

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
FEBRUARY 27, 2017 @ 7:00 P.M.
Arlington Community Center**

1. Call to Order
2. Oath of Office: Walter Allison
3. Approve Agenda
4. Approve Minutes
 - A) January 23rd Minutes
5. New Business
 - A) Open Meeting Law (City Attorney Memo)
 - B) Baseball Bollard - \$824/each + Freight (Mayor Nagel)
6. Old Business
 - A) Select Date & Park for Pitch, Hit & Run Program (Community Ed/Rec Jen Strack)
 - B) Senior Building Remodel
 - C) Veteran's Preference of Gazebo Location
 - D) Portable Pitching Mound
7. Other/Updates
 - A) Update from Prairie Line Trail Committee Meeting (Karan Pichelmann)
8. Next Regular Meeting: March 27th @ 7 pm
9. Adjourn

**ARLINGTON PARKS COMMITTEE
MEETING MINUTES
FEBRUARY 27, 2017 @ 7:00 P.M.**

The following individuals met at the Arlington Community Center for the meeting: Al Ihrke, Karan Pichelmann, Jerry Ebersviller, Walter Allison, Gary Hultgren, Maintenance Supervisor Tony Voigt and Councilmember Ben Jaszewski. Guest: Mayor Rich Nagel. Unable to attend was Bob Thomes.

1. Meeting was called to order by Chairperson Ihrke at 7:05 P.M.
2. Oath of Office: Walter Allison took the oath.
3. Approve Agenda: Jaszewski made a motion to approve the agenda, Ebersviller seconded the motion, approved by all.
4. Approve Minutes of January 23, 2017: Pichelmann made a motion to approve the minutes, Hultgren seconded the motion, approved by all.
5. New Business:
 - A. Open Meeting Law (City Attorney Memo): Mayor Nagel's only concern was with the issue of e-mails between council and boards. If there are any items/ideas that need to be addressed with the council, they should be sent to City Administrator Donabauer. She will take care of the necessary e-mail messages, making sure that the correct people get the message. Ihrke indicated that we should be aware of the Open Meeting Law.
 - B. Baseball Bollard addressed by Mayor Nagel: The Board went over some of the designs from Wausau Made Site Furnishing. Mayor Nagel found these to be of interest. He thought the board might want to look at them with the intent being to spruce up some of the parks with these bollards. Something to look at in the future if the board would like to purchase; and possibly seek donations to help with costs.
6. Old Business:
 - A. Select Date & Park for Pitch, Hit & Run Program (Community Ed/Rec Jen Strack): Jen was not able to attend. She did send an e-mail to Pichelmann asking if the board had any dates in mind. Mayor Nagel thought that maybe the best place would be the Sportsman's Park (this would be a good way to show off how nice the park is). Ebersviller brought up the idea of maybe having a concession stand. There would be concern about parking and a concession stand if this was held at Sportsman's Park. Board indicated that the first choice would be the Sportsman's Park and second choice would be at the Arlington Baseball Park (where there would be plenty of parking). Pichelmann will be sending message to Jen Strack and Bob Thomes on what was addressed and hopefully these two will come up with a good date.
 - B. Senior Building Remodel: Has already started. The inside is pretty much torn apart. Not sure how long it will take, but hope to have it completed before the graduation parties start.

- C. Veteran's Preference of Gazebo Location: The gazebo will be completely paid for by Ridgeview, per Jaszewski. If the board wants a larger gazebo, that extra cost of expanding the gazebo would have to be picked up by the city. Plans remain the same as to where the board previously decided to have it built.
- D. Portable Pitching Mound: Voigt found costs online range from \$1000 to \$3000. More information was requested. Ebersviller and Hultgren were going to ask individuals they know about what is really needed and what the cost was for those places.

Additional information was brought up that should have been addressed under Old Business regarding the Trocke project that came up in the January meeting. Ebersviller talked to a number of home owners in the area and the owners do not want this kind of park. Voigt indicated that Trocke has decided to put it on hold/withdrawn the idea.

7. Other/Updates:

- A. Update from Prairie Line Trail Committee Meeting: Pichelmann went to the meeting the first part of February along with Adm. Donabauer and informed the board what was talked about. This might be a project that might not go far without the support of the county commissioners and the cities of the county to get on board. It is a very costly trail.

8. Next Regular Meeting: March 27, 2017 at 7:00 P.M.

9. Adjourn: Ebersviller made a motion to adjourn, Pichelmann seconded the motion, approved by all. Meeting was adjourned at 8:00 P.M.

Alan Ihrke, Chairperson

Karan Pichelmann, Secretary