

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
JUNE 25, 2012 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve May 29th Meeting Minutes
4. Review Bids
 - a. Play Equipment – Sportsman’s Park
 - b. Tables – Four Seasons Park
 - c. Benches – Four Seasons Park
5. Updates/Other
6. Next Regular Meeting: Monday, July 23rd @ 7 pm
7. Adjourn

**ARLINGTON PARK COMMITTEE
MEETING MINUTES
JUNE 25, 2012**

Call to order

Chairman Ihrke called to order the regular meeting of the Arlington Park Committee at 7 pm on June 25, 2012 in the Council Chambers.

Roll call

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

Approval of Agenda

Motion made by Ebersviller and 2nd by Pichelmann, motion passed.

Approval of minutes from last meetings

Minutes were not available.

Review Bids Play Equipment-Sportsman's Park & Tables/Benches-Four Seasons Park

Bids were reviewed from Midwest Playscapes (low bidder) and Flagship Recreation. Supt. Thomes stated that both companies are reputable. He added that the play equipment currently in all the parks is from Playscapes and has held up well, plus they have long warranty programs.

Motion by Hultgren, 2nd by Ebersviller, motion passed to purchase recommend the City Council approve the bid from Midwest Playscapes in the amount of \$15,177.32 for play equipment for the Sportsman's Park.

Motion by Pichelmann, 2nd by Pederson, motion passed to authorize Supt. Thomes to purchase 4 benches and 4 tables for Four Seasons Park in an amount not to exceed \$5,000.

Updates/Other

Supt. Thomes gave a brief summary (for the new members) of the work/improvements that have been done at the Sportsman's Park to date.

Supt. Thomes is still researching what is needed to get a permanent bathroom facility at the Sportsman's Park.

Next Regular Meeting

The next regular meeting of the City of Arlington Park Committee will be held on July 23rd @ 7:00 pm at the Council chambers.

Adjournment

Motion by Pederson, 2nd by Ebersviller, motion passed to adjourn the meeting @ 7:40 pm.

Chairperson, Alan Ihrke

Acting Secretary Councilmember Jim Pederson