



**PARK & RECREATION MEETING
Minutes of September 2, 2020**

The Park and Recreation Board met at the Alexandria Park on the above date at 7:00 p.m. with the following members present:

Present: Karen Minshall Jenny Vildibill Fred Hollmann Daniel Phirman

Absent: Rick Carr

Also Present: Kim Wagner, Recreation Director Susan Vanlandingham

APPROVAL OF MINUTES:

MOTION: Jenny Vildibill made a motion to approve the minutes from the August 5, 2020 meeting, seconded by Daniel Phirman. All in favor, motion passed 4-0-0.

OLD BUSINESS:

1. **2020-21 Budget:** The budget has been approved by Council, but was not yet reviewed by members of the Board. This will be done at the October meeting.
2. **Honeysuckle Day:** Discussion of whether or not to try to hold this event was tabled due to Rick's absence.
3. **Playground Shovel Replacement:** With the budget in place, funds are now available to replace the shovels with 2 new ones as previously voted. Kim Wagner shared that the quoted price does not include shipping or installation, but does include a one-year warranty.
4. **Shelter Plans:** Kim Wagner shared the design drawings that had been produced before the suspension in meetings due to Covid. The Board will continue this discussion and will keep working to proceed with the project
5. **Tree Guards:** Per Kim Wagner, installation has been completed.

NEW BUSINESS

1. **Memorial Trees:** Kim Wagner mentioned 2 families who would like to sponsor memorials and she is working on finding appropriate planting locations.
2. **Farmers Market:** Daniel mentioned a request for a Farmers Market and there was discussion about the best place for this to be done. Several suggestions included the TANK Park-N-Ride or the City property on Main St. in the old city center. These locations would be beyond the scope of the Park board, but could be organized by the City if there seems to be enough interest.
3. **Ideas for new property:** The board discussed how the City's new property may present the opportunity for additional park facilities and ideas should be suggested early, so space can be set aside for these uses. Ideas mentioned included a splash park, playground, dog park, walking trail and/or a skate park. Discussion will continue at future meetings.

ORIGINAL

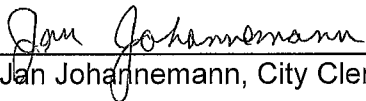
4. Agenda for next meeting

- a. Shelter Plans and Ideas
- b. Honeysuckle Day
- c. Tree Maintenance Contract (Golden Rule)
- d. Locations for Memorials and other trees
- e. Budget review
- f. Ideas for new property

ADJOURNMENT

MOTION: Fred Hollmann made a motion to adjourn, seconded by Jenny Vildibill. All in favor, the motion passed 4-0-0.

Attested to and submitted by:



Jan Johannemann, City Clerk



Karen Minshall, Chairperson

Dated 10/13/2020

Dated 10-7-2020