



PARK BOARD MEETING

TUESDAY, JUNE 18, 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 April 16, 2024
2. Discuss monthly Park Board update.
3. CER update
4. Old business:
 - a. Dog Park new water fountains.
 - b. 2025 Park CIP ideas
5. New business:
 - a. Donation Discussion
6. Other discussion:
7. Adjourn

Next Meeting: Tuesday, July 16, 2024

PARK BOARD MEETING

Meeting Minutes
Tuesday, May 21, 2024
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

No Quorum as there were 3 board members present.

Short session of general discussion and dismissed at 5:16

Next board meeting June 18, 2024, city hall in the council chambers 5:00pm.

Respectfully submitted,

Nick Lardy
Superintendent of Streets and Parks

PARK BOARD MEETING

Meeting Minutes
Tuesday, April 16, 2024
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 5:02 p.m.

A motion was made by Craig Nelson to approve the minutes from September 19, 2023. A second by Vicki Schulte and the motion carried.

Monthly update: Nick Lardy provided an update on current park staff activities. Mowing activities have begun, Veteran's Park courts are set up, FSC bathroom/concession building open. Docks are all in. Looking forward to opening parks soon. Replacement playground on order for Eastside Park. WASC baseball scoreboard is ordered.

CER update: Summer 2024 digital brochure is online and live as of April 2. First time it has been in digital format. The Park playground program will kick off June 10. The hours are 1:30pm-3:00pm. Exploring the possibility of a sand volleyball program starting up again at Gomsrud Park. Mentioned several other activities that are being held. Gave an update on total scheduled hours at city facilities.

Old Business: Veteran's Park proposed shelter on hold due to unsuitable soil conditions. Gave an update on Gomsrud playground surface replacement that was replaced last fall under warranty. Gomsrud Phase 1 upgrades on hold until a meeting on May 13th is held. Looking to include Veteran's Park court surface replacement and Bandshell upgrades in 2025 CIP. Dog Park fountains and smoke canisters – waiting on quotes.

New Business: Concerning the 2025 Park CIP, Nick Lardy asked the board if they had any ideas to let him know so it can be brought up during CIP planning.

Other discussion: Vicki Schulte asked if the lakes are being stocked with fish. Nick Lardy will send the report to Vicki. Discussion ensued concerning bike trails in town and who from the public is heading up the program. More research is needed. Discussed the status of the electric bike rental station. Nothing known further. Thanks was given to the parks department for all the hard work that is put into keeping everything looking so nice and operating smoothly.

The meeting was adjourned at 5:38 p.m.

Respectfully submitted,

Nick Lardy
Superintendent of Streets and Parks