

**CITY OF EYOTA
PARK BOARD MINUTES
JUNE 8, 2016**

Present: **Members:** Randy Sexton, Dianne Schmidt 7:14pm Kevin Kullot arrived.
Council Rep: Tyrel Clark, Kurt Holst **Secretary:** Kathie Hall

Absent: **Member:** Jacob Schleusner, Jacob Robinson

Call to Order: Co-Chair Kullot called the meeting to order at 7:14 PM.

Approve the Agenda: Motion was made by Sexton and seconded by Kullot to approve the agenda with additions to Other Business: Summer Movie Series. All voted in favor. Motion carried.

Approve the Minutes: There was a motion made by Sexton and seconded by Schmidt to approve the minutes of the May 11, 2016 meeting. All voted in favor. Motion carried.

Park / Maintenance:

Public Works Update: No new updates from Brad Boice.

Bush's Woodland Estate Park: Holst reported that he talked with Elaine Haverly in regards to what Bush Court residents want. She said Bush Court residents don't have any particular wants associated with that park. Haverly said she maintains the park and that some bushes are old and woody and it would be nice to have a few annual flowers. But the basic need is for the edging. Holst suggested that the city could purchase the edging and have 'sentence to serve' install it. Look at the budget for having this done in 2017 or late fall 2016. Hall was asked to put this on the agenda for August's meeting.

Tree Board Advisory:

Ash Tree Treatment Quote: Two companies gave quotes to treat the Ash Trees at Freedom Park: Maier Tree and Lawn and East Side Lawn and Snow. After comparing prices, the board decided that Maier Tree and Lawn was the most reasonable with significantly lower prices per tree and should be the company to treat the trees.

Ash Trees to be Treated: There are 22 Ash trees, at Freedom Park, each of them is assigned a number. Based on information about each trees current condition, seven trees were chosen to be treated: two; five; six; seven; eight; eleven; and twenty two. A motion was made by Sexton and seconded by Kullot to recommend to City Council to have the Ash trees in Freedom Park treated using Maier Tree and Lawn Services. All voted in favor. Motion carried. See Exhibit A.

Street Construction area Boulevard Tree Replacement: If a resident is in a recent street construction area and would like a boulevard tree, they should come to Eyota City Hall, pick from a choice of approved trees for the boulevard, then Public Works would purchase the trees and plant them. The resident could also plant them, if preferred, according to city ordinance.

Jackie Reiland Memorial Scoreboard Update: The board agreed to have the scoreboard angled to be parallel to the bleachers behind the backstop. Color of the scoreboard should be black. The city council will officially issue the recommendation to accept the scoreboard donation when the project is complete and all bills have been received by City Hall. In that manner, the total project price will be known and can be paid in one lump sum by the donators.

Chosen Valley Quote: Hall stated that the revised quote for trenching electric to center field for the score board is \$2,400.

2017 Budget and Goals: The 2016 budget and goal list was reviewed and discussed. Changes were made to the goal list in regards to what goals have been completed and what goals should be moved to short term and/or long term. Hall was asked to update the list and email it to the board to update their records.

Other Business:

Summer Movie Series: This was an idea from the Minnesota Design Team. Clark explained that he has researched what equipment is needed for this idea and the pricing. A speaker system upgrade is already in need for the current equipment that Eyota City Hall has. It was decided that a question would be added to the current parks survey as to what night would be preferred for a movie night in Eyota. In regards to food with the movie, suggestions were to have a different club; ie 4-H or baseball, to be in charge of concessions. Different strategies were discussed in regards to how to run and present the movie. Clark said the first year he would run the equipment and the following years there could be summer rec kids to run it. Total cost would be approximately \$4850 and \$5850 with the speakers, which are already in need of replacement. Cost could be offset by applying for grants annually. Hall will put the printed parks survey in the current newsletter with the added question, of what night would be best for the movie night, and request that it be turned in by a specific date so as the results will be available by the next park board meeting, July 13th. Goal date to show the first movie would be at the end of July, 2016. A motion was made by Schmidt seconded by Kullot to recommend to the City Council to move forward with ordering equipment and initiate a summer movie series. All voted in favor. Motion carried.

Adjourn: Motion was made by Schmidt and seconded by Sexton to adjourn. All voted in favor. Motion carried. Meeting adjourned at 8:50 PM.



Kathie Hall, Accounting Clerk, Park Board Secretary