



PARK BOARD MEETING

TUESDAY, AUGUST 15, 2023

5:00 P.M.

Location
Council Chambers

Board Members:

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

City Staff:

___ Matt York, Director PW/Utilities
___ Nick Lardy, S/P Superintendent

Others:

___ CER
___ Radio Station
___ Sentinel

Council Liaison:

___ Randy Lubenow

AGENDA

1. Approve meeting minutes from July 18, 2023.
2. Discuss monthly Park Board update.
3. CER update
4. Old business:
5. New business:
6. Other discussion:
 - a. Bill Crawford – Pickle Ball Courts at Veteran's Park
7. Adjourn

Next Meeting: September 19, 2023

PARK BOARD MEETING

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

Board Members Present:

Vicki Schulte
 Jodie Whitmore – Board Chair
 Craig Nelson
 Monica Shelgren
 Jane Kollofski
 Jeff Coquyt

Council Member Present:

Randy Lubenow

Staff Present:

Matt York - Public Works/PU Director
 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 June 20, 2023, as presented. The motion was seconded by Jodie Whitmore and carried.

Monthly update: No Update

CER update: Stephanie Busiahn CER Director provided an update.

Old Business: Memo was distributed regarding Park Hours and Curfews. Board members discussed the topic. Park Recommendation that hours need to be posted at all parks.

New Business: Nicole Johnston from Visit Fairmont was unable to attend the meeting. Jesse Walters from Martin County Soil & Water made a presentation about a possible Pollinator Plot at Amber Park. Craig Nelson made a motion, seconded by Jane Kollofski to allow MCSW to move forward with the project and to work with Nick Lardy to make this happen.

Other discussion: Discussion was had about the Canvas product, and the Board agreed to not move forward at this point. The 2024 budget was discussed, and a request was made for a draft 2024 budget and 2023 budget project timeline to be distributed to the Board.

A motion was made to adjourn the meeting at 5:30 p.m.

Respectfully submitted,

Matthew R York
Director of Public Works/Utilities