



PARK BOARD MEETING

TUESDAY, SEPTEMBER 19, 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 August 15, 2023.
2. Discuss monthly Park Board update.
3. CER update
4. Old business:
5. New business:
6. Other discussion:
 - a. Portable Deterrent System (brochure attached)
 - b. Gomsrud Park Inclusive Playground surface replacement.
7. Adjourn

Next Meeting: October 17, 2023

PARK BOARD MEETING

Meeting Minutes
Tuesday, August 15, 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 to approve the minutes from July 18, 2023, as presented with the following corrections: Vicki Schulte was present but marked not present. Monica Shelgren was not present but was marked present. The motion was seconded by Craig Nelson and carried.

Monthly update: Nick Lardy provided an update on current park staff activities. Received bids for the reroofing project on the Sylvania Bandshell. The low bidder was awarded the project and will work on scheduling.

CER update: Stephanie Busiahn CER Director provided a printed update that was distributed to the board.

Old Business: Discussed Park hour signage and discussion ensued concerning penalties for using parks after hours. A motion was made to approve Nick Lardy to investigate this. This motioned failed as there was not a second.

New Business: Bill Crawford and Deb Roggow were in attendance to discuss the poor conditions of the pickleball courts at Veteran's Park. They provided the following suggestions: Conditions of the courts, painting the tennis court making 2 additional pickleball courts, practice boards, wind screens, and a court reservation program. Staff will investigate.

Other discussion: Craig Nelson made comment to keep Sylvania Bandshell projects moving forward to be ready for the 100-year celebration. Charlotte Park soccer goals were discussed. We removed them due to not being used. Information was provided concerning the pollinator garden being installed at Amber Park. This is a joint project with Martin SWCD. Discussion was had concerning the bike path system in Fairmont. Nick Lardy will investigate any history of this.

Meeting was adjourned at 5:34 p.m.

Respectfully submitted,

Nick Lardy
Superintendent of Streets and Parks

PRODUCT OVERVIEW

FLASHCAM-880SX PORTABLE DETERRENT SYSTEM

The FlashCAM-880SX is a pro-active deterrence/investigation tool. Because of its high resolution low light imaging capabilities it is very useful as an aide to apprehension and prosecution of crime suspects. However, due to its integrated crime prevention features, it is not dependent on a police response to be effective.

APPLICATIONS

Successful applications for the FlashCAM include prevention and apprehension of crimes such as:

GRAFFITI / ILLEGAL DUMPING / METAL THEFT / VANDALISM / TRESPASSING / LOITERING

FEATURES

- **PORTABLE:** Completely self-contained. Solar charged battery, no hard wiring required.
- **SD CARD OVERWRITE:** Perpetual image storage, overwriting oldest images for newest.
- **QUICK INSTALLATION:** Simple "quick move adapter" installation with lag bolts or signage banding.
- **RUGGED DESIGN:** Vandal resistant. Made of 16 gauge steel with 0.375 polycarbonate windows.
- **USER CONFIGURABLE CAMERA:** Zoom settings, exposure settings, shutter speed
- **CONFIGURABLE IR MOTION SENSOR:** Customizable sensor delays and zone masking options to reduce false triggers.
- **VARIABLE OPERATING MODES:** Customizable modes of operation such as night time only and user configurable times of operation.
- **BRIGHT FLASH:** Captures night time images and acts as deterrence, which can also be disabled.
- **HIGH RESOLUTION IMAGE:** 18+ Mega pixel images identifies facial details up to 150' and license plates at 250'. Used for suspect identification and prosecution.
- **CUSTOMIZABLE AUDIO MESSAGE:** Loud message acts as deterrent.
- **WIRELESS IMAGE DOWNLOAD:** For review and download of images in the field, connect to laptop, tablet, or smartphone.

HOW IT WORKS

The FlashCAM-880SX senses motion up to 100 feet away. When motion is detected the system starts taking high resolution digital photographs. A bright flash goes off (if it is dark), and a loud voice message warns the intruder to "leave the area now" and that his photograph is being taken. Photos are 18+ megapixels clear enough to identify vandals and capture a license plate number more than 250ft away in TOTAL DARKNESS.

HOW TO MOUNT THE SYSTEM

The system comes with a Wall Mount. This is a heavy-duty bracket that can be mounted to utility poles or wooden studs using lag bolts, or cement walls using anchor bolts. A padlock is supplied to secure the

