



PARK BOARD MEETING

TUESDAY April 18, 2023

5:00 P.M.

Location
Council Chambers

Board Members:

___ Vicki Schulte
___ Jodie Whitmore
___ Craig Nelson
___ Monica Shelgren
___ Jeff Coquyt
___ Jane Kollofski

City Staff:

___ PWD/City Eng.
___ Nick Lardy, S/P Superintendent

Others:

___ CER
___ Radio Station
___ Sentinel

Council Liaison:

___ Randy Lubenow

AGENDA

1. Approve meeting minutes from October 18, 2022
2. Discuss monthly Park Board update.
3. CER update
4. Old business:
5. New business:
 - a. Early Risers Kiwanis Group – Shelter on westside of Cedar Park
6. Other discussion:
7. Adjourn

Next Meeting: May 9, 2023

PARK BOARD MEETING

Meeting Minutes
Tuesday, October 18, 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 – Bob Gunderson & Graham Sones - SGA

Acting chair Whitmore called the meeting to order at 5 p.m.

A motion was made by Craig Nelson to approve the minutes from September 20, 2022, as presented. The motion was seconded by Jane Kollofski and carried.

Monthly update: Nick Lardy provided a park update. Parks are closing this week and buildings are being winterized. Staff provided Veterans Park update on surfacing and lighting.

CER update: Stephanie Busiahn CER Director, provided an update on CER activities and discussed summaries of the facility scheduling that CER performs, including the city owned WASC and Jeffrey Kot soccer fields. Busiahn discussed a few of the upcoming programs as well as a couple new programs that may be added for this winter.

Old Business: Review of Gomsrud Park redevelopment concepts. Bob Gunderson and Graham Sones with SGA presented the 2 updated concepts plans. They gave an update on the progress and briefly discussed conceptual cost estimates. Park Board provided some feedback on the 2 concepts which will be put online for one final round of public input in the next week or so.

New Business: none

Other discussion: Discussed next meeting date. Board decided to schedule its next meeting for April 2023.

A motion was made by Craig Nelson to adjourn the meeting at 6:18 p.m. The motion was seconded by Monica Shelgren and motion carried.

Respectfully submitted,

Troy Nemmers
Public Works Director/City Engineer