

June 5, 2019

PARK BOARD MEETING FOR THE CITY OF WAITE PARK

The Waite Park - Park Board met in regular session on Wednesday, June 5, 2019 at 6:30 PM in the Waite Park City Hall. The meeting was called to order by Chairman Bowden.

Park Board Members Present: John Bowden, Jeanne Lodermeier, Wayne Lenzmeier, Bruce Melin, Janice Rein

Park Board Members Absent: None

Others Present: Bill Schluenz - Public Works Director, Lorraine Russell - Volunteer Coordinator/
Landscape Consultant

Approval of the Agenda: Member Melin made a motion to approve the agenda. The motion was seconded by Member Lenzmeier and passed unanimously by those present.

Approval of the Minutes: Member Lodermeier moved to approve the minutes of April 3, 2019. The motion was seconded by Member Lenzmeier and passed unanimously by those present.

The Pledge of Allegiance to our flag was made.

Rollcall

All present

Grants

Member Bowden is currently working on a proposal for Bankshot Basketball. There would be 24 baskets, built for individual, adaptive play, accessible for all children. Considering it for River's Edge Park or Community Park.

AMP

Site work should be done by the end of the weekend. Digging footings is to start on this coming Tuesday. Landscaping will begin and will include a natural playground. The August meeting might include a site visit at 6:00 P.M. The west concession stand hasn't been built yet. Parking will be to the south and east on grass.

If anyone wishes to do a site survey by golf cart, give Member Schluenz notice to schedule.

River's Edge Ballfields

Director Schluenz reported that grass seeding needs to be done. The Plaza is built. All further activity is waiting on the irrigation being completed. The scoreboards are up and should be ready for the ball season.

River's Edge Maintenance Building - Restrooms

The maintenance building/restrooms is being finished. Babe Ruth can start moving into the building at any time. Time locks are installed to open the building at 7 A.M. and close at 10 P.M. Anyone in the building when it locks will be able to leave.

13th Ave Restrooms

Restrooms will be finished and ready for use in time for Spass Tag and will have the same locks as the River's Edge restrooms. Three seasonal hires - out of 10 wanted - have been hired. The big issue is having staff to clean the restrooms. Director Schluenz intends to call Wacosa for help with emptying trash and cleaning restrooms.

Disc Golf

Brush, etc. has been cleared to the river's edge along the Disc Golf Course. The course will be ready for use by Tuesday night of Spass Tag week.

Landscaped Coordinator

Coordinator Russell reported that the volunteers are out working on the various boxes and gardens, planting, and cleaning as needed. They are also preparing for the plant sale during Spass Tag.

Park Updates

New heavy-duty brackets have been installed on the Healthy Living Trail for the hanging baskets.

Planter Boxes Park Benches

Member Lodermeier reported that Sterling Park wants 2 of the planter boxes built by an Eagle Scout and that the ACT Team wishes to have the other 2. This was agreed upon informally.

Stearns Bank is making a donation of park benches. These may go either to Discovery School or the Library.

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Other Business

Donation of a Racket Ball Court is pending. It would have 2 courts with chain-link fencing behind it.

Member Lodermeier asked for a current printout of the plans for River's Edge Park. She also mentioned that we have talked about building a dog park.

Our future meetings will provide a forum at the beginning of the meeting for any guest who wishes to speak to the Board. Two minutes will be allowed for each guest speaker.

Next Meeting: August 7, 2019

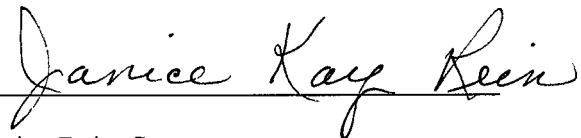
Adjournment

Member Lenzmeier moved to adjourn the meeting at 7:00 PM. The motion was seconded by Member Lodermeier and passed unanimously.

Meeting adjourned.



John Bowden, Chair



Janice Rein, Secretary