



PARK BOARD MEETING

TUESDAY, APRIL 16, 2024

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 September 19, 2023
2. Discuss monthly Park Board update.
3. CER update
4. Old business:
 - a. Veterans Park Shelter
 - b. Veteran Park surface upgrades for 2025
 - c. Dog Park request for smoke canisters and new water fountains.
 - d. Gomsrud playground surface replacement
 - e. Sylvania Bandshell restoration
 - f. Gomsrud Park Phase 1 upgrades
5. New business:
 - a. 2025 Capital Park needs.
6. Other discussion:
7. Adjourn

Next Meeting: Tuesday, May 21, 2024

PARK BOARD MEETING

Meeting Minutes
Tuesday, Sept 19, 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 Monica Shelgren to approve the minutes from August 15, 2023. A second by Craig Nelson and the motion carried.

Monthly update: Nick Lardy provided an update on current park staff activities. Shade structures are installed at WASC. Soccer field shade structures will follow. Parks close Oct 16th. Discussion ensued concerning the warranty work that will be performed on the Gomsrud playground surface. Pool is closed and shutdown maintenance continues.

CER update: Not in attendance

Old Business: Discussed Veteran's Park court surface upgrades.

New Business: No new business was presented.

Other discussion: Nick Lardy provided some information on a theft deterrent system to the board. Discussion was had and further investigation is needed to find a system that will meet our needs. Vicki Schulte asked about smoke canisters and a better drinking fountain that would accommodate both dogs and people to be placed at dog park. Nick Lardy will provide info at the next board meeting.

It was agreed that the next park board meeting will be in April of 2024.

The meeting was adjourned at 5:27 p.m.

Respectfully submitted,

Nick Lardy
Superintendent of Streets and Parks