



## PARK BOARD MEETING

TUESDAY, AUGUST 20, 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 July 16, 2024
2. Discuss monthly Park Board update.
3. CER update
4. Old business:
5. New business:
  - a. Kids Just Want to Have Fun Group – Discuss bike share program and grant money.
6. Other discussion:
  - a. Pickle Ball Court Questions – Bill Crawford
7. Adjourn

Next Meeting: Tuesday, September 17, 2024

## PARK BOARD MEETING

Meeting Minutes

Tuesday, July 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 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 5:00pm by Chair, Jodie Whitmore.

A motion was made by Vicki Schulte to approve the minutes from June 18, 2024. A second by Jeff Coquyt and the motion carried.

Monthly update: Nick Lardy provided an update on current park staff activities. Mowing activities are still going strong due to wet conditions. WASC scoreboard beams were delivered and will be installed as soon as the schedule allows. The playground for Eastside Park has been delivered and the shelter for Cedar Park West has also been delivered. Installation will occur when time allows.

CER update: Stephanie was absent, but it was discussed that t-ball was over and flag football was starting tonight, June 18.

Old Business: Discussed air conditioning for the Lincoln rental shelter. Will have more details at next meeting. Costs for resurfacing the courts at Vet's Park were discussed. Money is in the budget for 2025 to resurface if approved by the council. Other 2025 CIP items were discussed including bandshell rehab.

New Business:

Other discussion: Ned Adams presented the possibility of donating a sailboat that he constructed to the city with terms and conditions. Discussion ensued on a proper location including other service groups and private property.

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

Next board meeting August 20th, 2024, city hall council chambers 5:00pm.

Respectfully submitted,

Nick Lardy  
Superintendent of Streets and Parks