

**CITY OF EYOTA
PARK BOARD AGENDA
June 14, 2017 7 PM**

Present:

Members: Jacob Robinson, Dom Kellen, Kevin Kullot, **Council Reps:** Tyrel Clark,
Summer Rec Director: Ryan Scheevel **Secretary:** Kathie Hall

Absent: Jake Schleusner, Kim Horn **Council Rep:** Kurt Holst

Guests: Boy Scout Marcus and his mother

Call to Order: Robinson called the meeting to order at 7:03 PM.

Approve the Agenda: Motion was made by Robinson and seconded by Kellen to approve the agenda with additions to **Other:** Freedom Park Dugout investigation and West Side Park Sign. All voted in favor. Motion carried.

Approve the Minutes: Motion was made by Kullot and seconded by Robinson to approve the minutes of the May 10th meeting. All voted in favor. Motion carried.

Park / Maintenance: Volleyball courts are complete. Sunrise Park now has the rubber matting installed on the play area. Trugreen has completed the spring park spraying.

Summer Rec Update: Scheevel gave his update for the Summer Rec Program. A Bike Rodeo is scheduled for Tuesday June 20th and 85 kids are signed up for basketball at the elementary, the first day will be the 19th. First WOW trip was today and went very well, 2 hours is just the right amount of time. There are 682 activities including WOW, 531 activities without WOW. There are a total of 264 kids signed up in the summer rec program. Scheevel said he would like to have a water slide event at West Side Park with possibly a water gun fight. He's thinking possibly June 28th and this would be a free or free will donation and open to the public. He asked for ideas as to what should be the 'slide'. Clark suggested looking for thick poly, contact a farmer for a silo bag, or 6 mil poly from Menards. A day's notice would be best and dependent on weather. A Facebook event could be posted a day or two ahead of time – dependent on the weather.

After Scheevel left the meeting Clark expressed his gratitude for Scheevel's accomplishments in the amount of activities and children who are participating in the summer recreation program. He stated he would like to give Scheevel a 10% raise for this summer season. Hall stated that he has already received a three percent raise this year. The Board asked to see where the budget is sitting for this year before any decision is made.

Bush's Woodland Park: Robinson said he would like to contact Carol Fossum to let her know what the tentative plan is for this park. Boy Scout, Marcus, arrived at 7:30. Discussion came

back to this item after Splash Pad item. Marcus described some specifics of the project; the structure would be built in the middle of the two rows of trees for low maintenance for public works, the base post structure would be 6" x 6" posts, he will base this on a child who is around five feet tall. The board asked Marcus to get a material list along with the costs then contact city hall when this is ready. Hall will arrange for everyone to meet at the park when the plan is complete. Marcus said he would be able to implement and build this project around October. The Board explained to Marcus, once his plan is complete and has been approved by Public Works, he should bring the plan to the Park Board who will then be able to recommend the project to the Council for final approval.

Summer Movies: Hall reviewed the decisions which needed to be made due to movie prices exceeding the budgeted cost. Concessions would be nice to have during the movies, there are three movies left in the season where a club could do this. Hall will do a Facebook post stating there are openings for non-profit groups to host concessions at the movie night. They will contact city hall and it will be first come first serve for the choice of the three dates, the club will have to provide the concession snacks.

Splash-Pad / Pool Group Report: Robinson stated that July 19th will be the next meeting, held jointly with Park Board meeting, held at the ambulance garage. USA Aquatics will attend and have a presentation. He went on to explain that one of the four current committee members is doing Facebook posts to try and get more to join this committee and have them attend the meeting on the 19th. If there aren't 10-15 people at that meeting to watch the presentation, the Park Board will dissolve this group and focus on the development of a Splash Pad going forward.

Dog Park: Hall stated another fence quote is still needed, and no new information has been obtained. The board will come back to this subject at a later date.

Bid for Enlarging Skate Park Pad: Boice received a quote of \$2700 for enlarging the skate park cement pad on the south side 10' x 50'. Suggestion was to use gambling money to fund 90% of this project. The Board discussed possible ways of arranging the equipment at the skate park for the expansion. Decision was made to talk to some of the residents who use this equipment, children and adults, to try and see exactly how much extra room is needed to get good use out of the equipment and where different items might be moved.

2018 Budget: Since two board members were missing, decision was to come back to this and have preliminary budget completed by the August meeting.

Other Business:

Freedom Park Dugout: Kullot stated Brad Kullot with, Eyota Traveling Baseball League, would like to lead a project to get dugouts at Freedom Park. He has a quote for concrete and will be getting one for fencing. He would like approval to pour new concrete for 8' x 30' concrete pad and exterior fencing which would be 9' x 30'. Since this is being done at Dover Eyota Elementary, he thought it would be cost effective to have it done at the same time. Brad is

trying to get funds from different groups to have it completely paid for with donations. The desire is to get this done by Eyota Days. He would like the approval to go ahead and investigate and get more quotes. Kullot made a motion to recommend to the council to allow Brad Kullot to get quotes for new dugouts for Freedom Park, seconded by Kellen. All voted in favor. Motion Approved.

West Side Park Sign: Kullot stated the Traveling Baseball League would like to a make donation to replace the current park sign, on the back of the south scoreboard, with a new one which is more decorative. Robinson made a motion to recommend to the council to accept the donation of the sign for West Side Park sign to replace the current sign on the back of the south scoreboard, seconded by Kellen. All voted in favor. Motion Approved.

Adjourn: Motion was made by Kullot and seconded by Robinson to adjourn. All voted in favor. Motion carried. Meeting adjourned at 8:25 PM.



Kathie Hall, Accounting Clerk, Park Board Secretary