B. Thomes, motion passed.

**Budget**

We discussed having 2 companies to come out with some plans of playground equipment to bring to our next meeting for Sportsman's Park, Supt. Thomes to arrange details. Park dedication monies is on budget, more review and planning for this in the future.

**2012 Purchases**

Picnic Tables/Benches. Planning on replacing cement ones at Four Seasons Park, hoping to get prices along with the playground equipment estimates.

**Annual Report**

Annual report is scheduled for June 18<sup>th</sup>, 2012 all park board members are encouraged to attend.

**Two Vacancies**

There are two vacancies on the Park board, Jerry Ebersviller is attending tonight.

**Updates**

The slide got removed from The Sportsman's Park. The basketball courts need resealing at Four Seasons Park.

**Next Regular Meeting**

The next regular meeting of the City of Arlington Park Committee will be held on May 29<sup>th</sup> (Tuesday) @ 7:00 pm at the Council chambers.

**Adjournment**

Chairman Ihrke adjourned the meeting @ 7:53pm.

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Chairperson, Alan Ihrke

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Secretary, Michelle Battcher