

**CITY OF EYOTA
PARK BOARD MINUTES
MARCH 9, 2016**

Members Present: Randy Sexton, Jacob Schleusner, Dianne Schmidt, Tyrel Clark and Accounting Clerk Kathie Hall. Jacob Robinson arrived at 7:18pm

Members Absent: Kevin Kullot, Kurt Holst

Staff: Deputy Clerk Nancy Eichman

Call to Order: Chair Schleusner called the meeting to order at 7:06 PM.

Approve the Agenda: There was a motion made by Sexton and seconded by Schmidt to approve the agenda with an addition of Other Business Jackie Reiland Memorial Scoreboard. All voted in favor. The motion was declared carried.

Approve the Minutes: There was a motion made by Schmidt and seconded by Sexton to approve the minutes of February 10, 2016 meeting. All voted in favor. The motion was declared carried.

Park/Maintenance:

Basketball hoop in Summerfield park: Dianne asked that the basketball hoops get put up as soon as possible. The holes for the posts are already dug and ready to go. Nancy and Kathie advised that Public Works is aware and it is one of the first spring tasks to do.

Public Works Update: Schleusner checked on prices from Pompeii Painting from Rochester. They gave him a quote of \$493 to paint the WSP Pavilion doors. The decision was made that it would be a good idea to have the first painting of the doors to be done professionally, so as to last longer. Pompeii will be able to mix an extra gallon of paint for the city for touch-ups when needed and would also have the paint mixture in their computer files for future paint that might be needed. Jake Schleusner will have Pompeii email an estimate to the general city email. It was decided that this estimate will be presented to the City Council for approval. Sexton made a motion to recommend to the City Council that Pompeii be used for painting the doors seconded by Schmidt. The motion was declared carried.

Skate park repairs: The quotes that Public Works got were reviewed. There was no company name that went with these proposals. Tyrel asked that we ask Brad to get additional quotes from E-Z Fab and Kramer Welding both in Chatfield for flat sheets of steel. There were also questions if there is some sort of a coating put on top of the steal specifically for skateboarding. Randy raised the issue of safety with the repairs needed on the equipment and to possibly put

some yellow 'keep off' ribbon around it. He's already seen some kids in the skate park. Nancy & Kathie said they would raise that issue at the safety meeting, if not before, to Public Works.

Bush's Woodland Estate Park – Edging: Schmidt attempted a couple of times to speak with the person that possibly would give a monetary donation towards the edging for Bush Park. Schmidt will keep attempting to reach the contact and report back to the Park Board.

Aerator: Kevin said that no one got back to him about aerator prices. Brad and Kevin should have bids ready for the next meeting.

Summer Recreation Program – Update & Activities: Kathie went over the new park & rec registration forms that Ryan Scheevel put together. Input from the Park Board was to put the job openings for Summer Rec Coaches on the High School daily Announcements and for Ryan to add a photo of himself on the registration packet. They thought the format and prices would be fine.

Minnesota Design Team Visit: Jacob Robinson said he would present on behalf of the Eyota Park Board. He is available between 9:50 and 10:35.

Park Survey: The council came up with a number of questions to put on the survey and decided to put no more than around 13 and to have the questions about the splash park and pool among the first few. Tyrel will meet with City Clerk on the question about potential cost of increase in taxes for a possible 3 questions in the survey.

Other Business: Jackie Reiland Memorial: Scoreboard: The Location of the scoreboard was discussed and thoughts were that it should go in right center field at Freedom Park. Brad should call Total Electric to bid the install.

Ballfield Sign Letters: Nancy reported that the letters for ballfield sign were mailed out March 3rd. Tyrel suggested that we also send letters to the churches in town.

Adjourn: Motion was made by Robinson and seconded by Schmidt to adjourn. All voted in favor. Motion carried. The meeting adjourned at 8:32 PM.



Kathie Hall, Accounting Clerk, Park Board Secretary