



**MINUTES
PARK BOARD MEETING
January 26, 2016**

Location:

Long Lake City Hall

Call to Order:

Chairperson Crawford called the meeting to order at 5:32 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

Approve Agenda:

No objections were made to the agenda as presented.

Approve Minutes:

No objections were made to the November 24, 2015 minutes.

2016 Park Board Meeting Schedule:

The schedule was approved, adjustments will come as needed.

Goals for 2016 Season:

- *Finish Nelson Park upgrade
- *Hardin Shelter
- *Review past goals and re-establish a prioritized list
- *Trails and lighting will be tied to the highway project
- *Investigate bike station with rental bike option

Discussion of Upgrade to Nelson Park Play Equipment:

A general discussion was held discussing and comparing the playground equipment proposals. There has been no word yet on the grant money—expected to hear in late February or March. Hardin proposed, with Davidson 2nd, to state that the board prefers the Minnesota Wisconsin plan D7801L, modified to reflect a more nautical appearance. The project will continue once funding has been secured.

Hardin Park Shelter: Tabled until next meeting due to time constraints.

Adjourn:

The meeting adjourned at 6:37 pm.

Respectfully submitted,
Sally Skjaret
Park Board Secretary