

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
MAY 19, 2015 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Approve Agenda
3. Approve April 27th Meeting Minutes
4. Monthly Financial Report
 - A) April 2015
5. REMINDER: Tree Planting Ceremony (Arbor Day) – May 22 @ 8:25 am-9:40 am
6. New Business
 - A) Ribbon Cutting Ceremony – Prairie Line Trail to Sportsman’s Park
7. Old Business or Updates
 - A) Combating Vandalism
 - 1) Pro-Tec Design – Camera System
 - B) Remaining Improvements – Sportsman’s Park for 2015
 - C) Preliminary Plan 2016 Improvements @ Senior Building/Four Seasons Park
 - 1) Maintenance Supervisor Voigt to start obtaining estimates for Budget
8. Other Business
9. Next Regular Meeting: June 22nd @ 7 pm
10. Adjourn

**ARLINGTON PARKS COMMITTEE
MEETING MINUTES
MAY 19, 2015 @ 7:00 P.M.**

Following individuals met at the Arlington Community Center for the meeting: Al Ihrke, Bob Thomes, Karan Pichelmann, Jerry Ebersviller, Jim Pederson, Maintenance Supervisor Tony Voigt and Councilmember Ben Jaszewski. Not able to attend was Gary Hultgren.

1. Meeting was called to order by Chairperson Ihrke at 7:08 P.M.
2. Approval of Agenda – Thomes made a motion to approve the agenda, Ebersviller seconded the motion, approved by all.
3. Approval of April 27, 2015 meeting minutes – Thomes made a motion to approve the minutes, Pederson seconded the motion, approved by all.
4. Monthly Financial Report – Reviewed all of the expenses and revenues regarding the Sportsman’s Park project. Discussion was held on this subject. Voigt will get clarification on some pricing.
5. Tree Planting Ceremony for Arbor Day (May 22, 2015) – The tree planting will be done at Frenzel Park. Five new trees will be planted by Christine Butler’s class at Sibley East. The students will also be given a tree education lesson at the park.
6. New Business –
 - A. Ribbon Cutting Ceremony – Prairie Line Trail to Sportsman’s Park – It was the consensus of those present to let the County decide on the appropriate date for the ceremony. It was noted that the County would like to wait until the end of June or early part of July; with hope that the new grass would be up by then.
7. Old Business or Updates –
 - A. Combating Vandalism
 1. Pro-Tec Design-Camera System. Voigt met with this group regarding placement of cameras at various locations, but especially at Four Seasons Park. It was noted that the cameras were expensive. Voigt also indicated that he had talked to an individual regarding new lighting at Four Seasons Park. LED lights were the suggested preference if changes were to be made. Voigt is still waiting for prices and additional options on a lighting system.
 - B. Remaining Improvements for Sportsman’s Park 2015 – Voigt is still getting estimates for bases, mound and the fencing. With regards to the fencing, there would be a cost savings if Staff and/or volunteers install the fencing; and the height of the fence will also affect the pricing.

- C. Preliminary Plan for 2016 Improvements at Senior Building/Four Seasons Park - Voigt is getting estimates for the proposed changes to the building, including a new heating system. He has contacted Travis Tuchtenhagen for ideas about what to do with the building (ceiling, doors, windows).
8. Other Business – So far there are two families that are interested in doing the Adopt-A-Park/Trail program. Hope to get more applications. It was mentioned that the City Administrator would like to introduce these families to the Park Board at the June meeting.
9. Next Regular Meeting – June 22, 2015 @ 7:00 P.M.
10. Adjourn – Pederson made a motion to adjourn the meeting, Thomes seconded and approved by all. Meeting adjourned at 8:18 P.M.

Alan Ihrke, Chairperson

Karan Pichelmann, Secretary