



**MINUTES  
PARK BOARD MEETING  
June 21, 2010**

**CALL TO ORDER**

The meeting was called to order in Holbrook Park at 5:03 pm.

**Present:** Chair: Donny Chillstrom; Members: Cindy Borgert, Nancy Dougherty and Brian Torney; City Council Liaison: Sharon Henderson

**Staff Present:** Public Works Director: Marv Wurzer

**Absent:** Members: Charlie Hirt (with prior notice, tendered resignation)

**BUSINESS ITEMS**

**Approve Agenda**

*A motion was made by Borgert, seconded by Dougherty, to approve the agenda as presented.  
Ayes: all.*

**Approve Minutes of the May 17, 2010 Park Board Meeting**

*A motion was made by Dougherty, seconded by Borgert, to approve the minutes as presented.  
Ayes: all.*

**The Park Board discussed the following agenda items:**

- **Resignation of Park Board Member Charlie Hirt**  
Resident Bob Hardin said he would be happy to serve as an interim member until a replacement is found but stated he would not fill out an application as he has a stack of old ones on file. The Board would welcome him back and requested the Council appoint him to the position.
- **Discuss Concrete Pads for Picnic Areas at Nelson Lakeside Park**  
The Board inspected the pads and discussed the issue and agreed to remove when needed.

*A motion was made by Torney, seconded by Borgert, to remove the pads when they get deteriorated and replace with grass. Ayes: all.*

Public Works Director Wurzer noted that two will be removed this fall.

- **Discuss Filling In of Skating Rink Area in Hardin Park**  
Public Works Director Wurzer and Bob Hardin explained the situation. A small discussion was had and the Board decided to table the item until next month when the Board will meet at Hardin Park.

*A motion was made by Borgert, seconded by Dougherty, to table action on this agenda item until the next Board meeting. Ayes: all.*

## **OTHER BUSINESS**

**Gazebo at Nelson Lakeside Park** – Board member Dougherty said she would like to see a gazebo in the main part of the park at Nelson Lakeside Park. She also said that Dundee has some nice plants that are too distressed for sale but were still decent and alive. Resident Bob Hardin stated he would take what he could get and plant them at Hardin Park.

**Planting at Nelson Lakeside Park** – Board member Borgert stated she would like to see more planting at Nelson Lakeside Park.

**Weed Wrench** – Public Works Director Wurzer showed Board members a flier of a weed wrench. The Park Board agreed it should be purchased and made available for loan to Long Lake residents.

**Meetings at Parks** – Council Liaison Henderson commented she likes meeting in parks and noted that it helps the Park Board stay in touch with needs and how the parks are working.

**Stormwater Improvement Project** – Chair Chillstrom stated the LAWCON property looks terrible. There is nothing planted there but oats and thistle. It is nothing like the proposal the Board was given. The group walked the area and discussed it. The Board insists the Council hold SEH and its contractors to the proposal and contract and have the area replanted with the proper plants and brought up to a stable and health state; and that the mowed grass area be brought back to its prior state as smooth, thick, healthy yard quality grass so it could again be used for volleyball, bocceball, playing, etc.

## **ADJOURN**

Hearing no objection, Chair Chillstrom adjourned the meeting by general consent at 6:20 pm.

Respectfully submitted,

Donny Chillstrom  
Park Board Chair