

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
JUNE 25, 2018 @ 7:00 P.M.
Arlington Community Center**

1. Call to Order
2. Approve Agenda
3. Approve Minutes
 - A) April 23rd Minutes
4. Finance Report – Budget Update
5. Business
 - A) Garden Club's Needs (Hydrant) for Watering by Gazebo - Memorial Park
 - B) Drinking Fountain by Ball Field - Sportsman's Park
6. Other/Updates
 - A) Memorial Park Gazebo Project (Design Review Only)
 - B) Sportsman's Park Equipment Shed
 - C) Mulch
 - D) Picnic Tables in Capital Improvement Plan
7. Next Regular Meeting: Mon. September 24th @ 7 pm
8. Adjourn

ARLINGTON PARKS COMMITTEE
MEETING MINUTES
JUNE 25, 2018 @7:00 P.M.
Arlington Community Center – Council Chambers

The following individuals met for the meeting: Al Ihrke, Bob Thomes, Karan Pichelmann, Gary Hultgren, Maintenance Supervisor Kirby Weckworth and Councilmember Ben Jaszewski. Mayor Rich Nagel was also present. Members not able to attend: Jerry Ebersviller and Walt Allison.

1. Meeting was called to order by Chairperson Ihrke at 7:05 P.M.
2. Approve Agenda: Pichelmann made a motion to approve the agenda, Thomes seconded the motion, approved by all.
3. Approve Minutes of April 23, 2018: Jaszewski made a motion to approve the minutes, Hultgren seconded the motion, approved by all.
4. Finance Report – Budget Updates: Thomes asked where is the money that the Park Board has been putting aside for the bobcat. Ben indicated that he will find out where the money has been put. Went over the Parks budget to see what has been done or not and to see what things that need to be replaced, etc. Thomes also questioned the Healthy Living Initiatives of \$20,000. Have we used this money for something or is it sitting someplace. Will also find out.
5. Business:
 - A. Garden Club’s Needs (hydrant) for Watering by Gazebo-Memorial Park: Weckworth talked to Larry Gieseke and he indicated that they would like to have another hydrant (new one per his request). There were questions on where the money will come from within the budget. Jaszewski will find out more about the budget, if the \$20,000 can be used for this project.
 - B. Drinking Fountain by Ball Field at Sportsman's Park: Weckworth indicated that this issue has not gone anywhere. Thomes mentioned that we might need to get Geib Well Co. to help out. Weckworth and Thomes are planning to go back out to the park to relook at the fountain issue.
6. Other/Updates:
 - A. Memorial Park Gazebo Project (design review only): There was an additional amount of \$4,481 added to the cost, which has already been approved by the City Council. Went over the design of the gazebo, which looks good.
 - B. Sportman's Park Equipment Shed: Weckworth reached out to the shop teacher at Sibley East School about the shed. Was hoping to have it completed before the end of school, didn't happen. Trying to get it done during the summer with help from some of the school kids to complete.

- C. Mulch: Have received one load and that went to Frenzel Park (which was in need of before the other parks). Kids from school (Student Council) helped out and did a great job in spreading the mulch, it was a great help. The other parks have been too wet since doing Frenzel Park, waiting for rain to stop.
- D. Picnic Tables in Capital Improvement Plan: Pat Melvin is doing a statewide bid. Hopefully picnic tables will be completed by 2020, will try to keep this item open.

Towards the end of the meeting, Mayor Nagel asked if we are spreading the word about the Sportsman's Park. Thomes indicated that the park is being used by several baseball teams. Weckworth indicated that there is a need for a sign telling individuals that this is the Sportsman's Park. Could one be put on the back of the score board letting people know that this is the park when they come down the roadway. Thomes is going to talk to Locker Brothers to see if they would be willing to donate this.

- 7. Next Regular Meeting: Monday, September 24th @7:00 P.M.
- 8. Adjourn: Pichelmann made a motion to adjourn, Thomes seconded the motion, approved by all. Meeting adjourned at 8:15 P.M.

Alan Ihrke, Chairperson

Karan Pichelmann, Secretary