

**ARLINGTON PARKS COMMITTEE**  
**MEETING AGENDA**  
**JULY 25, 2011 @ 7:00 P.M.**  
*Community Center-Council Chambers*

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve May 23<sup>rd</sup> Meeting Minutes
4. Sportsman's Park – Play Equipment
  - a) 2011
  - b) 2012 Budget/Capital Improvement Plan
5. New Business
6. Next Regular Meeting: Monday, August 22<sup>nd</sup> @ 7 pm
7. Adjourn

**Arlington Park Committee  
Meeting Minutes  
July 25, 2011**

**I. Call to order**

Chairman Ihrke called to order the regular meeting of the Arlington Park Committee at 7:00 PM on July 25, 2011 in the Council Chambers.

**II. Roll Call**

The following persons were present: Chairman Ihrke, Hultgren, Councilmember Pederson, Supt. Thomes, and Battcher; absent: Warzecha, Kaesermann, B.Thomes.

**III. Approval of the Agenda**

Motion by Pederson and seconded by Hultgren, passed.

**IV. Approval of the May 23<sup>rd</sup> Minutes**

The minutes were reviewed. There was a motion by Hultgren to approve the minutes and seconded by Pederson, passed.

**V. Sportsman's Park – Play Equipment**

Ihrke reviewed the financial statement (budget) for the Parks Department. It was noted that between the grant dollars from the SHIP Grant and Tobacco Free Youth Grant there was approximately \$8,700 available; plus a budgeted balance of \$10,472.47, however it was estimated that at least half of this amount would be used for various repairs, lawn mowing and skating rink wages. It was suggested to keep the money in the capital outlay fund and add it to next year's budget so that larger items (2-3 pieces) could be purchased.

**VI. New Business**

Discussion was held on possibly (budgeting for) purchasing a few picnic tables yearly to replace old/broken ones. Supt. Thomes will get some pricing on tables/benches and grills and bring information to next meeting.

Pederson talked about the well at the Sportsman's Park, the pump should be replaced. He commented that Duane Geib has looked at it and would be willing to fix it.

**VII. Next Regular Meeting**

The next regular meeting of the City of Arlington Park Committee will be held on Monday, August 22<sup>nd</sup> at 7:00 p.m. at the Community Center.

**VIII. Adjourn**

Pederson motioned to adjourn at 7:35 p.m., seconded by Battcher.

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Alan Ihrke, Chairperson

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Michelle Battcher, Secretary