

TUESDAY, OCTOBER 15, 2024 5:00 P.M.

<u>Location</u> Council Chambers

Vinter	Members: cki Schulte die Whitmore raig Nelson onica Shelgren off Coquyt ine Kollofski	City Staff: Matt York, Director PW/Utilities Nick Lardy, S/P Superintendent Others: CER Radio Station Sentinel
	il Liaison: andy Lubenow	
AGENE	<u>DA</u>	
1. /	Approve meeting minutes from Septemb	per 17, 2024
2. [Discuss monthly Park Board update.	
3. (CER update:	
4. (Old business:	
5. 1	New business:	
6. (Other discussion:	
7. /	Adjourn	

Next Meeting: to be determined

PARK BOARD MEETING

Meeting Minutes Tuesday, September 17, 2024 5:00 p.m. Board Members Present:XVicki SchulteXJodie Whitmore – Board ChairXCraig NelsonXMonica ShelgrenXJane KollofskiXJeff Coquyt	Staff Present: X Matt Skaret – City AdministratorX Matt York - Public Works/PU DirectorX Nick Lardy, Streets/Parks Superintendent Others Present: Stephanie Busiahn - CER Radio Station Sentinel Other		
Council Member Present:X_Randy Lubenow			
Called the meeting to order at 5:00pm by Chair, Jodie Whitmore.			
A motion was made by Monica Shelgren to approve the minutes from August 20, 2024. A second by Jane Kollofski and the motion carried.			
Monthly update: Nick Lardy provided an update on current park staff activities. Again, mowing has slowed down and pretty much knocking down weeds and foxtail. Cedar west shelter footings are in, and the slab will be poured Sept 18 th . WASC scoreboard has been installed and operational. Eastside playground equipment will be installed soon.			
CER update: Via email, Stephanie noted that the fall catalog with new offerings is live on their website. Yard games are available for check-out. City facility usage was scheduled for 12,491 hours. Has been busy.			
Old Business: Discussed bike share program. All are in favor of proceeding. City staff will assist with installation, maintenance, and storage of the bikes.			
New Business: Monica noted there is a pickleball group working on gathering information to improve facilities and usage in town.			
Other discussion: Nick presented an idea from Kaitlin Bormann with the Fairmont Women of Today, of an adult/child tandem swing to be placed in the parks. The group would pursue grant possibilities if approved. The park board was in overall agreement to have the swing purchased and placed in the parks. Location to be determined.			
Meeting was adjourned at 5:35 p.m.			
Next board meeting October 21, 2024, city hall council chambers 5:00pm.			
Respectfully submitted,			

Nick Lardy Superintendent of Streets and Parks