

**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.

**COMMUNITY PARK**

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.