



**MINUTES
PARK BOARD
June 23, 2015**

Location:

Holbrook Park

Call to Order:

Acting Chairperson Chillstrom called the meeting to order at 5:37 pm.

Present:

Members: Bob Hardin, Jane Davidson, Brendan McCarthy, and Sally Skjaret

Others Present:

Public Works Director Marv Wurzer

Council Liaison Mayor Donny Chillstrom

Approved Agenda:

No objections were made to the agenda as presented.

Approved Minutes:

Minutes of the May 26, 2015 meeting were approved by all members.

Evaluate Park Equipment at Holbrook:

*Davidson mentioned the park is large and could benefit from a picnic area-possibly a pavilion-near the area with the trees. Wurzer said a plan for something was in the original design, and he will pull it so we can take a look.

*It was agreed that Public Works should decide what they want to do with the unused dumpster structure.

Discussion of Memorial Bench Program:

*It was agreed that the document produced explaining the program is very good. The Park Board recommends the city move forward with the project. The city administrator should determine how this should happen from a procedural standpoint.

Discussion of a Parks and Trails Master Plan:

*Davidson proposed that a 5-year master plan should be formulated by looking at the budget, getting a priority list, and then scheduling the work. Davidson will work with City Administrator Weske to produce this master plan.

Public Works Update:

*The biffy at Hardin is updated.

*The picnic area at Dexter has been set up.

Other Business:

*Davidson will ask Weske to inquire about extending reduced rate privileges to Long Lake residents at the Plymouth pool complex.

Adjourn:

The meeting adjourned at 6:28.

Respectfully submitted,
Sally Skjaret
Park Board Secretary