

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
JUNE 22, 2015 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Adopt-A-Park/Trail
 - A) Award of Adoption Certificate
 - B) Multiple Adopters/Volunteers Sharing Responsibilities for Same Site
4. Approve May 19th Meeting Minutes
5. Monthly Financial Report
 - A) May 2015
6. New Business
 - A) Reservation of Parks (Signage)
 - B) Portable Fence @ Frenzel Park
 - C) Improve Parking Area @ Sportsman's Park
 - D) Bee-Safe/Monarch Plantings
 - E) 2016 Budget/CIP Requests
 - 1) Anticipation of Future Lions Donations
 - a) Long Term Project Ideas
 - b) Presentation at Lions Meeting – June 25th
7. Old Business or Updates
 - A) Remaining Improvements – Sportsman's Park for 2015
 - B) Update: Ribbon Cutting Ceremony – Prairie Line Trail to Sportsman's Park – August 15th (Tentative)
8. Other
9. Next Regular Meeting: July 27th @ 7 pm
10. Adjourn

**ARLINGTON PARK COMMITTEE
MEETING MINUTES
JUNE 22, 2015 @ 7:00 P.M.**

The following individuals met at the Arlington Community Center for the meeting: Alan Ihrke Bob Thomes, Jerry Ebersviller, Jim Pederson, Maintenance Supervisor Tony Voigt, Councilmember Ben Jaszewski. Absent was: Karan Pichelmann. There was one guest, Mayor Rich Nagel.

Before the Park Committee Meeting, Maintenance Supervisor Voigt met with the Adopt-A-Park/Trail volunteers and gave them their instructions on caring for the parks/trail. The group was asked to attend the meeting so a Volunteer Certificate could be presented to each volunteer group.

1. Meeting was called to order by Al Ihrke at 7:00 P.M.
2. Approval of Agenda: Motion to approve agenda Bob Thomes, seconded Jim Pederson. Approved by all.
3. Adopt-A-Park/Trail.
 - A) Award of Adoption Certificates: Four Seasons Park - Jaden, Jill, Todd and Adrian Warzecha in honor of Tom Noack; Sportsman Park - Sportsmen's Club; Frenzel Park - St. Paul's Lutheran School; Fairview Park - Good Samaritan Society; Memorial Park - Tom and Diane Hatlestad; and Prairie Line Trail - Henry "Buzz" Matz.
 - B) Multiple Adopters/Volunteers Sharing Responsibilities for Same Site. Committee discussed the idea of multiple volunteer groups sharing a park. It was the consensus that this would be good for the parks and encouraged the sharing of responsibilities.
4. Approve May 19th Meeting Minutes. Motion to approve by Ben Jaszewski, seconded by Jerry Ebersviller. Approved by all.
5. Monthly Financial Report
 - A) May 2015 - The Committee would like to see a separate breakdown/report showing just the total of expenses and revenues for the Dan "Buck" Thomas Field. This will help them determine if they will be able to add items to the project, such as a backstop or more bleachers, etc.
6. New Business
 - A) Reservation of Parks (Signage). We would like signage in each shelter telling our residents that anyone wanting to use a shelter for an event should call the City Office to reserve the shelter at no cost. This is to avoid conflict using the shelter.
 - B) Portable Fence @ Frenzel Park. This was discussed. Nothing was determined.
 - C) Improve Parking Area @ Sportsman's Park - Supervisor Voigt's biggest concern is drainage. He feels that he and Kirby will be able to put the lot back together again.

- D) Bee-Safe/Monarch Plantings - Supvr. Voigt says there is already too much clover. He has worked hard for green parks. Milkweed will work around ponds and WWTP.
- E) 2016 Budget/CIP Requests
- 1) Anticipation of Future Lions Donations - The Lions' group was given some money to put into community projects. Dan Hislop asked Chairman Ihrke for ideas.
 - a) Long Term Project Ideas – The following ideas were suggested:
 - renovate the Senior Building at Four-Season Park,
 - purchase a temporary fence for Frenzel Park,
 - bleachers for Dan “Buck” Thomas Field @ Sportsman’s Park,
 - Gazebo @ Memorial Park,
 - siding on shelter @ Fairview Park so each building looks the same.
 - b) Presentation at Lion’s Meeting - Volunteers: Al Ihrke, Bob Thomas and Jim Pederson
7. Old Business or Updates
- A) Remaining Improvements - Sportsman’s Park for 2015 - wire fence needs to be installed along with bottom pipe and top cushion.
 - B) Update: Ribbon Cutting Ceremony - Prairie Line Trail to Sportsman’s Park – August 15th (Tentative) - we are asking for food stands at both parks (Sportman’s and Four Seasons), walkers and runners for a 5K, game participants.
8. Other
9. Next Regular Meeting: July 27th @ 7 P.M.
10. Adjourn - motion made by Jerry Ebersviller, seconded by Bob Thomas, approved by all.

Chairperson, Alan Ihrke

Assigned Secretary, Ben Jaszewski