



**MINUTES
PARK BOARD
May 26, 2015**

Location:

City Hall

Call to Order:

Board Chairperson Marc Crawford called the meeting to order at 5:36 pm.

Present:

Members: Bob Hardin, Jane Davidson, Sally Skjaret, Marc Crawford, Brendan McCarthy

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 April 28, 2015 meeting were approved by all members.

Evaluate Park Equipment at Hardin Park:

- * New courts look great and are busy.
- * City is upgrading the portable restroom site for ADA compliance. Asphalt will be laid, and a barrier gate installed.
- * McCarthy proposed a shelter be erected near the Luce Line for people during rain storms. It was generally agreed that it could be put between the portable restroom and the Lutsen bench.

Discussion of Memorial Bench Program:

- * Distributed Skjaret's comments on the Arden Hills bench program. City Clerk Moeller will be directed to type up and e-mail to board members for final comments.

Update on Public Works Improvement Activities:

- * Swim area floats will go in May 28, 2015.
- * Weed control and lawn maintenance will proceed when it stops raining,
- * Ongoing bench repair.

Adjourn:

The meeting adjourned at 6:29 pm.

Respectfully submitted,
Sally Skjaret
Park Board Secretary