



**MINUTES  
PARK BOARD MEETING  
September 27, 2016**

**Long Lake Park Board Meeting:**

September 27, 2016

**Location:**

Long Lake City Hall

**Call to Order:**

The meeting was called to order at 5:30 pm.

**Present:**

Members: Brendan McCarthy, Marc Crawford, Bob Hardin, and Jane Davidson (arrived late to the meeting)

Absent: Sally Skjaret (with prior notice)

**Others Present:**

Council Liaison: Mayor Donny Chillstrom

Public Works Director: Jason Goehring

**Approve Agenda:**

No objections were made to the agenda as presented.

**Approve Minutes:**

A motion was made by McCarthy, seconded by Hardin, to approve the minutes of the August 23, 2016 Park Board meeting. Ayes: all.

**Nelson Lakeside Park Playground Installation:**

Public Works Director Goehring provided the Board with an update on the installation of the new playground equipment at Nelson Lakeside Park. The installation is now largely complete.

**Final Cost of Hardin Park Shelter Project:**

Goehring distributed a memo to Park Board members that detailed final costs for the Hardin Park Shelter construction project.

**2017 Capital Improvement Projects:**

Board members and staff discussed the following ideas for future Capital Improvement Projects.

Ideas for 2017 projects included: installation of a bench at the watershed pond area along Orchard Lane/Orono Orchard Road; "smoothing" of the Holbrook Park ballpark; and replacement of the retaining wall at Nelson Lakeside Park. Mayor Chillstrom offered to discuss the retaining wall replacement idea with the Council at an upcoming meeting.

The Board was interested in reviewing maintenance and replacement needs of current playground equipment at all City parks, noting that Dexter Park is in need of attention.

Board members also discussed the results of their previous brainstorming session to work on developing more of a condensed version of improvement ideas.

**Other Business:**

Board member Davidson expressed interest in seeing the Board work on development of a "master park plan" for City parks, and indicated she would be reviewing examples of similar city plans.

**Adjourn:**

The meeting adjourned at 6:41 pm.

Respectfully submitted,

Donny Chillstrom, Council Liaison to the Park Board (reporting on behalf of Park Board Secretary Sally Skjaret)