

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
MAY 22, 2017 @ 6:30 P.M.
Arlington Community Center**

****Meet & Tour Senior Building at Four Seasons Park prior to meeting.****

1. Call to Order
2. Approve Agenda
3. Approve Minutes
 - A) April 24th Minutes
4. New Business
 - A) Gazebo Design Preference
5. Old Business
 - A) None
6. Other/Updates
 - A) City Building/Shelter Rental Rates
 - B) Adopt-A-Park
 - C) Senior Building Remodel/Tour
 - D) Pitching Mound
7. Next Regular Meeting: June 26th @ 7 pm
8. Adjourn

ARLINGTON PARKS COMMITTEE
MEETING MINUTES
MAY 22, 2017 @ 7:00 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 Supvr. Kirby Weckworth and Councilmember Ben Jaszewski. Guest: Mayor Rich Nagel. Unable to attend was Walter Allison.

The above individuals met at 6:30 at the Four Seasons Park/Senior Building for a tour of the remodeling of the building.

1. Meeting was called to order by Chairperson Ihrke at 6:56 P.M.
 - A. Senior Building – looked over the on-going remodeling – looks great.
2. Approve Agenda: Thomes made a motion to approve the agenda, Ebersviller seconded the motion, approved by all.
3. Approve Minutes of April 24th: Pichelmann made a motion to approve the minutes, Jaszewski seconded the motion, approved by all.
4. New Business – Gazebo Design Preference: Mayor Nagel indicated that City Adm. Liza Donabauer and he would be glad to get the bids. Need at least two bids. Would like the gazebo to be maintenance free, protected lights, same size as previous and if possible a flat roof instead of slope one. Will see what the bids are and what they say about the two ways that the gazebo could look like. As of this time, the City has not received any payment for the value of the gazebo. Ebersviller asked if it was addressed for the additional walk to the new gazebo from the main walk. Mayor Nagel did not know, but will check further .
5. Old Business: NONE
6. Other/Updates:
 - A. City Building/Shelter Rental Rates: City Council approved the increase of rental cost for the Senior Building at Four Seasons Park from \$75 to \$125. Ebersviller asked if the Seniors get the rent free for usage. Mayor did not know – will check.
 - B. Adopt-A-Park: There is one park that still needs to be adopted, the Sportsman’s Park. Will keep on advertising to see if there is anyone who is willing to adopt this park.
 - C. Senior Building Remodel/Tour: Looks really nice. Everyone is so grateful that the Lions organization donated the money to do this remodeling project.
 - D. NEW ITEM ADDED – Pitching Mound: Just waiting for the money to purchase the pitching mound.

7. Next Regular Meeting: June 26th @ 7:00 P.M. Maybe we will be able to have the bids for the gazebo to go over at this time.
8. Adjournment: Ebersviller made a motion to adjourn, Thomes seconded the motion, approved by all. Meeting was adjourned at 7:17 P.M.

Alan Ihrke, Chairperson

Karan Pichelmann, Secretary