

**CITY OF EYOTA
PARK BOARD MINUTES
MAY 11, 2016**

Present: **Members:** Randy Sexton, Jacob Schleusner, Dianne Schmidt, Jacob Robinson. 7:03pm
Kevin Kullot arrived. **Council Rep:** Tyrel Clark **Secretary:** Kathie Hall **City Staff:** Brad Boice

Absent: Council Rep: Kurt Holst

Call to Order: Chair Schleusner called the meeting to order at 7:01 PM.

Approve the Agenda: There was a motion made by Robinson and seconded by Sexton to approve the agenda with additions to Other Business: Park Survey; Summerfield and West Side Park Trees; Skate Park. All voted in favor. Motion carried.

Approve the Minutes: There was a motion made by Robinson and seconded by Sexton to approve the minutes of the April 13, 2016 meeting. All voted in favor. Motion carried.

Park / Maintenance:

Public Works Update: Boice reported that two faucets were replaced today, one in West Side Park and one in Freedom Park bathrooms.

Bush's Woodland Estate Park: Schleusner tried calling Tim Allen and left a message and his call was not returned. Schmidt stated that at April's meeting Holst said he would be contacting Elaine Haverly to see what residents in Bush Court might want to have done with the park. After that discussion he would contact Tim Allen for landscape pricing. Decision was made to continue this discussion when Holst is present.

Park's Inspection Results: Sexton stated that he participated in the parks inspection May 5th and that the parks were in generally good shape. A few items of reference were 1) The ladder on the train at the Stars and Strips park could be a safety concern. After some discussion it was decided to not do anything at this time due to the fact that it might attract attention to the caboose rather than prevent children from climbing it. 2) In West Side Park on the south diamond, third base chain link post has a large crack that sticks out in which someone could rip their pants and leg on if they're running by. City maintenance will replace the fence post. 2) Hall passed around a photo of an edge of playground equipment in West Side Park, where rubber edging protector has worn off and has exposed metal where a child could hit their head. Boice will make a note to fix that edge with generic rubber edging.

Ice Rink – Grass or Gravel base: Boice had a suggestion of adding gravel to the ice rink base. The rink is going to need a new base anyway – gravel holds ice better than grass or dirt and would keep ice frozen longer which could get better use out of it in the winter. His estimate is that 2"- 4" of gravel would be needed to cover that area. Cost of the gravel would be \$2500-

\$3000. If the future intention is to install hockey boards, that would be approximately 90' wide x 180-200' long. Motion was made by Kullot seconded by Robinson to recommend to city council to have gravel purchased as a base for the hockey rink. All were in favor. Motion carried.

Summer Recreation Program: Hall briefed the board on the current activities. There will be two trainings during the coming weekend for the 14 employees hired for the coaching positions; t-shirts and supplies will be ordered soon; City Hall would like to sell t-shirts, which say 'Dover-Eyota Summer Rec' on them, and will no longer be used, at the city wide garage sale May 20th during City Hall business hours. Park Board approved the garage sale idea and would like City Hall to sell the t-shirts for \$2.00 each. If there are any left over, the suggestion was, to ask the school if they are interested in purchasing them to have on hand at school.

Jackie Reiland Memorial Scoreboard Update: Boice is waiting for Chosen Valley to call him back for final pricing to install the scoreboard at the Center Field location. Decision was to install at center field in front of the fence. When trench is done and electric is in Public Works can order the sign.

Other Business:

Park Survey: Hold up on getting the survey out has been the need for actual tax numbers and costs for the pool and splash pad. Sexton made a motion seconded by Robinson to recommend getting the survey done asap. All were in favor, motion carried.

Summerfield and West Side Park Trees: Schmidt requested that 5 flowering crabs be planted along the boulevard and 3 hardwood trees on the south end of the basketball court. Mulch was also requested to be placed around trees.

Skate Park: Sexton mentioned he noticed that the surface was chipping on a couple of the ramps and wondering if that should be fixed replaced to match the other new surfaces. It is really not a safety concern right now. The plan would be to put the replacements in the budget for next year. Four panels will need to be purchased, which would total around \$2,000.

Budget for 2017: Hall will get the budget numbers together for the next meeting so long term goals and purchases can be discussed at the next meeting.

Ash Trees in Freedom: Boice was asked to get bids on treating Ash trees annually. Park Board will start with choosing which trees will be treated and this will be done at a future meeting.

Adjourn: Motion was made by Schmidt and seconded by Kullot to adjourn. All voted in favor. Motion carried. Meeting adjourned at 8:16 PM.



Kathie Hall, Accounting Clerk, Park Board Secretary