

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
OCTOBER 27, 2014 @ 6:30 P.M.**

****TOUR OF PARKS @ 5 PM** – MEET AT COMMUNITY CENTER TO CAR POOL **

- A) Sportsman's Park
- B) Four Seasons Park @ 5:30
- C) Frenzel Park @ 5:45
- D) Fairview Park @ 6:00
- E) Memorial Park @ 6:15

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve September 22nd Meeting Minutes
4. Monthly Financial Report
5. New Business
 - A) Review of Park Tours (needs for 2015)
 - B) Flagpole @ Sportsman's Park
6. Old Business or Updates:
 - A) Gazebo at Memorial Park
 - B) Update: Sportsman's Park Progress Report – Twins Fields for Kids & ORU Grant
7. Other
8. Next Regular Meeting: November 24th @ 7 pm (if needed)
9. Adjourn

**ARLINGTON PARKS COMMITTEE
MEETING MINUTES
OCTOBER 27, 2014 @ 6:30 P.M.**

The following individuals met at the Arlington Community Center for the “Tour of Parks” (at 5:00 P.M.): Chairperson Al Ihrke, Bob Thomes, Karan Pichelmann, Jerry Ebersviller, Jim Pederson and Maintenance Supervisor Tony Voigt. After the tour Pederson left to attend another meeting.

1. Meeting was called to order by Chairperson Ihrke at 6:45 P.M.
2. Approval of Agenda – Thomes made a motion to approve the agenda, Ebersviller seconded, approved by all.
3. Approval of September 22, 2014 meeting minutes – Thomes made a motion to approve the minutes with one correction to the spelling of his name under item 9, Pichelmann seconded, approved by all.
4. Monthly Financial Report – The report was reviewed and it looked good. There were no other questions or concerns about the report.
5. New Business
 - A. Review of Park Tours – The following areas discussed on each park:
(Did not have the park checklist during tour.)

Sportsman’s Park – Poles need to be put back in place. Move swing set to the east side of play area along with the tea cup so that these two items are in the mulch area. Add some kind of a barrier around the mulch in the play area, timbers were suggested. Need more lighting in the shelter, ask an electrician about what types of lights needed. Move port-a-biff on the north side closest to the main shelter area. Need to get fence up along with back stop and bleachers. Voigt was asked to put a better lock on the electrical box.

Four Season Park – The scoreboard sign was taken down while the trail was being done, needs to be put back up. Port-a-biff will stay where it is, but will need to build up the road to it. Voigt was not sure what to put between the new walk and the fence, dirt or some kind of rock. Red rock on field should be spread before winter.

Frenzel Park – Move the port-a-biff to the south side of the utility pole. There is a need for 5 shade trees: 4 along the south side of the play area and 1 closer to the shelter.

Fairview Park – It was decided that the half sidewalk belongs to the City. Voigt will get an estimate on doing the sloping on the three sides of the south shelter. Port-a-biff could be moved to the cement slab that is already on the grounds.

Memorial Park – Made a decision as to where the gazebo should be placed, if it is structurely feasible to be moved and if it cannot, a new one will be constructed. Swing will also need to be moved and that will be on the north side of the gazebo area by the light. Not sure if the bench is needed to be moved, will find out later.

- B. Flagpole at Sportsman’s Park – Thomes and Pederson went to a VFW meeting seeking a donation for the park. A donation was given. The Veterans requested that a flagpole be placed at the park; they would pay for the flags. There is no money in the budget at this time for a flagpole, will go back to the VFW to see if they are able or willing to help out with the cost.

6. Old Business or Updates

- A. Gazebo at Memorial Park was discussed during the tour. Decision was made as to where it should be moved.
- B. Update: Sportsman’s Park Progress Report – Twins Fields for Kids & ORU Grant. It was suggested to send a letter to the Twins, along with pictures showing the work that has been done so far, including the renaming of the field; to see if someone from their organization would be interested in coming out when it was finished. It was suggested to have one big party to celebrate the field along with the trail completion.

7. Other – Thomes gave an update on donations to the Sportsman’s Park field.

8. Next Regular Meeting: November 24, 2014 @ 7:00 P.M. (if needed)

9. Adjourn – Ebersviller made motion to adjourn, Thomes seconded, approved by all.

Meeting adjourned at 7:17 P.M.

Alan Ihrke, Chairperson

Karan Pichelmann, Secretary