

**SPECIAL PARK & TREE BOARD  
PAYNESVILLE CITY HALL CONFERENCE ROOM  
AUGUST 20, 2015  
12:00 NOON**

**AGENDA**

- I. CALL TO ORDER
- II. CONSENT AGENDA
  - A. Minutes (page 1)
- III. NEW BUSINESS
  - A. Community Park - Parking Complaint
  - B. Member Resignation/Appointment (page 3)
- IV. OLD BUSINESS
  - A. Gazebo Park
    - 1. Splash Pad - Fundraising – Update
- V. INFORMATIONAL
- VI. ADJOURN

**Please contact Ron Mergen at 320-243-3714 ext. 230 or at [ron@paynesvillemn.com](mailto: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: August 20, 2015

Agenda Section: Consent

Originating Department: Administration

Item Number: II - A

**ITEM DESCRIPTION:** Minutes

Prepared by: Staff

**COMMENTS:**

Please review the minutes of the July 9, 2015 Park & Tree Board meeting.

**ADMINISTRATOR COMMENTS:**

**COMMITTEE/COUNCIL ACTION:**

Motion to approve the minutes of the July 9, 2015 Park & Tree Board meeting.

**MINUTES  
SPECIAL PARK & TREE BOARD MEETING**

**JULY 9, 2015**

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

**Motion was made by Herzberg to approve the minutes of the June 18, 2015 Park & Tree Board meeting. Seconded by Gilmore and unanimously carried.**

**VETERANS PARK**

Mergen reported on the following:

- The number of reservations - it was busy for the graduation season, but then had a slowdown; however, has now picked up again. Herzberg noted that the Budget & Finance Committee recommended to raise the weekend rate to \$120.00 and lower the weekday rate to \$80.00.
- Weeds in the water will be treated

**GAZEBO PARK SPLASH PAD**

Members discussed the fundraising options and strategies for the splash pad. Currently there is \$6,500.00 committed to the expansion. City staff will not have time to compile a mailing list to send letters out. Gilmore and Dickhausen will meet and develop a list and forward it to members to contact and request support. Members suggested changing the wording on the flyer and post larger copies at business locations.

**COMMUNITY PARK**

It was reported that the shelter is complete except for power. The contractor is waiting on Xcel Energy to install an overhead wire and pole.

**LAND SALE NEXT TO COMMUNITY PARK**

The land sale next to Community Park was discussed noting the funds to purchase this property came out of the Park CIP. Members all concurred the funds should be returned to the Park CIP.

**Motion was made by Dickhausen to ask for the funds that were utilized to purchase this property be returned to the Park CIP and recommend such to the City Council.  
Seconded by Gilmore and unanimously carried.**

**NEXT MEETING**

The next meeting was set for August 6, 2015 at noon.

There being no further business, the meeting was adjourned at 5:48 p.m.

**REQUEST FOR COMMITTEE/COUNCIL ACTION**

**COMMITTEE/COUNCIL NAME:** Park & Tree Board

Committee/Council Meeting Date: August 20, 2015

Agenda Section: New Business

Originating Department:

Item Number: III - B

**ITEM DESCRIPTION:** Member Resignation/Appointment

Prepared by: Staff

**COMMENTS:**

Christine Flugga – Schlangen has submitted her resignation from the Park & Tree Board, effective immediately.

Suggestions for a replacement Board member.

**ADMINISTRATOR COMMENTS:**

**COMMITTEE/COUNCIL ACTION:**

Motion to accept the resignation from Christine Flugga – Schlangen from the Park & Tree Board and recommend such to the City Council.

Motion to appoint \_\_\_\_\_ to the Park & Tree Board and recommend such to the City Council.

To the Paynesville Park & Tree Board,

It is my deepest regret that I must resign from my position on the Board. It has been a wonderful experience & one that I feel fortunate to be a part of. My current teaching positions make it impossible to attend any meetings. I feel my position would better be served by someone who will be able to attend & contribute. Thank you for the years of experience.

Christina  
Lange

Schwanze

