

**PARKS ADVISORY COMMITTEE
MEETING MINUTES**

JUNE 5, 2007

1. CALL TO ORDER

Chair Carlson opened the meeting at 6:00p.m. Committee Members present: Chair Terry Carlson, Brad Schnitzler, Kristi Uphoff, Planning Commission Liaison Scott Marotz and Council Liaison Patricia May. Members Absent: Vice Chair Eugene Earney and Denise McDowall Seyko. Also Present: Public Works Director Michael Goebel.

2. APPROVAL OF MINUTES

Council Liaison May motioned to accept the May 14, 2007 minutes as presented. Seconded by Planning Commission Liaison Marotz, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. DISCUSS PARK ISSUES

Public Works Director Goebel updated the Committee on Lakeside Park. The park is now ready to extend the irrigation system to the front entrance of the park including the well house area, water tower area, volleyball court, skateboard park and fishing pier areas. At this time Public Works Director Goebel feels it would be best to hold off extending the irrigation system along the trail because work has not started on it yet. Public Works Director Goebel received two bids so far, with the highest quote at \$29,500.00. Public Works Director Goebel stated that negotiations are not complete. Discussion followed. Planning Commission Marotz motioned to extend the irrigation system to the front entrance, including the well house area, water tower area, volleyball court, skateboard park and fishing pier areas not to exceed \$29,500.00. Seconded by Committee Member Schnitzler, motion carried.

Public Works Director Goebel informed the Committee that the shipment of the skateboard park equipment has been delayed one day due to a paint machine. The expected completion date of the installation of the park equipment is June 25th. Discussion followed on a date for the Grand Opening for the skateboard park. Monday, June 25th and Tuesday, June 26th were the Committee's choices. Public Works Director will contact the company with these proposed dates. Cameras for the skateboard park are on order from Audio Communications.

No discussion took place regarding the proposed Athletic Complex. Discussion will resume

when the annexation issue with Monticello is resolved.

Council Liaison May spoke with the City Council expressing the Parks Advisory Committee's interest in purchasing more land adjacent to the proposed Athletic Complex when the annexation issue with Monticello is resolved.

No update on the ice arena.

3B. COUNCIL APPROVED THE RECOMMENDATIONS FROM THE LAST MEETING

The City Council approved the Parks Committee Recommendation to look into establishing a park dedication fee for Commercial and Industrial Development.

4. OTHER BUSINESS - None

5. STAFF UPDATE - None

6. NEW BUSINESS

Public Works Director Goebel has not received prices back on picnic tables for Mitchell Farms Park.

There has been an increase in graffiti noted by Public Works Director Goebel on benches and playground equipment. Some vandals have been apprehended for past vandalism.

7. ADJOURN

Committee Member Schnitzler motioned to adjourn at 6:24 p.m. Seconded by Planning Commission Marotz, unanimous ayes, motion carried.