

**ARLINGTON PARKS COMMITTEE  
MEETING AGENDA  
JANUARY 29, 2017 @ 7:00 P.M.  
Arlington Community Center**

1. Call to Order
2. Official Oath: Gary Hultgren, Gerry Ebersviller, Karan Pichelmann
3. Election of Officers: Chairperson, Vice Chairperson, Secretary
4. Approve Agenda
5. Approve Minutes
  - A) October 9<sup>th</sup> Minutes
6. Financial Report – 2018 Budget
7. New Business
  - A) Fairview Park Easement/Private Driveway Access (W. Chandler)
  - B) Gazebo Bid Advertisement
  - C) Sportsman’s Park Equipment Shed
  - D) Parks Committee Meeting Frequency
  - E) Annual Report to Council – Monday, March 19<sup>th</sup>
8. Old Business
  - A) None
9. Other/Updates
10. Next Regular Meeting: To be determined (quarterly)
11. Adjourn

**ARLINGTON PARKS COMMITTEE**  
**MEETING MINUTES**  
**JANUARY 29, 2018 @ 7:00 P.M.**  
Arlington Community Center – Council Chambers

The following individuals met for the meeting: Al Ihrke, Bob Thomes, Karan Pichelmann, Jerry Ebersviller (came in late), Maintenance Supervisor Kirby Weckworth and Councilmember Ben Jaszewski. Guest: Mayor Rich Nagel, City Administrator Pat Melvin and Arlington resident David Schauer. Unable to attend were Gary Hultgren and Walt Allison.

1. Meeting was called to order by Chairperson Ihrke at 7:03 P.M.
2. Official Oath: Karan Pichelmann, Jerry Ebersviller (said his after the meeting due to arriving late) and Gary Hultgren will have to do the oath at a later date.
3. Election of Officers: Officers will remain as they were in 2017  
Chairperson: Al Ihrke  
Vice Chairperson: Bob Thomes  
Secretary: Karan Pichelmann
4. Approve Agenda: Jaszewski made a motion to approve the agenda, Thomes seconded the motion and approved by all.
5. Approve Minutes of October 9, 2017: Jaszewski made a motion to approve the minutes, Thomes seconded the motion and approved by all. A typo error within the date of the meeting minutes was noted and was clarified to October 9, 2017.
6. Financial Report – 2018 Budget: The Budget is proposed to go up almost \$3000. Kirby is looking at a ¾-ton truck. The Garden Club is being included in the budget since they do the flower gardens at Memorial Park and also throughout town. Thomes brought up the skid loader and that \$3,000 has been budgeted each year since 2014. It was commented that since the purchase of the skid loader appears to be on hold, that the money that has been set aside should go towards the purchase of truck. City Administrator will look into this.
7. New Business:
  - A. Fairview Park Easement/Private Driveway Access (W Chandler):  
David Schauer is asking to use the service road by the Fairview Park and he is applying to build a garage in the back of his house and there is no true alley. Thomes made a motion that Schauer could use the service road if his garage application is approved, Ihrke seconded the motion and approved by all.
  - B. Gazebo Bid Advertisement: Mayor Nagel indicated that the bid is going into the weekly paper on February 1<sup>st</sup>. There were no bids in 2017 and hoping for some in 2018. Looking for completion by June 1<sup>st</sup>.

- C. Sportsman's Park Equipment Shed: There is a need for a storage shed to store the portable pitching mound, which has been purchased by the VFW and Arlington Baseball Board. A simple shed is all that is needed. Kirby will look into this.
  - D. Parks Committee Meeting Frequency: Mayor Nagel would like us to meet March, June, September and November (4<sup>th</sup> Monday of each month). Could call a special meeting when necessary. We might need to change March to April since this is the month that park tours are done to see what is needed for the summer months.
  - E. Annual Report to Council – Monday, March 19<sup>th</sup>: Ihrke will do and will address what board has done in 2017: gazebo, portable mound, Lions Center remodel.
- 8. Old Business: None
  - 9. Other/Updates: None
  - 10. Next Regular Meeting: Monday, April 23<sup>rd</sup> @ 5:30. Meet at the Community Center to do the tour of parks. If there is a need to meet sooner, one will be called.
  - 11. Adjourn: Ebersviller made a motion to adjourn, Thomes seconded the motion, approved by all. Meeting was adjourned at 8:06 P.M.

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Alan Ihrke, Chairperson

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Karan Pichelmann, Secretary