

# TUESDAY, APRIL 19, 2022 5:00 P.M.

## <u>Location</u> Council Chambers

Board Members:  Vicki Schulte  Jodie Whitmore  Craig Nelson  Monica Shelgre  Greg Gellert  Jane Kollofski		City Staff:Troy Nemmers, PWD/City EngNick Lardy, S/P Superintendent Others:CERRadio StationSentinel
Council Liaison: Randy Lubenc	DW .	
<u>AGENDA</u>		
1. Approve mee	ting minutes from March 1	5, 2022
2. Discuss mont	thly Park Board update	
3. CER update		
4. Old business:	:	
5. New business	New business:	
6. Other discuss	sion:	
7. Adjourn		
Next Meeting	: May 17, 2022	

#### PARK BOARD MEETING

Meeting Minutes	X Troy Nemmers, Public Works
Tuesday, March 15, 2022	Director/City Engineer
5:00 p.m.	X Nick Lardy, Streets/Parks Superintendent
1	Others Present:
<b>Board Members Present:</b>	X Stephanie Busiahn - CER
X Vicki Schulte	Radio Station
Jodie Whitmore	X Brooke Wohlrabe
X Craig Nelson	X Other – Eric Johnson,
Monica Shelgren	Chuck Anderson
X Greg Gellert (chair)	
Jane Kollofski	
Council Member Present:X_Randy Lubenow	
Staff Present: Called the meeting to order at 5:00 p.m.	

A motion was made by Craig Nelson to approve the minutes from November 16, 2021, as presented. The motion was seconded by Vicki Schulte and carried.

Monthly update: Nick Lardy provided an update on Ward Park Shelter upgrades and talked about staff gearing up for the transition to park openings.

CER update: Stephanie Busiahn CER Director provided an update. Spring/Summer brochure is anticipated to be mailed in early April.

#### Old Business:

- a. Provided a brief update on the pickle ball courts and resurfacing at Veterans Park. Staff will continue to work on obtaining bids.
- b. Reviewed Park Rental Fees updates. Staff will bring updated information to the next board meeting.

### New Business:

- a. Discussed shade structures and confirmed locations to at WASC, Jeffrey Kot Fields, and Veterans Park. Budgeted \$100,000 for this project. Staff will begin working with local sports associations and vendors for pricing at these locations.
- b. Eric Johnson spoke about options to plant trees along TH 15 corridor from Walmart to Senior High School. They would like to partner with MN Dot and private donors to fund project and work over a couple of years to get trees planted and keep them well maintained. Eric and Chuck asked for the Park Board support of this project. The park board was very supportive of the project and encouraged them to continue.
- c. Food Trucks in Parks Troy Nemmers introduced the topic about food trucks in the parks and the Council's recommendation to bring to the Park Board. Council liaison Lubenow explained his background on the topic and why the request came to the Council. Park Board Members asked questions about how this might work. They discussed many topics and agreed that we may have to look at specific areas for food trucks if this were to proceed. Park Board would like to see continued discussion and would like to hear all the pros and cons as we continue to discuss the process.

Other discussion: None

A motion was made by Craig Nelson to adjourn the meeting at 6:10 p.m. The motion was seconded by Vicki Schulte and carried.

Respectfully submitted,

Troy Nemmers Public Works Director/City Engineer