

**ARLINGTON PARKS COMMITTEE**  
**MEETING AGENDA**  
**AUGUST 22, 2011 @ 7:00 P.M.**  
*Community Center-Council Chambers*

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve July 25<sup>th</sup> Meeting Minutes
4. Sportsman's Park
  - a) Play Equipment Prices (2012 Budget Projects)
5. Four Seasons Park (2011 purchases)
  - a) Park Benches
  - b) Picnic Tables
6. Lions Organization \$1,500 Tree Challenge Grant
7. Next Regular Meeting: Monday, September 26<sup>th</sup> @ 7 pm
8. Other Business
9. Adjourn

**Arlington Park Committee  
Meeting Minutes  
August 22, 2011**

**I. Call to order**

Chairman Ihrke called to order the regular meeting of the Arlington Park Committee at 7:05 p.m. on August 22, 2011 in the Council Chambers.

**II. Roll Call**

The following persons were present: Chairman Ihrke, Council member Pederson, Supt. Thomes, B. Thomes, and Kaesermann.

**III. Approval of the Agenda**

Motion by Pederson and seconded by B. Thomes.

**IV. Approval of the July 25 Minutes**

The minutes were not available.

**V. Sportsman's Park**

The play equipment prices are being considered. We will be replacing the slide, merry-go-round, and the swings with one large piece of play equipment. The quotes will be brought to the City Council.

**VI. Four Seasons Park (2011 purchases)**

Park Benches and Picnic Tables: The board is considering buying two picnic tables each year. We will discuss it further in September or October when the budget is stated.

**VII. Lions Organization \$1,500 Tree Challenge Grant**

The Lions Club is asking the Park Board to match \$1,500 toward boulevard trees in 2012. A discussion was held about the types of trees suggested by the city forester, possibly a choice of three different trees. Citizens would need to apply for a tree by their property. The applications would then be approved by the Park Board and the City Council. Pederson made a motion to be a part of the tree grant of matching \$1,500, Kaesermann seconded.

**VIII. New Business**

None

**IX. Next Regular Meeting**

The next regular meeting of the City of Arlington Park Committee will be held on Monday, September 26, 2011 at 7:00 p.m. at the Community Center.

**X. Adjourn** Chairman Ihrke adjourned the meeting at 7:52 p.m.

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Chairman, Alan Ihrke

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Acting Secretary, Lesley Kaesermann