

## **MINUTES PARK & TREE BOARD MEETING**

**JUNE 25, 2019**

The meeting was called to order by Chairperson, Matt Dickhausen at 12:30 p.m. Members present were John Wimmer, Jonathan Truwe, Len Gilmore, Jerome Feigum, and Alicia LaBeau. Nancy Ellis and Lee Schleper were absent. Advisory Members present were Ron Mergen, Public Works Director; and Renee Eckerly, City Administrator.

**Motion was made by Truwe to approve the minutes of the April 4, 2019 Park & Tree Board meeting. Seconded by Gilmore and unanimously carried.**

### **SOCCER GOALS**

Ric Koehn with the Soccer Club has requested a donation of \$1,000.00 for the purchase of a second set of soccer goals. The total cost is \$2,989.00. The Club has received contributions from Community Ed in the amount of \$1,000.00 and the soccer parents. Dickhausen reported the need for the money may have already been filled by the Community Foundation. There was a discussion on the need for wheels on the goals so the units can be moved around.

**Motion was made by LaBeau to participate in the amount of \$1,000.00, if the need is still there and recommend such to the City Council. Seconded by Gilmore and unanimously carried.**

### **PARK PLAYGROUND EQUIPMENT**

#### **Veterans Park**

The sub-committee had initially met with two different vendors and chose Landscape Structures due to pricing, a better design, more options, and better service. The proposal is design 600, which is a 5 to 12 year old play structure and includes a Bongo panel, hand loop, ring a bell, loop horizontal ladder with an end vertical ladder, sky rail climber, sidewinder, summit climber, etc. It also includes a swing set with three regular belt swings, a toddler swing and a full bucket toddler swing. The plan is to maintain the existing climber and the sand digger. Other items included are installation/labor, concrete footings, APS composite playground boarder, and the engineered wood fiber mulch. The cost of equipment and installation is \$32,627.14. The cost of pea rock, fabric, and site grading are not included. It was suggested to budget a total project cost at \$35,000.00, the existing swing set and jungle gym would be removed.

#### **Gazebo Park**

The Gazebo Park design is a Fit Core and Ozone climber with swing set. Components of the fit core design are:

- Peg Bridge
- A-frame cargo net
- Jump Hang
- Rope climb
- Ozone 3 or option 7 ring climber
- Spider walk

- ADA items, Hand Cycler and a Tai Chi Wheel

The swing set includes 3 regular belt swings, a toddler swing and a full bucket toddler swing along with a friendship swing. The cost difference on the 3-ring climber versus the 7-ring climber is \$13,236.64. Members noted this equipment will be in place for 20 plus years and once its installed it is not going to be upgraded for a long time. Also included is installation/labor, concrete footings, APS composite playground boarder, and the engineered wood fiber mulch. There was a discussion on the location of the equipment. The proposal is to install it south of the gazebo and north of the sidewalk to the splash pad. The swing would be north of the splash pad with enough room for splash pad expansion. The other site discussed would be north and east of the splash pad. It was suggested to stake the site so members would have a better concept of the layout. The cost of equipment and installation with the option of the 7-ring climber is \$80,699.82. Knowing the site; the pea rock and fabric beneath the wood fiber mulch will not be required. Site grading and the sidewalk are not included in the estimate. It was suggested to budget the total project cost at \$82,000.00.

**Motion was made by Gilmore to approve both proposals with the option of the 7-ring climber at a total cost of equipment and installation from Landscape Structures in the amount of \$113,326.96, to cover all costs with a total budget of \$117,000.00 and recommend such to the City Council. Seconded by Feigum and passed 4:1 (Wimmer abstained).**

### **BMX TRACK**

It was noted that the BMX track needs to be fixed or removed. It was discussed that the track does see usage and should be repaired. Cost estimates will be brought to the next meeting.

### **SPLASH PAD AMENITIES**

It was discussed to have several different amenities which can be rotated periodically to always have something new at the splash pad. Dickhausen presented 2 amenities for approximately \$5,000.00. This will be discussed at the next meeting.

There being no further business, the meeting was adjourned at 1:20 p.m.