

**PARKS ADVISORY COMMITTEE
MEETING MINUTES
MARCH 14, 2011**

1. CALL TO ORDER

Chair Katrine Nau opened the meeting at 6:05 p.m. Committee Members present: Katrine Nau, Denise McDowall Seyko, Janae Stern, Planning Commission Liaison Scott Marotz and City Council Liaison Mike Wallen. Committee Members absent: Eugene Earney and Renee Rossman. Also Present: Public Works Director Michael Goebel.

2. APPROVAL OF MINUTES

Committee Member McDowall Seyko motioned to accept the February 14, 2011 Meeting Minutes. Seconded by Planning Commission Liaison Marotz, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. REVIEW 2011 PROJECTS

Chair Nau reviewed the 2011 projects. Discussion included:

The Committee is tentatively planning on walking River Oaks Park at the next Committee Meeting and also visiting Powell Park.

The City's web-site is currently being worked on. This project needs to be completed in June, 2011. Public Works Director reviewed how the web-site will be laid out which will include various maps and a list of park amenities. Pictures of the parks are needed for the web-site.

Public Works Director Goebel will contact both Mr. Brad Schnitzler and Mr. Ray Sundstrom regarding land for the proposed Athletic Complex. Mr. Sundstrom will be obtaining an appraisal on his property.

The exercise equipment that will be installed in Lakeside Park was discussed. Committee Member Stern made a motion to recommend purchasing 4 to 6 pieces of exercise equipment for Lakeside Park not to exceed \$20,000.00. Seconded by Committee Member Marotz, unanimous ayes, motion carried.

Public Works Director Goebel will continue to monitor the progress on the County Road 5 bridge replacement. The bridge replacement is scheduled to be complete by July 2012 and Graniteman Triathlon is scheduled for August 2012. If the bridge works stays on schedule there will be no need to change the route for the Triathlon.

Tentative/future plans for the Dog Park were reviewed.

(Chair Nau left the meeting at 6:23 p.m. Vice Chair Stern resided the remainder of the meeting.)

4. OTHER BUSINESS

The Community Garden was discussed. There is no new information at this time.

Public Works Director Goebel informed the Committee that the DNR will be present at the next Lakes Association Meeting to discuss lake issues if any Park Board Member would like to attend. Public Works Director also informed the Committee that an \$11,500.00 grant was also awarded to treat the lakes this year.

5. STAFF UPDATE – None

6. NEW BUSINESS - None

7. ADJOURN

Committee Member McDowall Seyko motioned to adjourn at 6:39 p.m. Seconded by Planning Commission Marotz, unanimous ayes, motion carried.