

**Park Committee Meeting Minutes
October 15, 2020**

The meeting was called to order at 6:30 p.m.

Roll Call

Committee members present: Cindy Slama, Chairperson, Connie Fortune, Janet Herbold, Mary Lou Knox, Tim Stoeckl, Board Liaison, Theresa Gonzales, Staff

Approval of Agenda

Connie moved to approve the agenda as written, seconded by Janet – Approved 3-0

Approval of Minutes

Janet moved to approve the minutes as written, seconded by Mary Lou – Approved 3-0

Staff Report

Theresa reported they have been receiving photos from residents for the 2021 calendar and will be working on its completion.

Budget 2021

The Committee reviewed the budget numbers and discussed possible park projects for 2021. They are:

- Repair the playground surface where it is deteriorating around the edges and repairing the cement by the benches on the playground
- Replacing the boards on the bridge and installing slats to make it safer
- Inserting stones at the bottom of the bridge in the northwest woods to help alleviate some of the mud going into the lake

At the beginning of next year, Cindy would like the Committee to put together a 2021 park project priority list. She asked the committee members to send her any ideas they would like to be considered for the list.

Catch and Release

The Committee considered changing the current policy to include that children fishing in the park should have adult supervision. It was suggested having a meeting in February 2021 to review the policy and invite the public to garner their opinions.

Events

Winter lighting in the park – Consider adding more lights possibly on the split rail fence and the rose garden. It was also suggested having holiday music to automatically go on during the lighting event perhaps placing speakers in the trees. Janet moved to add the lighting and music, seconded by Mary Lou – Approved 4-0

Chili cookoff and bingo – Janet is going to investigate purchasing bingo cards and dabbers.

Miscellaneous

Janet proposed purchasing a wooden wagon that could be decorated each season, i.e., in the Fall mums, etc. She is going to investigate the cost of the purchase. It was suggested the Committee should check with the City attorney to determine if this purchase would pose any problems related to the City's professional photographer policies in the park as it would make a good photo prop.

At 7:10 p.m. Mary Lou moved to adjourn the meeting, seconded by Janet – Approved 4-0

APPROVED THIS 12th DAY OF November, 2020

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary