

**PARK & TREE BOARD
AMPE PARK
THURSDAY, AUGUST 6, 2020
12:00 NOON**

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Minutes (page 1)
- III. NEW BUSINESS
 - A. Ampe Park – Review & Tour
 - 1. Park Comprehensive Plan
- IV. OLD BUSINESS
 - A. Handwash Stations Update
 - B. COVID-19 Update
- V. INFORMATIONAL
- VI. ADJOURN

Please contact Ron Mergen at 320-243-3714 ext. 230 or at ron@paynesvillemn.com if you are unable to attend the meeting in person.

Board Members: John Wimmer, Len Gilmore, Deb Michalski, Jerome Feigum, Jonathan Truwe, Matt Dickhausen, and Alicia LaBeau (Council Member).
Advisory Members: Ron Mergen, Lee Schleper, and Belinda Ludwig.

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 BOARD/COUNCIL ACTION

BOARD/COUNCIL NAME: Park & Tree Board

Board/Council Meeting Date: August 6, 2020

Agenda Section: Consent

Originating Department: Administration

Item Number: II - A

ITEM DESCRIPTION: Minutes

Prepared by: Staff

COMMENTS:

Please review the minutes of the July 2, 2020 Park & Tree Board meeting.

ADMINISTRATOR COMMENTS:

BOARD/COUNCIL ACTION:

Motion to approve the minutes of the July 2, 2020 Park & Tree Board meeting.

MINUTES PARK & TREE BOARD MEETING

JULY 2, 2020

The meeting was called to order by Chairperson, Matt Dickhausen at 12:00 p.m. Members present were John Wimmer, Deb Michalski, Alicia LaBeau, Jerome Feigum, and Len Gilmore. Jonathan Truwe was absent. Advisory Members present were Ron Mergen, Public Works Director; and Lee Schleper, Maintenance Worker.

Motion was made by LaBeau to approve the minutes of the June 4, 2020 Park & Tree Board meeting. Seconded by Michalski and unanimously carried.

COMMUNITY PARK TOUR & REVIEW

Members walked the park noting the following items:

- The grass planted around the BMX track looks very positive and will solve the issue the City had previously with the slopes not being able to be mowed
- The area along the west side of the park, closest to the future assisted living site, was discussed as a future use of walking trails, additional trees for shade and/or sprinkler system
- Other items in the park included ½ basketball court with pickle ball
- A new and more visible sign
- Doggy bag dispenser

HAND WASH STATIONS

The hand wash stations are still on order.

COVID-19

The City still has all the signage posted warning park visitors to social distance and that the park equipment is not sanitized.

SHELTER RESERVATIONS

Most reservations to date have been cancelled.

CONCERTS IN THE PARK

Concert in the park will start July 2, 2020.

NEXT MEETING

The next meeting will be August 6, 2020 at either Ampe Park, weather permitting, or Veterans Park.

There being no further business, the meeting was adjourned at 12:45 p.m.