



PARK BOARD MEETING

TUESDAY, SEPTEMBER 17, 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 August 20, 2024
2. Discuss monthly Park Board update.
3. CER update:
4. Old business:
5. New business:
6. Other discussion:
7. Adjourn

Next Meeting: Tuesday, October 15, 2024

PARK BOARD MEETING

Meeting Minutes
Tuesday, August 20, 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
 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 July 16, 2024. A second by Craig Nelson and the motion carried.

Monthly update: Nick Lardy provided an update on current park staff activities. Mowing activities are finally slowing due to the drier weather. WASC scoreboard is scheduled to be installed in the next couple days. FSC will be sprayed this week. Planning on working on the Cedar shelter soon. Pool closes Friday the 23rd of this month.

CER update: Stephanie provided an update. Many summer programs were well attended this year.

Old Business: Discussed air conditioning for the Lincoln rental shelter. The electrical department inspected the shelter and determined the electrical system could handle an air conditioner of some sort. More info will be needed for next step to purchase an air conditioning system. No further action concerning the donation boat.

New Business: Betsy Tino presented the bike share program. The idea was well received, and staff will look further into the details. More info to follow at next park board meeting.

Other discussion: Bill Crawford brought forward many issues with the pickleball courts. The board discussed many possible options to repair or relocate the courts. Staff will investigate funding possibilities.

Meeting was adjourned at 5:52 p.m.

Next board meeting September 17th, 2024, city hall council chambers 5:00pm.

Respectfully submitted,

Nick Lardy
Superintendent of Streets and Parks