

**ARLINGTON PARKS COMMITTEE  
MEETING AGENDA  
JUNE 26, 2017 @ 6:00 P.M.  
Arlington Community Center**

1. Call to Order
2. Approve Agenda
3. Approve Minutes
  - A) May 22<sup>nd</sup> Minutes
4. New Business
  - A) Fall Tree Planting Event – Karen Zumach/Tree Trust
5. Old Business
  - A) Memorial Park Gazebo
    - 1) RSMC Donation
    - 2) Design
    - 3) Park Service/Lighting Estimate
6. Other/Updates
  - A) Write Out Thank You's:  
Lions-Sr. Bldg, Veteran's-Pitching Mound, RSMC-Gazebo
7. Next Regular Meeting: July 24<sup>th</sup> @ 7 pm
8. Adjourn

**ARLINGTON PARKS COMMITTEE**  
**MEETING MINUTES**  
**JUNE 26, 2017 @ 6:00 p.m.**

The following individuals met at the Arlington Community Center for the meeting:

Al Ihrke, Bob Thomes, Karan Pichelmann, Jerry Ebersviller, Gary Hultgren, Maintenance Supervisor Kirby Weckworth and Councilmember Ben Jaszewski.

Guest: Mayor Rich Nagel, City Administrator Liza Donabauer and Interim City Administrator Laura Elvebak. Unable to attend was Walter Allison.

1. Meeting was called to order by Chairperson Ihrke at 6:06 P.M.
  2. Approve Agenda: Hultgren made a motion to approve the agenda, Thomes seconded the motion, approved by all.
  3. Approve Minutes of May 22<sup>nd</sup>: Jaszewski made a motion to approve the minutes, Pichelmann seconded the motion, approved by all.
  4. New Business:
    - A. Fall Tree Planting Event – Karen Zumach/Tree Trust: Donabauer indicated that the September 23<sup>rd</sup> date has already been taken. The date of September 30<sup>th</sup> is still open, which we will take for the event. The areas we are looking to plant 50-60 trees are at the Public Cemetery, Fairview Park, Sportsman’s Park, along the new street project and west of main street (if we have enough trees to do all of this).
  5. Old Business:
    - A. Memorial Park Gazebo: Mayor Nagel indicated that the City Council has accepted a check in the amount of \$17,878 from RSMC. The plans from Haggemiller Lumber will be just fine and include having the inside enclosed, possibly a flat roof (which is a little more expensive), and will be maintenance free. Waiting for the design to be completed and then will advertise for bids. Mayor Nagel will come back, hopefully the next meeting, with the bids.
- At this time of the meeting Mayor Nagel made an announcement that the City Council approved a name change for the Senior Building to “The Lions Center at Four-Seasons”. The remodeling of the building came in at \$95,000.
6. Other/Updates:
    - A. Thank You’s: Pichelmann will do thank you notes to RSMC for their donation towards a new gazebo and Arlington/Green Isle Lions Organization for their monetary donation/grant for the remodeling of the Senior Building project. Will hold off on the thank you note to the Veteran’s Organization regarding their donation in purchasing the pitching mound (not finalized yet, received \$350 per Jen Strack).
  7. Next Regular Meeting: July 24<sup>th</sup> at 7:00 P.M. Ihrke and Hultgren will not be here for that meeting. Will still meet, if we have items on the agenda to look at.
  8. Adjournment: Ebersviller made a motion to adjourn, Thomes seconded the motion, approved by all. Meeting was adjourned at 6:38 P.M.

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Alan Ihrke, Chairperson

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Karan Pichelmann, Secretary