

PARK BOARD
MONDAY, MARCH 25, 2019
6:00PM AT THE CITY HALL
680 BYRON MAIN COURT NE

1. CALL THE MEETING TO ORDER - Chairperson Marx called the meeting to order at 6:00pm.

Members Present: Greg Marx, Martin Koza, Joe Cartney, Larry More and Katie Wachter.
Also Present: Council Rep Steven Cook and Public Works Superintendent Tom Ricke.
2. APPROVE THE AGENDA - Motion made by Cartney second by More to approve the agenda with the addition of Memorial Donation under New Business. Motion carried.
3. CONSENT AGENDA - Motion made by Koza second by Cartney to approve the consent agenda. Motion carried.
 - A. Minutes from January 28, 2019
4. PUBLIC COMMENTS - Asked three times with no response.
5. COMMUNICATIONS, REPORTS AND PETITIONS
 - A. Monthly Report
6. PUBLIC HEARING - None
7. GENERAL BUSINESS - None
8. UNFINISHED BUSINESS
 - A. Pool Panel Update - Ricke stated that the Pool Panel met with Burbach Aquatics. They showed aerial photos of pools they have built and discussed town population, size of pools and basic cost. It was decided that a committee needed to be formed and they are looking for members.
9. NEW BUSINESS
 - A. Garden Plots - Ricke mentioned the possibility of adding a yard hydrant out there this year and repairing the shed.
 - B. Ash Tree Removal - Ricke stated 47 trees have been removed and the stump grinding is being scheduled.
 - C. Soccer Fields - Ricke stated a new mower was purchased to cut lines, there was a second window cut out for the concession stand, four bleachers will be assembled and placed and staff is looking into the drainage issue in the NW corner.
 - C. Existing Pool - Ricke stated the wading pool will be closed this year due to ADA regulations and staff updated the lockers. Raelissa Hovelson will be returning as the pool

manager and there is an advertisement out for applications for lifeguards.

D. BCRC - Ricke stated staff has the bases, pitching mounds and foul poles ready to be staked. Picnic tables will be assembled. Fields will be fertilized, aerated and overseeded weather dependent and the sprinkler system will be used as needed. Staff will bring forward park signage and rules signs at a later date.

E. Valleyview Park Shelter - Electricity - Staff is getting quotes for installing electrical outlets and lights. ADA modulars will be ordered and installed this year.

F. 2019 Park Facility Changes - Staff is in the process of switching from wooden picnic tables to coated metal. Garbage cans will be installed and emptied by staff and ADA portables will be set out.

H. Memorial/Donations - Ricke just wanted to remind members to direct people to city staff if they come across any questions or inquiries.

10. ADJOURN - Motion made by Cartney second by More to adjourn the meeting. Motion carried.