

**SPECIAL PARK & TREE BOARD  
COMMUNITY PARK  
AUGUST 15, 2013  
12:00 NOON**

**AGENDA**

- I. CALL TO ORDER
- II. CONSENT AGENDA
  - A. Minutes (page 1)
- III. NEW BUSINESS
- IV. OLD BUSINESS
  - A. Community Park Layout
  - B. Ampe Park – Soccer Fields
- 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, Neil Herzberg, and Kay McDaniel.**

**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 15, 2013

Agenda Section: Consent

Originating Department:

Item Number: II - A

**ITEM DESCRIPTION:** Minutes

Prepared by: Staff

**COMMENTS:**

Please review the minutes of the July 11, 2013 Park & Tree Board meeting.

**ADMINISTRATOR COMMENTS:**

**COMMITTEE/COUNCIL ACTION:**

Motion to approve the minutes of the July 11, 2013 Park & Tree Board meeting.

**MINUTES  
SPECIAL PARK & TREE BOARD**

**JULY 11, 2013**

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

**Motion was made by Schlangen to approve the minutes from the February 7, 2013 Park & Tree Board meeting. Seconded by Herzberg and unanimously carried.**

**VETERANS PARK**

The following was reported:

- Lifeguards - this is one of the best crews the City has had in years in performing their duties and assisting the Public Works Department with beach cleanup, etc.
- Shelter Reservations - the shelter is reserved on average of 2 -3 times per week with many appreciative comments on the facility.
- Sprinklers System - we are working on a plan to upgrade the system.
- Concert in the Park - this has been very well attended; concert goers seem to find a place to park on the road or grass etc.

**SPLASH PAD**

It was reported that all the devices are in order to pour the pad; Voss is planning to start next week.

**AMPE PARK**

A quote of \$57,000.00 was reviewed for the installation of a sprinkler system for two of the soccer fields. Members discussed the high cost and suggested that the Board meet with the soccer organization again.

**PARKS**

Members reviewed each park with the emphasis on the Community Park. Items discussed:

- A permanent shelter with possible kitchen area
- Restrooms
- More play ground equipment
- Parking
- Possible land purchase

It was suggested to meet at the park for the next meeting and do a layout of the park.

**605 LAKE AVENUE**

A concept plan for softball diamonds was discussed. Members suggested removing this proposal based on the low demand and high cost of development.

**NEXT MEETING**

A special meeting was set for 12:00 noon on August 15, 2013 at the Community Park.

There being no further business, the meeting was adjourned at 12:55 p.m.