

MONTHLY MEETING
August 22nd 2024 - 5:30PM

Board Members: Seim, Fietek, Irvine, Stromberg

Present : Seim, Fietek, Praska, Stromberg

Community Guests: Joel Hylden

Absent: Dante Irvine

Meet Called to Order by: Ashley Seim

Review and Approval of Meeting Minutes and Financials: 1- J. Stromberg 2- J.Fietek

OLD BUSINESS

Community Building Committee Update

Committee met on 8/21/24 to discuss Phase 1 cost and floor plan.

Phase 1 is an estimated 16 mil; Unable to get down to 12-13m \$ amount like the committee had hoped for banking purposes; no new updates - fundraising continues.

Splash Pad Equipment Building

Steve is done with work with the exception of installing features.

Jeremy will begin work on concrete week of 8/26 - he will start with the splash pad followed by a building slab. He will then add the apron to the splash pad.

Need to make a decision on building type A frame or Lean to building -Ashley provided a drawing and quote for a 12 x 16 lean in at \$4,896.00. She did not have a quote for a 12 x 16 A frame but this is an option as well. Both building styles are similar and neither one has any added benefits so it was suggest to go with the cheaper option in the 12 x 16 size

Misty will submit reimbursement from grant funds for M4 quote, concrete work and electrical. She will submit additional reimbursement requests for building and splash pad invoices from My Aquatics.

Motion to Approve 12 x 16 building in size that is cheaper 1. J. Fietek 2. J. Stromberg

Fundraising -

Farmers market meal on Sept. 5th

Misty will talk to Jims about donating food. DQ has a box of burgers to donate (approx. 150 per box) Josh will talk to Dollar General about a donation of chips, condiments or buns.

Recommended 7-9 people to volunteer. Park board will communicate on 8/27 to determine whether we have the donations/help to proceed with the meal.

Pool Long Term Plans

Misty added to the agenda to determine what should be done with the pool in terms of continuing to pay for bills at the pool. She will talk with the city to turn water off and stop MDU -

Pool will be winterize(open taps, RV antifreeze down drain; talk with Jim Chyle)

Pool phone number will be discontinued with Polar

2025 Budget

Final budget will be approved on September 16th. There will be a budget meeting prior to the regularly scheduled park board meeting. This will be posted to the public a week in advance. Park board will work toward a better process for the budget in the future.

Irrigation

Misty provided answers to questions regarding the contract with Opp Construction. Warranty of 1 year will start after the completion of work - Spring 2025. Start up and winterizing costs are \$500 combined. Repairs for any issues are set at \$85/hour through Opp Construction. Josh at Opp said that damage to turf grass (natural) will be minimal and they will take precautions to keep damage down. They will reseed once work is finished.

Josh will have materials at diamond next week (week of 8/26/24) and will start work after labor day. Plan to finish installation on legion field by 9/13/24 - will return in the spring to set up pump station.

We need to tap into the waterline that runs N to S for the pump station. A 6" waterline will run from the ditch to the pump station. Bohlman Trenching can complete the work once they finish the project just north. Bohlman did the work for the complex in its initial stages so David is familiar with the layout and its inner workings. Jon Markusen is helping with the coordination of the waterline with David at Bohlman and Josh at Opp Construction and has marked out the area. Quote is \$22,340.

Misty will submit reimbursement of \$55,000 for half of Irrigation quote and \$22,340 for waterline from legacy funds.

Motion to Approve Bohlman Quote for waterline: 1. J. Stromberg 2. J. Fietek

Sales Tax Special Election:

Special Election will take place on September 16th from 9am-7pm in the community room at the back of the city office. The city has staffing arranged for election. This is for a sales tax increase of 0.05% for the park district. Voters must live within city limits. A vote yes is to pass the increase. A vote no is not to pass the increase. Ashley has ordered yard signs and will put up signs around town. Misty will post on Facebook to advertise the election.

Cameras at Village Green

Misty provided revised quotes for cameras at village green which reflect the moving of leased pool cameras to park. Park district will be responsible to pay for access point @ \$19.90 per month. Federated church will bill the park board for half of the leasing cost for the shared camera @ \$76.29 total. The church would like us to sign an agreement that we would be responsible for the remainder of the lease if we were to dissolve within the next 3 years (remainder of lease agreement)

Motion to approve lease option for cameras at Village Green 1. J. Fietek 2. J. Stromberg

New Business

Roberts Rules and Training

Robert's rules are a plan set to make sure rules are followed for governing boards - training may be an option for the park board so that all are as informed as possible. This was brought up as a

suggestion to help inform members who may be new or with less experience to ensure proper procedures are followed.

Campground - Gravel

Gravel will need to be addressed as it is very compacted and sparse in places. Elias Markusen offers a service to revitalize gravel. Weeds would need to be sprayed prior to this. Misty will get quotes to bring to future meetings.

Financials

Meetings in the future should consist of monthly P&L, bank statements, and other relevant financial information to provide a more comprehensive view of the financials. Misty will provide these documents moving forward.

Joe has talked with Nancy and Ann about their involvement in helping with the bookkeeping for the park district. They may join us in future meetings if we were to transition to the city taking this over.

Baseball Complex Project- Landscaping

In an effort to clean up the entrance of the baseball complex, it was suggested to get a fence that runs along where the grass and gravel meet on the east side of the complex. The fence will run N to S in between the two sidewalks. Joel Hylden has provided \$1500 to cover the cost of the lumber. He will also purchase landscaping fabric and shrubs to plant along the fence on the west side of the fence. The park board would like further discussion about the variety of shrubs that are planted. The fence should be around 2 ft inset from the sidewalk to allow vehicles to enter as they occasionally need to come through.

Joel Hylden offered to help with other smaller projects. Misty suggested shrubs to spruce up the splash pad area once it's complete. Joel agreed to help with this project. Misty asked about the creation of a bridge that better connects the pathway from East Meadow to the baseball complex per the original plans when the complex started. Joel said he would like to help with this project as well. His son Josiah has experience building this type of bridge and Joel will talk with him about it. Joel asked that the bridge be sturdy enough to hold ATV type vehicles

Joel suggested extending the sidewalk parallel to the legion and SE diamond of the south side down to the bridge. Future conversations will need to happen on this topic.

Misty will be in touch with Joel on these future projects.

Motion to approve fence in between sidewalks at baseball complex- 1. J. Fietek 2. J. Stromberg

Motion to Approve Bills- 1. J. Fietek 2. J. Stromberg

OPEN DISCUSSION - NA