



PARK BOARD MEETING

TUESDAY MAY 16, 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 April 18, 2023.
2. Discuss monthly Park Board update.
3. CER update
4. Old business:
5. New business:
 - a. Election of Officers
6. Other discussion:
 - a. CANVUS presentation.
7. Adjourn

Next Meeting: June 20, 2023

PARK BOARD MEETING

Meeting Minutes
Tuesday, April 18, 2023
5:00 p.m.

Board Members Present:

Vicki Schulte
 Jodie Whitmore
 Craig Nelson
 Monica Shelgren

 Jane Kollofski
 Jeff Coquyt

Council Member Present:

Randy Lubenow

Staff Present:

Public Works Director
 Nick Lardy, Streets/Parks Superintendent

Others Present:

Stephanie Busiahn - CER
 Radio Station
 Sentinel – Brooke Wohlrabe
 Other

Called the meeting to order at 5 p.m.

A motion was made by Vicki Schulte to approve the minutes from October 18, 2022, as presented. The motion was seconded by Monica Shelgren and carried.

Monthly update: Nick Lardy provided an update on current park staff activities. EAB tree removals were discussed. Dock installation continues. Preparing flower beds. Installed slab for donation bench at Amber Park. WASC practices started. Looking to install Bike Path playground equipment Hengen/Fairlakes. Discussed pickleball court surface that was applied last year. It is peeling off already and will need to get them redone. Discussed fish houses being left at Gomsrud Park after the fishing season, against ordinance.

CER update: Stephanie Busiahn CER Director stated their summer brochure went out in the mail the week of April 10. They will have the parking program again this year. Taking registrations for co-ed softball.

Eric Johnson and Chuck Anderson from the Early Risers Kiwanis group presented an idea to install a shelter in the NW corner of Cedar Park. Terry Frasier provided an update on the disc golf group.

Vicki Schulte had concerns with tree removal and trash in Cedar Park. Will be addressed.

Cindy Wohlhuter updated the board concerning the Grace Lutheran Church service day. They will be in walking parks and working in conjunction with the Fairmont Lakes Foundation on May 7th.

Old Business: An update was provided concerning Gomsrud Park renovations. Still in the works. Discussed phase 1 which will include the channel repairs, boat ramps, and then the landing parking lot. Discussed other items for phase 2. Discussed the Band Shell updates. Wold will be onsite April 25th to inspect and evaluate interior and external roof condition. Looking to get roof work done this year. Still in the works contract wise.

New Business: Election of officers will be added to next month's agenda.

Other discussion: none.

A motion was made to adjourn the meeting at 6:00 p.m.

Respectfully submitted,

Nick Lardy
Superintendent of Streets and Parks