



PARK BOARD MEETING

TUESDAY, JULY 20, 2021

5:00 P.M.

Location Council Chambers

Board Members:

____ Vicki Schulte
____ Jodie Whitmore
____ Craig Nelson
____ Monica Shelgren
____ Greg Gellert
____ Jane Kollofski

City Staff:

____ Troy Nemmers, PWD/City Eng.
____ Nick Lardy, S/P Superintendent

Others:

____ CER
____ Radio Station
____ Sentinel

Council Liaison:

____ Randy Lubenow

AGENDA

1. Approve meeting minutes from June 15, 2021
2. Discuss monthly Park Board update
3. CER update
4. Old business:
5. New business:
 - a. Recommend 2022 CIP Budget Items
6. Other discussion:
7. Adjourn

Next Meeting: August 17, 2021

PARK BOARD MEETING

Meeting Minutes
Tuesday, June 15, 2021
5:00 p.m.

Board Members Present:

Vicki Schulte
 Jodie Whitmore
 Craig Nelson
 Monica Shelgren
 Greg Gellert (chair)
 Jane Kollofski

Council Member Present:

Randy Lubenow

Staff Present:

Troy Nemmers, Public Works
Director/City Engineer
 Nick Lardy, Streets/Parks Superintendent
Others Present:
 Roni Dauer & Stephanie Busiahn
Radio Station
 Sentinel – Blake Faith

Meeting was held at Gomsrud Park Shelter House.

Called the meeting to order at 5:01p.m.

A motion was made by Craig Nelson to approve the minutes from May 18, 2021, as presented. The motion was seconded by Greg Gellert and carried.

Monthly update: Nick Lardy, Streets/Park Superintendent, provided an update.

CER update: Roni Dauer introduced Stephanie Busiahn as new CER Director and then provided an update.

Old Business: none

New Business: Discussed 2021 CIP and requested Park Board to discuss 2022 CIP at July meeting.

Other discussion: Brief discussion about the potential sale of Aquatic Park.

A motion was made by Jodie Whitmore to adjourn the meeting at 5:33p.m. The motion was seconded by Craig Nelson and carried.

Respectfully submitted,

Troy Nemmers, PE
Public Works Director/City Engineer