

## CITY OF PELICAN RAPIDS PARK BOARD MEETING MINUTES

May 26, 2010

8:00 a.m.

The City of Pelican Rapids Park Board held its regular meeting at 8:00a.m., Wednesday, May 26, 2010, Council Chambers, City Hall, 315 N Broadway. Board Members, Mel Zierke, David Gottenborg, Terra Fitzsimmons, Denise Magnusson, Ashley Phan, and secretary Annie Wrigg were present. Sandy Irej and Mikalya Jensen were absent. City Administrator Don Solga, Street and Park Superintendent Brian Olson were also present.

Officially called to order at 8:07.

Magnusson presented an update on the welcome chairs. The chairs have been shellacked and paintv touched up. There are 3-4 that need to be fixed over the winter. Magnusson will put them out today so they are out for Memorial Day.

**Minutes :** Gottenborg and Magnusson/ passed

**Council action :** No action

**Rotary Peace path.** Gottenborg reported on Rotary's progress. Olson to double check on the easements for the path. They would like to have it done in time for Friendship Festival.

### **Veteran's Memorial River Park:**

Olson need to update the list of what the costs are and what we have spent. Olson received a quote for lighting at \$4071. Gottenborg feels we need to get the storm drain and gutter in. Olson we need to make sure we have funding for that.

Possible landscaping company to hydroseed. Zierke to follow up. Gottenborg asked when is going to trench in the electrical. The irrigation needs 220 to run. Zierke feels the need to firm up electrical layout and location.

Irej brought up the concern that the gardens were a touch too big. Everyone seemed happy with where they were at.

Gottenborg to get quote on wood chips. Solga make sure that the possible savings will off set the cost. Investigate the numbers and report back. Olson we need to make decisions on colors, placement and layouts.

Magnusson moved that the pavers would be a reddish colors, Fitzsimmons second. Passed.

Gottenborg moved that the mulch would be red Magnusson second, Passed.

Cement work under the tables? Gottenborg we don't have the book choices for colors, may not be able to do that today. Zierke possible motion to leave it up to the landscaper to choose a color for the pavers. Zierke agenda item for discussion and selection of paver colors. Gottenborg to make a motion to keep the color scheme in the bronzes and reds. Magnusson made second. Passed.

Gottenborg put the Boy Scout Project with the flag location on the next agenda.

Zierke to go down to the donor list. Solga reminded the Board to make sure that the donations are made to the City proper.

Solga to give an update on the EDC grant. They saw expenses, but not for the how the costs are covered. Solga suggested the line items and the amounts. Zierke need to update the amounts for expenses and incomes. Olson feels we need to itemize out more of what we have yet to do and Solga suggested to use budget sheet.

Zierke and Gottenborg to meet and get a idea of where they are at with donations. Olson lets go down the list and where we are at.

Currently donated to the City for the Park \$4170.

Velo Land Don Solga and Gottenborg to talk to Mr. Velo about donating the land across the river.

Planters and placement. Placement was based on businesses that were willing to care for them.

Olson reminded the Park Board to not forget the other parks.

Retaining wall \$6500.

American Legion is Giving \$5000 for the park.

Agenda item for putting an ad in for donations. Is that a possible, to use Facebook and similar items? Add that to agenda next month.

Zierke to get with American Legion Members for a photo op.

Phan to do a thank you cards for next month.

Motion to adjourn Zierke, second Phan.