



**MINUTES
PARK BOARD MEETING
February 23, 2016**

Location:

Long Lake City Hall

Call to Order:

Chairperson Crawford called the meeting to order at 5:35 pm.

Present:

Members: Marc Crawford, Bob Hardin, Brendan McCarthy, and Sally Skjaret

Others Present:

Public Works Director Marv Wurzer
Council Liaison Mayor Donny Chillstrom
Councilmember Jahn Dyvik

Approve Agenda:

No objections were made to the agenda as presented.

Approve Minutes:

No objections were made to the January 26, 2016 minutes.

Discussion of Upgrade to Nelson Park Play Equipment:

*Wurzer mentioned that Landscape Structures would like another chance to put in a proposal with new equipment, nautically-themed, in our approximate price range. It was decided to let them as we don't know the grant status, so we have time.

*It was agreed that 8 packets from each company should be put together and distributed, so we can easily compare. To keep the project moving, we will have a meeting scheduled in March to look at the material, so a final decision can be reached at the April meeting. It is hoped construction can begin in June.

Hardin Park Shelter: It was agreed the shelter should be approximately 12' x 16', with a steel roof. Wurzer will present sketches and pricing at our next meeting.

Adjourn:

The meeting adjourned at 6:21 pm.

Respectfully submitted,
Sally Skjaret
Park Board Secretary