

**MINUTES
SPECIAL PARK & TREE BOARD MEETING**

JULY 8, 2019

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

There were no meeting minutes presented for approval.

PARK PLAYGROUND EQUIPMENT

Gazebo Park

The proposed layout was staked out on site, it was noted that the swing set is within 6 ft. of the Gazebo. Everyone agreed this is too close. Several other options were discussed with items of concern were:

- Proximity to the sidewalk, the need to comply with all ADA rules, and have access to the equipment.
- Removal of trees, discussed moving the two smaller trees just south of the Gazebo, but it was noted the soil is too rocky.
- Keep the equipment in close proximity to the splash pad so adults can watch both a child on the splash pad and the playground equipment.

Motion was made by Gilmore to keep the fit core area in the proposed location and separate the swing set area to the north of the splash pad and southeast of the Gazebo. Seconded by Feigum and unanimously carried.

Members asked for a special meeting on August 8, 2019 to be held at Veterans Park to do a walk though and review the following:

- Parking issues
- Trees
- Shelters
- Beach

There being no further business, the meeting was adjourned 12:40 p.m.