

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
AUGUST 27, 2012 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve May 29th & July 23rd Meeting Minutes
4. 2013 Budget & CIP Requests
 - A. Yearly: Wood Chips, Picnic Tables
 - B. 2013: New Lawn Mower, Metal on Pole Building @ Sportsman's Park
5. **REMINDER:** Community Build Sportsman's Park Play Equipment – **Friday, August 31st @ 8:00 A.M.** – meet at the park
6. Updates/Other
7. Next Regular Meeting: Monday, September 24th @ 7 pm
8. Adjourn

**PARKS COMMITTEE
MEETING MINUTES
AUGUST 27, 2012**

Call to order

Chairman Ihrke called to order the regular meeting of the Park Committee at 7:00 pm in the Council Chambers.

Roll call

The following persons were present: Chairman Ihrke, Battcher, Hultgren, Pichelmann, Councilmember Pederson and Supt. Thomes. The following were absent: Ebersviller, B.Thomes. Also present: None.

Approval of Agenda

Motion made by Councilmember Pederson and 2nd by Pichelmann, motion passed.

Approval of Minutes

Motion by Councilmember Pederson, 2nd by Pichelmann, motion passed to approve the minutes from the May 29th meeting; and

Motion by Councilmember Pederson, 2nd by Pichelmann, motion passed to approve the minutes from the July 23rd meeting.

2013 Budget & CIP Requests

Councilmember Pederson handed out an estimate from Haggemiller Lumber to replace the metal on the pole building at the Sportman's Park. It was suggested to budget approximately \$8,000 and include in the 2013 budget process, but if can't be then added in the CIP/5-year plan so could be done when the trail is completed.

It was the recommendation to budget approximately \$5,000 yearly for picnic tables/benches.

It was also recommended to budget approximately \$3,000 yearly for treated wood mulch for the parks.

Supt. Thomes mentioned that future purchases could include bleachers, ball field diamond dust and fencing.

Some discussion was held on the trails system and maintenance (costs) needed to maintain them.

Community Build Sportsman's Park Play Equipment

Chairman Ihrke reminded those present that the construction of the new play equipment was taking place on Friday, August 31st at 8 am and encouraged those who were free to meet at the park to help.

Updates/Other

Supt. Thomes showed the new "no smoking" signs that will be placed in the parks, which were received from the State.

Next Regular Meeting

The next regular meeting of the Park Committee will be held on September 24th @ 7:00 pm pending there are agenda items to discuss.

Adjournment

Chairman Ihrke adjourned the meeting at 7:26 pm

Chairperson, Alan Ihrke

Secretary Michelle Battcher