



**MINUTES  
PARK BOARD  
September 22, 2015**

**Location:**

Nelson Lakeside Park

**Call to Order:**

Board member Hardin called the meeting to order at 5:37 pm.

**Present:**

Members: Bob Hardin, Jane Davidson, and Brendan McCarthy

**Absent:**

Members: Marc Crawford and Sally Skjaret

**Others Present:**

Public Works Director Marv Wurzer; Council Liaison, Mayor Donny Chillstrom

**Approved Agenda:**

The Board requested Agenda Item No. 6 be moved up for discussion as the first item of regular business following approval of the last meeting's minutes. No objections were made to the agenda as amended.

**Approved Minutes:**

Minutes of the August 25, 2015 meeting were approved by all members present.

**Discuss Proposed Upgrade to Nelson Lakeside Park Play Equipment**

Dan Lanes of Minnesota/Wisconsin Playground was present at the request of the Park Board to discuss proposals for playground area expansion and improvements. Mr. Lanes presented a proposal for a new playground play system and staked the perimeter of the footprint for Park Board review. He mentioned there is a matching funds program currently offered by his company. Depending on the play structure purchased, the matching funds could reach 50%. Council Liaison Chillstrom offered to work with Mr. Lanes to present a concept proposal to the Council at their next work session. Members agreed that the final design, equipment and layout could be decided at a special Park Board meeting if needed to coordinate with Council decisions and the matching funds end date.

Davidson suggested that the Board should consider asking for community input on the final decision. Discussion continued and the general consensus was that the Board is always open to suggestions and the potential expansion of the Nelson Lakeside Park play area is the direct result of public requests for improved play facilities.

**NOTE:** The remaining regular business items on the agenda were unable to be discussed at this meeting due to time constraints, and will be discussed at a future meeting.

**Other Business:**

No other business was discussed.

**Adjourn:**

The meeting was adjourned by general consent at 7:00 pm.

Respectfully submitted,  
Marv Wurzer  
Public Works Director