



PARK BOARD MEETING

TUESDAY, JULY 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 June 18, 2024
2. Discuss monthly Park Board update.
3. CER update
4. Old business:
 - a. Update on Lincoln Park shelter house – air conditioning
5. New business:
6. Other discussion:
7. Adjourn

Next Meeting: Tuesday, August 20, 2024

PARK BOARD MEETING

Meeting Minutes
Tuesday, June 18, 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 Skaret – City Administrator
 Matt York - Public Works/PU Director
 Nick Lardy, Streets/Parks Superintendent

Others Present:

Stephanie Busiahn - CER
 Radio Station
 Sentinel – Vanessa Schultze
 Other

Called the meeting to order at 5:13pm

A motion was made by Jeff Coquyt to approve the minutes from April 16, 2024. A second by Vicki Schulte and the motion carried.

Monthly update: Nick Lardy provided an update on current park staff activities. Storm cleanup has been keeping staff occupied. Pulled some docks due to high water. Martin Co Sheriff's Dept declared all lakes in county – "No Wake". Mowing has kept park staff very busy. Eastside playground equipment has arrived, and installation will occur when scheduling allows. The baseball field scoreboard has arrived, and installation will occur when scheduling allows. Park staff were busy setting up for IHD and Triathlon. Lincoln flower bed project 95% complete.

CER update: Matt York provided an update for Stephanie as she was unable to attend. The Playground Park program is being well attended this year. CER is very busy with summer programs that are being well attended.

Old Business: A quote was provided for new drinking fountains at the dog park that would accommodate both people and dogs. Due to price no other action was taken. 2025 park CIP ideas were discussed. Vet's Park pickleball and tennis court surfaces were discussed. Searching for contractors to do the next phase of work on the bandshell. The possibility for the installation of air conditioning in the Lincoln Park shelter house was discussed. Nick Lardy will investigate.

New Business: Brittany Hartman contacted me with the idea of a wall mural painted somewhere in the parks. It was presented to the board, and it was decided maybe a private building would be best. No further action was taken. The gentleman that wanted to donate a decorative sailboat to the park department did not attend the meeting.

Other discussion: Matt Skaret provided a update on the city farmland being turned into prairie restoration.

The meeting was adjourned at 6:00 p.m.

Next board meeting July 16, 2024, city hall council chambers 5:00pm.

Respectfully submitted,

Nick Lardy
Superintendent of Streets and Parks