



PARK BOARD MEETING

TUESDAY, MAY 17, 2022

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 April 19, 2022
2. Discuss monthly Park Board update
3. CER update
4. Old business:
5. New business:
 - a. Dog Park – Fund Raiser Project
6. Other discussion:
7. Adjourn

Next Meeting: June 21, 2022

PARK BOARD MEETING

Meeting Minutes
Tuesday, April 19, 2022
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 – Brooke Wohlrabe
 Other

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

A motion was made by Craig Nelson to approve the minutes from March 15, 2022, as presented. The motion was seconded by Vicki Schulte and carried.

Monthly update: Nick Lardy provided an update on current park staff activities and spring preparations. All docks will be installed this week.

CER update: Stephanie Busiahn CER Director was unable to attend – no update.

Old Business: Troy Nemmers, Public Works Director/City Engineer gave an update on the progress on Veteran's Park shelter, court resurfacing, and lighting. A discussion about food trucks was reviewed from last meeting as the entire board was in attendance. Conversation about current process and what additional rules or regulations might be required to expand current process.

New Business: Fee structures for park rentals were discussed. The board made the following recommendations to increase the fees based on comparable data from other communities.

- | | |
|--------------------------|------------------|
| a. Lincoln Park | \$ 85.00/per day |
| b. Sylvania & Cedar Park | \$125.00/per day |
| c. Add \$100.00 deposit | Credit Card only |
| d. Wedding Rentals | \$250.00 |

A motion was made by Jodie Whitmore to approve the new fees. The motion was seconded by Craig Nelson and carried.

Other discussion: none

A motion was made by Jodie Whitmore to adjourn the meeting at 5:43 p.m. The motion was seconded by Craig Nelson and carried.

Respectfully submitted,

Troy Nemmers, PE
Public Works Director/City Engineer