

# PARK BOARD MEETING

TUESDAY, SEPTEMBER 21, 2021 <u>5:00 P.M.</u>

## 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

#### <u>AGENDA</u>

- 1. Approve meeting minutes from August 17, 2021
- 2. Discuss monthly Park Board update
- 3. CER update
- 4. Old business:
- 5. New business:
- 6. Other discussion:
- 7. Adjourn

Next Meeting: October 19, 2021

## PARK BOARD MEETING

Meeting Minutes Tuesday, August 17, 2021 5:00 p.m.

#### **Board Members Present:**

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

#### **Council Member Present:**

<u>X</u> Randy Lubenow

intendent
Administrator
<i>.</i>

Called the meeting to order at 5:00 p.m.

A motion was made by Jodie Whitmore to approve the minutes from July 20, 2021, as presented. The motion was seconded by Craig Nelson and carried.

Monthly update: Troy Nemmers, Public Works Director/City Engineer and Nick Lardy, Streets/Parks Superintendent provided an update on current activities in the parks.

CER update: Stephanie Busiahn, CER Director, provided an update on their transition from summer to fall programs. They are all moved into the SMEC facility and are working on the fall catalog.

Old Business: Discussed soccer field parking concerns and direction was given for staff to review parking restrictions on side streets. Also received update on the responsible dog owner handout.

New Business: Staff presented options for batting cages at the WASC. The baseball association is purchasing the cages and would like to install at the WASC. A motion was made by Jodie Whitmore to approve the batting cages at the WASC. The motion was seconded by Jane Kollofski and carried.

Other discussion: Discussed park shelter rentals and checklist for renters to use for final clean-up. Checklists should be posted at all rental shelters and possibly handed out to renters when they pick up the keys.

A motion was made by Jodie Whitmore to adjourn the meeting at 5:49 p.m. The motion was seconded by Craig Nelson and carried.

Respectfully submitted,

Troy Nemmers, PE Public Works Director/City Engineer