



March 18, 2019

PARK BOARD AGENDA

March 25, 2019

5:00pm

City Hall 315 N. Broadway

1. Call to Order
2. Agenda Additions or Deletions
3. Approval of Minutes – 1.28.2019 PB Minutes
4. Community Benches Update
5. Swimming Pool Update
6. Parks
 - Skating Rink
 - Swimming Pool hours for 2019
7. Community Bikeable Workshop
8. Summer Movie Nights
9. Designate monthly check in for Parks
10. Possible 3 year outlook for Parks
11. Dam Letters
12. Next Meeting Date

Call to Order by Kate. Those present were Van Holmgren, Kate Martinez, Amy King, Rudy Butenas, Judith Engebretson, Don Solga

Agenda was accepted with added items by Kate including: Snowman Competition, Bathroom assessibility at HCH, Drinking water at Brown Field.

Motion was made and seconded to approve February minutes

Nothing new to update on Community Bench project. At this time just waiting to hear on grant approval.

Swimming Pool Update: committee has continued moving forward. The council approved \$1000. to put toward planning costs. At this time the projected cost of the project is 4 million dollars. The committee has been discussing fund raising methods. Their next meeting is April 29, 2019.

Skating rink update: closed for season. Swimming pool hours for 2019 have not been set yet. Brian was not present at meeting so this item will be on next months agenda.

Community Bikeable Workshop update: Kate will re-send the invite with RSVP by May 1, 2019. Had further discussion on Bike repair station. Jeff McCracken said he will set one up behind Strands hardware. Van states that he contacted Jeff Stadum regarding a Bike Rodeo this spring. Jeff has not gotten back to him yet. Kate states that she will contact Patrick Hollister regarding a grant for free bike helmets. The next meeting for the bikeable workshop is April 17, 2019 at 5:00. Van agreed to help Kate with this.

Discussion was held regarding the need for more designated cross walks. One being across highway 59 near the Essentia Clinic building. This will be brought up at the advisory committee meeting for the downtown street area.

Summer Movie Night update: Ottertail TelCom will set up the events including obtaining necessary licensing for \$500. each event. They are partnering with the Center for the Arts in Fergus Falls. Motion was made and seconded to present this to the Council for approval. Movie nights will be June 21, 2019 and July 26, 2019. Movies chosen were " The Goonies" in June and " 101 Dalmations" in July. Plans to include street vendors and port-a-potties discussed.

The Possible 3 year outlook for parks was pushed to the April meeting.

The letter for the council regarding the proposed Dam project was reviewed and approved by all members in support of removal of the dam.

The snowman competition, Bathroom assessibility, and water at Brown Field will be put on Aprils agenda.

Motion made and seconded to ajourn meeting.

The next meeting will be at the City Hall on April 24,2019 at 5:30 PM

submitted by Judith Engebretson, recorder.