



**MINUTES
PARK BOARD
August 25, 2015**

Location:

Hardin Park

Call to Order:

Chairperson Crawford call the meeting to order at 5:37 pm.

Present:

Members: Marc Crawford, 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 July 28, 2015 meeting were approved by all members.

Evaluate Park Equipment at Hardin Park:

- *Play structures are in good shape considering they are 12-15 years old.
- *Chillstrom did an informal survey of Luce Line users to ask what they might want to see. They requested signage indicating what businesses were in Long Lake. It was decided that what is shown on the current map is all that is needed.
- *It was decided that we will not put in an ice rink.
- *Davidson opined that a soccer net/goal would be a good addition to the field. Board agreed.
- *A discussion was held on the shelter. Wurzer will produce a scale drawing, with prices. If there are funds left over this year, we will purchase the materials and install on next year's budget.

Discussion of Upgrade to Nelson Park Play Equipment:

- *Wurzer distributed some information provided by a playground equipment company recommending what to put at Nelson.
- *A discussion point is whether to repeal and replace the existing equipment, or do maintenance on what is there, and add more pieces to complement the existing structures.
- *Davidson would like to see an overlay map showing the existing layout and what the equipment company is proposing to better visualize the impact. Wurver will put something together.
- *Because of the complexity of this project, we will meet next month at Nelson, so we can see the layout and determine what additional equipment we think would work in the space.

Other Business:

- *Next month's meeting will take place at Nelson Lakeside Park.

Adjourn:

The meeting adjourned at 6:39 pm.

Respectfully submitted,
Sally Skjaret
Park Board Secretary