

**SPECIAL PARK & TREE BOARD
PAYNESVILLE CITY HALL CONFERENCE ROOM
JUNE 18, 2015
12:00 NOON**

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Minutes (page 1)
- III. NEW BUSINESS
- IV. OLD BUSINESS
 - A. Gazebo Park - Splash Pad Fundraising – Update
 - 1. Paynesville Township Support
 - 2. Vendor Support
- V. INFORMATIONAL
- VI. ADJOURN

Please contact Ron Mergen at 320-243-3714 ext. 230 or at ron@paynesvillemn.com if you can't attend the meeting.

Board Members: John Wimmer, Len Gilmore, Nancy Ellis, Christine Schlangen, Matt Dickhausen, Jonathan Truwe, and Neil Herzberg.

Advisory Members: Ron Mergen, Lee Schleper, and Renee Eckerly.

This agenda has been prepared to provide information regarding an upcoming meeting of the Paynesville Park & Tree Board. This document does not claim to be complete and is subject to change.

BARRIER FREE: All Paynesville Park & Tree Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact City Hall (320) 243-3714 early, so necessary arrangements can be made.

REQUEST FOR COMMITTEE/COUNCIL ACTION

COMMITTEE/COUNCIL NAME: Park & Tree Board

Committee/Council Meeting Date: June 18, 2015

Agenda Section: Consent

Originating Department: Administration

Item Number: II - A

ITEM DESCRIPTION: Minutes

Prepared by: Staff

COMMENTS:

Please review the minutes of the May 14, 2015 Park & Tree Board meeting.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

Motion to approve the minutes of the May 14, 2015 Park & Tree Board meeting.

**MINUTES
PARK & TREE BOARD MEETING**

MAY 14, 2015

The meeting was called to order by Chairperson, Matt Dickhausen at 12:00 p.m. Members present were Len Gilmore, Nancy Ellis, Jonathan Truwe, and Neil Herzberg. Christy Schlangen and Renee Eckerly were absent. Advisory Members present were Ron Mergen, Public Works Director and Lee Schleper.

Motion was made by Herzberg to approve the minutes of the April 16, 2015 Park & Tree Board meeting. Seconded by Truwe and unanimously carried.

GAZEBO PARK SPLASH PAD

Members discussed the fundraising options and strategies for the splash pad noting that Bolton & Menk has committed to \$1,000.00. Other points of discussion were:

- The goal is to fundraise this summer and construct the splash pad this fall or next spring and have the system operational for next year
- Before the next meeting Board members will contact the outside vendors and meet with Don Pietsch from the Township
- Later this summer have a night out at the Splash Pad
- Post on the website and Channel 8
- Possibly have a breakfast fundraiser
- Press release for a kick off of the fundraising campaign
- Contact the Lions and Legion
- Video of the splash pad with family and kids
- Ask the trail guards to hand out flyers at the parade
- Kick starter campaign, it was noted that the Board must have 100% of the goal before the City would receive any money
- Need to set up so people can donate online
- Signage at the park; one at the parking lot and one by the pad

The next meeting was set for June 18, 2015. Items to be completed by then are to contact the outside vendors and meet with Don Pietsch, Paynesville Township.

There being no further business, the meeting was adjourned at 12:50 p.m.