

CITY OF PELICAN RAPIDS PARK BOARD MEETING MINUTES

January 26th, 2011

8:00 a.m.

The City of Pelican Rapids Park Board held its regular meeting at 8:00 a.m. January 26, 2011, Council Chambers, City Hall, 315 N Broadway. Board Members Mel Zierke, Sandy Irey and David Gottenborg were present. Terra Fitzsimmons, Ashley Phan, Mikalya Jenson and Denise Magnusson were absent. Street and Park Superintendent Brian Olson was present, as was Don Solga.

AGENDA: Motion by Gottenborg and seconded by Irey. Passed unanimously.

MINUTES: Motion by Gottenborg and seconded by Irey. Passed unanimously.

COUNCIL ACTION: No action.

MEETING TIME: Suggestions made for changing meeting day and/or time to ensure a quorum. Gottenborg will get back to Mel about what would work for him.

The two student representatives are non-voting. Annie Wrigg will no longer be recording minutes—need to appoint someone.

VETERAN'S MEMORIAL RIVER PARK: Mel gave a figure of \$2500 for light pole which could be ordered now. Path prices--\$6350 at 4 inches deep and 8 ½ feet wide or \$5100 at 2 ½ inches deep. NAPA will be contacted regarding the placement of the dumpster to the north of their building.

Remaining expenses estimates—Dedication rock \$1000, pavers for three flagpoles \$1000, mulch and flowers \$700. Oktoberfest committee will be presented with a letter of request for \$8000.

SENIOR CITIZENS: Want a load of gravel by their steps.

Don will check into a legacy grant for the bike path.

Dave will contact Velo about donating land.

Brian will look at white bridge in spring to see if it can be used and moved.

Grabarkewitz property—the house has to come down. Paul Tabbutt might be interested in purchasing it.

ELECTRICAL IN SHERIN PARK: Board agreed that with new co-chairmen this is a good time to make changes. Mel spoke with Ben Woessner and Chet Nettetstad who both would be willing to move to shelter. Lions move beside shelter? Hotzfield said another line could be put in—Otter Tail would pay. The two vendors who have been in shelter will be personally contacted about being moved.

Meeting adjourned at 9:10

Sandy Irey--recorder