



## PARK BOARD MEETING

TUESDAY, AUGUST 17, 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 July 20, 2021
2. Discuss monthly Park Board update
3. CER update
4. Old business:
5. New business:
  - a. Approve batting cages at the WASC
6. Other discussion:
7. Adjourn

Next Meeting: September 21, 2021

## PARK BOARD MEETING

Meeting Minutes  
Tuesday, July 20, 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:

Stephanie Busiahn - CER  
 Radio Station  
 Sentinel – Blake Faith  
 Other – Randy Chirpich

Called the meeting to order at 5:02 p.m.

A motion was made by Craig Nelson to approve the minutes from June 15, 2021, as presented. The motion was seconded by Jodie Whitmore and carried.

Open Discussion: Randy Chirpich gave an update to the Board about all the activity at the baseball and softball fields. Lots of teams and activity around the community.

Monthly update: Troy Nemmers, Public Works Director/City Engineer, provided an update.

CER update: Stephanie Busiahn, CER Director, provided an update of current and upcoming activities.

Old Business: none

New Business: 2022 CIP Budget Items. Discussion was had a list of potential projects currently shown in the CIP. A motion was made by Craig Nelson to recommend to the Council to include the following projects in the 2022 budget. Concession shade structures at Jeffrey Kot soccer fields and Winnebago Avenue Sports Complex, and an open-air shelter at Veteran's Park. The motion was seconded by Jodie Whitmore and carried.

Other discussion: None.

A motion was made by Jodie Whitmore to adjourn the meeting at 6:15 p.m. The motion was seconded by Craig Nelson and carried.

Respectfully submitted,

Troy Nemmers, PE  
Public Works Director/City Engineer