

TUESDAY, JUNE 20, 2023 5:00 P.M.

<u>Location</u> Council Chambers

Board Members: Vicki Schulte Jodie Whitmore Craig Nelson Monica Shelgren Jeff Coquyt Jane Kollofski	City Staff: Matt York, PWD Nick Lardy, S/P Superintendent Others: CER Radio Station Sentinel
Council Liaison: Randy Lubenow	
AGENDA	
1. Approve meeting minutes from May 16	, 2023.
2. Discuss monthly Park Board update.	
3. CER update	
4. Old business:	
5. New business:	
a. Nicole Johnston with Visit Fairm	ont – display in parks
6. Other discussion:	
7. Adjourn	
Next Meeting: July 18, 2023	

PARK BOARD MEETING

Wieeting Windles	
Tuesday, May 16, 2023	
5:00 p.m. Board Members Present:XVicki SchulteXJodie Whitmore (chair)XCraig NelsonXMonica ShelgrenXJane KollofskiXJeff Coquyt	Staff Present: Public Works Director X Nick Lardy, Streets/Parks Superintendent Others Present: X Stephanie Busiahn - CER Radio Station X Sentinel - Brooke WohlrabeOther
Council Member Present:XRandy Lubenow	

Called the meeting to order at 5 p.m.

Maating Minutag

A motion was made by Monica Shelgren to approve the minutes from April 18,2023 as presented. The motion was seconded by Jane Kollofski and carried.

Monthly update: Nick Lardy provided an update on current park staff activities. Soccer Complex has been fertilized by a contractor. Will be sprayed for weeds next week. Spraying weeds in the parks has started. Preparing flower beds. Pickleball post sockets will be poured tomorrow. Nets to follow the concrete sets. Busy with mowing routes around town. Pool opens June 5th.

CER update: Stephanie Busiahn CER Director provided an update.

Old Business: Same as last month: 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 possible items for phase 2.

Discussed the Band Shell updates. Nick Lardy mentioned there is a meeting with WOLD to discuss their findings with the roof and roof structure. The meeting is Friday May 19th, 2023. Looking to get roof work done this year. Still in the works contract wise.

New Business: Jodie Whitmore was nominated to be the Chair of the Park Board

Other discussion: Asked the board to think of 2024 CIP items needed in Parks. Nick Lardy presented a company called CANVUS that up-cycles used wind generator blades for park furnishings. Was well received and Nick will have more info for the next meeting.

Vicki Schulte discussed possibly extending park hours. No action taken. Mentioned there is not much for signs showing the city park hours. Park Dept will address.

A motion was made to adjourn the meeting at 5:36 p.m. The motion was seconded. and carried

Respectfully submitted,

Nick Lardy Superintendent of Streets and Parks

