

TUESDAY, JULY 18, 2023 5:00 P.M.

<u>Location</u> Council Chambers

Board Members: Vicki Schulte Jodie Whitm Craig Nelsor Monica Shel Jeff Coquyt Jane Kollofs	e ore I gren	City Staff: Matt York, Director PW/Utilities Nick Lardy, S/P Superintendent Others: CER Radio Station Sentinel	
Council Liaison: Randy Lube	enow		
<u>AGENDA</u>			
1. Approve meeting minutes from June 20, 2023.			
2. Discuss monthly Park Board update.			
3. CER updat	e		
	 Old business: a. Memo regarding city park hours curfews and fines 		
a. Nico	 New business: a. Nicole Johnston with Visit Fairmont – display in parks b. Martin County Soil & Water – Proposed Pollinator Plot for Amber Park 		
a. Disc	Other discussion: a. Discussion on Canvas repurposed decommissioned wind generator blades.		
7. Adjourn		9816	
Next Meeti	ng: August 15, 2023		

PARK BOARD MEETING

Meeting Minutes Tuesday, June 20, 2023			
5:00 p.m.	Staff Present:		
Board Members Present: X Vicki Schulte X Jodie Whitmore – Board Chair X Craig Nelson X Monica Shelgren Jane Kollofski X Jeff Coquyt	X Matt York - Public Works/PU DirectorX Nick Lardy, Streets/Parks Superintendent Others Present:X Stephanie Busiahn - CERRadio Station Sentinel - Brooke WohlrabeOther		
Council Member Present:XRandy Lubenow			
Called the meeting to order at 5:03 p.m.			
A motion was made by Monica Shelgren to approve the minutes from May 16, 2023, as presented. The motion was seconded by Vicki Schulte and carried.			
Presentation: Canvus, the company that repurposes decommissioned wind generator blades, provided a virtual presentation to provide more information on the park amenities they make out of the blades. It was well received by the board and Nick Lardy will follow-up and provide additional information at the July park board meeting.			
Monthly update: Nick Lardy provided an update on current park staff activities. Pool is open. All hanging flowerpots are installed and being maintained by the park dept. Mowing has slowed down somewhat as there has not been much rain. Mentioned parks have been busy with IHD festivities and the Triathlon.			
CER update: Stephanie Busiahn CER Director provided an update.			
Old Business: Same as last month: Still working on final design for phase one. Discussed the Band Shell updates. The roof and supporting structure have been inspected. Wold is completing drawing and scope of work. Should be available soon to release for bid.			
New Business: Nicole Johnston with Visit Fairmont was not able to attend the meeting and will reschedule for the July meeting. Excessive weeds in the area lakes this year was discussed. Natural occurrence as per DNR			
Other discussion: Vicki Schulte asked for info on curfew and fines. Nick Lardy will talk with FPD and provide information at next meeting.			
A motion was made to adjourn the meeting at 5:56 p.m.			
Respectfully submitted,			
Nick Lardy Superintendent of Streets and Parks			

