

**MINUTES  
SPECIAL PARK & TREE BOARD MEETING**

**JUNE 5, 2014**

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, and Len Gilmore. Advisory Members present were Ron Mergen, Public Works Director; Renee Eckerly, City Administrator; and Lee Schleper. Christy Schlangen was absent.

**COMMUNITY PARK SHELTER BIDS**

The bids were reviewed with a total construction cost of \$59,250.00. This amount is under the engineer's estimate of \$65,000.00. The bids are as follows:

Mechanical:  
Voss Plumbing        \$13,950.00

Building & Dirt work:  
Koronis Builders     \$48,990.00  
JP Evans              \$49,700.00  
Voss Plumbing        \$41,200.00

Electrical:  
Haines Electric      \$4,100.00

Members discussed the site lay out, color of the block, and roof. It was agreed upon to match the colors of the shelter at Veterans Park.

**Motion was made by Gilmore to approve the following bids:**

**Mechanical:  
Voss Plumbing        \$13,950.00**

**Building & Dirt work:  
Voss Plumbing        \$41,200.00**

**Electrical:  
Haines Electric      \$4,100.00**

**for the Community Park Shelter and recommend such to the City Council.**

**Seconded by McDaniel and unanimously carried.**

**GAZEBO PARK**

Members toured the splash pad and proposed sidewalk area. The plan was to pour a 10' pad around the splash pad; however, after reviewing it, it was suggested to pour a square area around the pad to create an area to put a park bench. Also reviewed was the sidewalk to the restrooms. Members laid out a sidewalk with arch to the shelter and to the restrooms.

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