

PARK BOARD
MONDAY, AUGUST 26, 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. Members Present: Greg Marx, Katie Wachter, Joe Cartney and William Clark. Member Absent: Martin Koza.
Also Present: Gretta Becay, Pat Splinter, Dixon Magnuson, Ryan Hanson, Steve Helgeson, Eric Kovash, Aaron Gross, Keith Theobald, Diane Theobald, Jeff Huebert, Ryan Knudson, Ryan Holmes, Kaela Peterson, Tim Peterson, Justin VanLaere, Tony Cunico, Jarrod Brian, Council Members Steven Cook and Dan Mesenburg and Public Works Superintendent Tom Ricke.
2. APPROVE THE AGENDA - Motion made by Wachter second by Cartney to approve the agenda as written. Motion carried.
3. CONSENT AGENDA - Motion made by Cartney second by Wachter to approve the consent agenda. Motion carried.
 - A. Park Board Minutes from June 24, 2019
4. PUBLIC COMMENTS - Asked three times with no response.
5. COMMUNICATIONS, REPORTS AND PETITIONS
 - A. Park Monthly Report
 - B. Pool Monthly Report
 - C. Byron Community Newsletter
6. PUBLIC HEARING - None.
7. GENERAL BUSINESS
 - A. Memorial Bench Application - Ricke explained the application. They are looking at placing the bench closer to Brooklawn Park somewhere along the bike path. Staff will continue working on getting the bench placed.
8. UNFINISHED BUSINESS
 - A. BCRC Update - Ricke said all the bases and anchors and all the yellow tubing around the fencing are installed. There is still some minor work to be done. Good Neighbor Days rescheduled all the events that got cancelled because of the rain to be out there on Saturday September 21st. Staff is planning on doing a grand

opening/ribbon cutting on that Saturday. Staff has decided that the concession stand restrooms will be locked unless there is an event going on. Ricke stated the playground is up on top of a hill. He asked members what they thought about creating a weaving sidewalk up to the playground or have some grading done so there is less of a hill. Motion made by Cartney second by Wachter to recommend to the City Council to have the grading done so the playground is more easily accessible. Motion carried.

1. Ribbon Cutting -

2. Playground Layout

B. Soccer Park Shelter - Ricke said the shelter will be built yet this year.

C. Proposed New Pool Layout - Ricke and Mesenburg explained the location and layout of the new pool.

9. NEW BUSINESS

A. Agenda Request BCRC - Aaron Gross 575 Wynnsong Drive NW gave his critique of the BCRC fields. Ryan Knudson 510 6th Street NE talked about adding 75 foot bases to the fields with little or no alterations. This additional base distance would allow for 12U and 13U to play on the fields. Ricke stated that cutting the infield back more would make a non-standard field for all levels of softball. Motion made by Cartney second by Wachter to recommend to the City Council to allow 75 foot bases and 52 foot pitching stanchions at the expense of the baseball association and adjust the outfield as needed with the supervision of city staff. Motion carried.

10. ADJOURN - Motion made by Cartney second by Wachter to adjourn the meeting at at 7:33pm. Motion carried.