

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

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve June 25th Meeting Minutes
4. 2013 Budget & CIP Requests
5. Set Date in September - Community Build Sportsman's Park Play Equipment
6. Updates/Other
 - A) Smoke Free Signs for the Parks
7. Next Regular Meeting: Monday, August 27th @ 7 pm
8. Adjourn

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

Call to order

Chairman Ihrke called to order the regular meeting of the Arlington Park Committee at 7:09 pm in the Council Chambers.

Roll call

The following persons were present: Chairman Ihrke, Hultgren, B. Thomes, Pichelmann, Councilmember Pederson and Supt. Thomes. The following were absent: Ebersviller, Battcher. Also present: City Administrator Jaunich

Approval of Agenda

Motion made by Hultgren and 2nd by B. Thomes, motion passed with the addition of item 6A) Smoke Free Signs for the Parks.

Approval of Minutes

Motion by T. Thomes, 2nd by Pichelmann, motion passed to approve the minutes with the following correction: B. Thomes was absent.

2013 Budget & CIP Requests

Adm. Jaunich talked briefly about the Capital Improvement Plan (CIP or 5-year plan). He stated that if there are any projects the Committee is looking at doing within the next 5 years with a cost over \$5,000 he needs to be made aware of them so he can include them in the CIP update that is done each year. It had been suggested at the previous meeting to look at replacing the metal roof on the shelter at the Sportsman's Park. Brief discussion was held on putting bathrooms/showers at the Sportsman's Park; other items such as grills were also mentioned. Supt. Thomes commented that the big lawn mower is scheduled to be replaced next year, which the cost is split between the Cemetery and Parks' budgets. It was suggested to budget for wood chips/mulch and picnic tables every year.

Set Date in September – Community Build Sportsman's Park Play Equipment

It was noted that the Company was supplying 2 people to assist with putting up the equipment, but 6 other people would be needed. It was the consensus to set Friday, August 31st as the date for the community build.

Updates/Other

Supt. Thomes mentioned that he had received a letter from the State regarding purchasing more 'smoke free' signs for each of the parks at no cost. It was noted that all the signs the City had purchased a couple of years ago had been damaged or stolen. It was the consensus of the Committee to purchase more signs.

Next Regular Meeting

The next regular meeting of the City of Arlington Park Committee will be held on August 27th @ 7:00 pm at the Council chambers.

Adjournment

Motion by B. Thomes, 2nd by Pichelmann, motion passed to adjourn the meeting.

Chairperson, Alan Ihrke

Acting Secretary Councilmember Jim Pederson