

**CITY OF EYOTA
PARK BOARD MINUTES
OCTOBER 11, 2017**

Present: Members: Jacob Robinson, Jake Schleusner, Kevin Kullot, Kim Horn
Council Reps: Tyrel Clark, Secretary: Kathie Hall

Absent: Kurt Holst, Dom Kellen

Guest: Marcus Uthke-Scout; his Mother and Father. Nick Gunter –Scout; Ronnie Stahl- Eyota American Legion; Kathy Gust – Eyota Days Committee; Connie Meiners – EDA Member.

Call to Order: Robinson called the meeting to order at 7:02 PM.

Approve the Agenda: Motion was made by Schleusner and seconded by Kullot to approve the agenda. All voted in favor. Motion carried.

Approve the Minutes: Motion was made by Kullot and seconded by Horn to approve the minutes as presented of the September 13, 2017 meeting. All voted in favor. Motion carried.

Bush's Woodland Park: Marcus Uthke presented: Marcus came with his proposal of costs for the project and reviewed the details with the board in addition to confirming how the project would be constructed. Discussion ensued on who would be picking supplies up, where supplies would be purchased and more confirmation and explanation as to how the structure would be built. Hall stated that any purchases made by Marcus would be reimbursed from the city within a week with proper receipts. Marcus said he might not be able to complete the project next week (Oct 18-21) as originally scheduled, due to being needed at his family's farm. Hall asked that he please keep in contact with city hall when he plans to start the project and with Eyota Public Works as to what equipment he needs to borrow, explaining the city is closed on the weekends so using equipment needs to be done during weekdays. Motion was made by Schleusner and seconded by Robinson to recommend to city council to approve Marcus Eagle Scout project with the budget of \$1,042 plus tax. All voted in favor. Motion passed. Nick Gunter presented: Nick presented his Eagle Scout project plan. He has researched a design to have one or two large musical toy structures. The board discussed the design plan with Nick and how the structure would be built along with color and pricing. Completion of the project plan is slated for April for the final presentation to the board for their approval and completion by May 2018.

Sunset Square Park Event Pavilion: Clark presented a plan to build an event pavilion at Sunset Square Park. He had a handout of rough plans for this pavilion, drafted from Chatfield Lumber, which were shown to the board. The size of the example was 40' x 80' with a cost of \$85,000 for the structure only. Funding could possibly come from the half percent sales tax dollars due to the fact that it is an EDA expense and it is in that specific area of the city. Larger sizes were shown as to how they would fit and where it might be constructed in the park. The pricing presented is for the structure only, no electric, walls, concrete floor, etc. There are many

different Eyota clubs who could benefit from this pavilion; Eyota Days, EDA, Legion; whose stakeholders were in attendance at this meeting, listed above. Private events could possibly be coordinated with the Eyota Legion. As discussion went on, Park Board and attending guests, all agreed that if this project is to move forward, the desire would be to build a pavilion that is big enough for what the future might bring for Eyota. If a smaller pavilion is built it might have to be re-designed if it is outgrown in the future. Agreement was to suggest the largest size, 60 x 100. Lastly, in talking budget, funding could come from stake holders' funds who would share the pavilion. A task force should be put in place for this project. Horn, as a Park Board rep, Kathy Gust for Eyota Days Rep and Ronnie Stahl as the Eyota Legion Rep, all said they would be willing to be on this task force. Motion was made by Schleusner and seconded by Horn to recommend the city council approve the formation of a task force group to proceed in the investigation of building a pavilion. All voted in favor. Motion carried.

Summer Rec: 2017: Hall had the Summer Rec year end participant survey results packet for the board to review, which was very positive. Hall shared Director Sheevel's briefing, some WOW activities are already scheduled for 2018 and registration is scheduled for Wednesday March 28 & Saturday March 31. The payroll budget for Summer Rec was discussed along with the registration fee schedule and how they could be changed to support the Summer Rec program better.

Park / Maintenance: Public Works Update: Hall read through the Public Works report, and added, the concrete extension was poured for the skate park today 20' x 50' and the caboose doors and new signs have been installed. **Matrix climbing structure:** Hall passed out the photo design of this park play equipment for discussion. Exhibit A: 20' tall and fall radius needs to be 40' around the structure installation total cost with installation would be around \$25,000. Discussion went on to figure where funds would come from for this equipment, such as, gambling funds, playground equipment reserves or a combination of the two. This is a very unique and different type of feature that would be well used. Freedom could be a good place to put this structure another option could be the Bush's Woodland Park. This is just something to think about for the future. Hall was asked to put this on November's agenda for further discussion.

Other Business: Greater MN Transportation Alternatives Solicitation Grant: Tyrel explained what the grant was about and how it could be used for the path extending the West Side Connection Trail to the downtown area. Motion was made by Robinson and seconded by Schleusner to recommend the city council approve sending a letter of intent for this grant. All voted in favor. Motion carried.

Adjourn: Motion was made by Kullot and seconded by Schleusner to adjourn. All voted in favor. Motion carried. Meeting adjourned at 8:56 PM.