

MINUTES PARK & TREE BOARD MEETING

OCTOBER 1, 2015

The meeting was called to order by Vice Chairperson, John Wimmer at 12:00 p.m. Members present were Len Gilmore, Jonathan Truwe, and Neil Herzberg. Nancy Ellis, Renee Eckerly, City Administrator; and Matt Dickhausen were absent. Advisory Members present were Lee Schleper and Ron Mergen, Public Works Director. Also present was Amber Barrett representing Act of Alzheimer's.

Motion was made by Gilmore to approve the minutes of the August 20, 2015 Park & Tree Board meeting. Seconded by Herzberg and unanimously carried.

ACT ON ALZHEIMER'S

Acts on Alzheimer's Amber Barrett was present and invited everyone to a presentation on dementia November 12, 2015. There will be a plaque declaring "Paynesville A Dementia Friendly Community". They would like to display the plaque at Gazebo Park, there was a short discussion on where and how to mount the plaque in the park.

Motion was made by Gilmore to recommend the City accept the Act On Alzheimer's plaque and place it in Gazebo Park and recommend such to the City Council. Seconded by Herzberg and unanimously carried.

GAZEBO PARK SPLASH PAD

The Board members reviewed the list of contributors and were asked to follow up on their list of people to contact. Thank you cards were signed and will be sent out. It was suggested to schedule a November meeting to following up on the fundraising efforts.

VETERANS PARK

Members reviewed the head lifeguard end of season questionnaire. Overall it was a very successful season, the weather was cooperative and they had very few rain days. Suggestions included:

- Stencil "No Running On The Dock"
- Wages, may need to go up, but this is not a Board decision
- Signage "No Fishing On The Dock When Swimmers Are Present"
- "No Alcohol" signage is missing
- Another umbrella, it was suggest to construct a shade tarp
- "Lifeguards Only" has to be painted on the bench

Members suggested following up on the above items and to purchase a splash mat. Members did not embrace the idea of moving the volleyball court up to the beach area.

COMMUNITY PARK

It was reported that the \$10,000.00 donation was received from the land sale for the apartment complex.

There being no further business, the meeting was adjourned at 1:00 p.m.