

# CITY OF PELICAN RAPIDS PARK BOARD MEETING MINUTES

December 30, 2009

8:00 a.m.

The City of Pelican Rapids Park Board held its regular meeting at 8:00a.m., Wednesday, December 30, 2009, Council Chambers, City Hall, 315 N Broadway. Board Members, Mel Zierke, David Gottenborg, and Annie Wrigg were present. Sandy Irely, Mikalya Jensen, Sally Huynh, and Terra Fitzsimmons were absent. City Administrator Don Solga, Street and Park Superintendent Brian Olson also present.

The meeting was called to order by Chairman Mel Zierke 8:10 a.m.

Gottenborg made a motion to approve the November 25, 2009 minutes. Wrigg seconded the motion. Motion passed unanimously with change to the date.

Additions: Skate Rink (B.O.)

Deletions: None

Gottenborg made a motion to approve the agenda. Wrigg seconded the motion. Motion passed unanimously.

Council Actions Since Last Meeting: Hire Skate Rink employees.

VETERAN'S MEMORIAL PARK : Lyons to take down building by April. Gottenborg suggested that we start working on numbers for parts of the park. Zierke suggested to follow up with the retaining wall and get estimates. Suggestion to get estimate for curb near the park. Olson will get estimates for 8ft path, curb and retaining wall. Gottenborg suggested lights from Ottertail Power for the path possibly 3 to 4. Zierke suggested making a list of items we need or want along with possible prices then we can have solid information on how to approach groups.

TERMS: Terms held by Fitzsimmons and Wrigg are over at the end of 2009. Zierke will check with Terra Fitzsimmons to see if she would like to renew for a full term. Wrigg will check with Denise Magnusson if she is interested in another term.

3-5 YEAR PLAN: Olson will look at the cost of repainting vs. vinyl overlays on all the park signs. The 3-5 year plan will be updated and giving at the next meeting.

SKATE RINK : Is open and things are going well.

Meeting Adjourned at 8:45. Next meeting January 27, 2010 Council Chambers

Respectfully submitted

Annie M Wrigg  
Park Board Secretary