



**MINUTES
PARK BOARD MEETING
August 16, 2010**

CALL TO ORDER

The meeting was called to order in Hardin Park at 5:08 pm.

Present: Chair: Donny Chillstrom; Members: Cindy Borgert, Brian Torney and Bob Hardin

Staff Present: None

Absent: Members: Nancy Dougherty (with prior notice); Staff: Marv Wurzer (with prior notice); City Council Liaison: Sharon Henderson

BUSINESS ITEMS

Approve Agenda

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

Approve Minutes of the June 21, 2010 Park Board Meeting

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

The Park Board discussed the following agenda items:

▪ **Discuss Condition of Tennis Courts**

Board members walked the court and Board member Borgert noted the fence in the southeast corner is in disrepair and it appears it is being used as an entrance exit. Board member Hardin said that users go through the fence to retrieve balls that are knocked out and the area is also used for debris removal. The Board discussed the possibility of adding a gate in the corner to resolve the problem.

A motion was made by Borgert, seconded by Torney, to direct Public Works to add a door to the fencing in the damaged area. Ayes: all.

Board member Borgert also would like to have Public Works kill the weeds in the cracks of the tennis court and trail.

Board member Torney would like Public Works Director Wurzer to look into the possibility of having the courts resealed and painted as they are still in good enough shape that they are regularly used. Board members all agreed that would be the best move at this point.

▪ **Discuss Addition of Concrete Pads Under Picnic Tables**

The Board discussed the picnic tables and agreed that park users like to move the tables around and that a couple more tables should be added in the future. It was also noted that the bench by the playground was too far away and should be moved right next to the play area.

A motion was made by Borgert, seconded by Hardin, to direct Public Works to move the bench closer to the play equipment. Ayes: all.

Chair Chillstrom volunteered to meet with Public Works Director Wurzer on site to discuss where the bench should be located.

- **Discuss Condition of Asphalt Path**

It was the consensus of Board members present that the path needs to be completely replaced as soon as funds are available.

- **Discuss Condition of Grass in Areas**

Chair Chillstrom entertained the following motion:

A motion was made by Hardin, seconded by Borgert, to "grub out" and level the recently cleaned up area in the northeast corner of the park. Ayes: all.

It was also the consensus of the Board that the skating rink should be filled in when there is clean fill and topsoil available from another project going on in the area.

OTHER BUSINESS

Overgrown Shoreline – Board member Borgert raised the issue of the overgrown state of the shoreline between County Road 112 and the lake. The Board questioned who is responsible for maintenance of that area.

Boat Parking Area – Board member Torney stated that the boat parking area at Nelson Lakeside Park needs to be re-done and cleaned up.

Buckthorn Removal – Board member Hardin asked Board members for help in cleaning out the buckthorn between the park and Trail B. Board member Borgert noted she had some plants (porcelain vines) she would donate to Board member Hardin for planting around the portable restroom enclosure.

Weed and Feed Program – Board member Torney asked whether it would be possible to get a weed and feed program for all the parks.

Bike Rack at Hardin Park – It was the opinion of the Board that the bike rack at Hardin Park should be moved to the trailhead area where the bike traffic is.

Trailhead Signage – Chair Chillstrom indicated he would check with the Chamber of Commerce about covering the cost of signage that could be placed at the trailhead noting the amenities (food, beverage, miscellaneous) available down Trail B.

Next Meeting – The Board's next meeting will take place at Dexter Park.

ADJOURN

Hearing no objection, Chair Chillstrom adjourned the meeting by general consent at 6:40 pm.

Respectfully submitted,

Donny Chillstrom
Park Board Chair