

**CITY OF EYOTA  
PARK BOARD AGENDA  
July 19, 2017 7 PM**

**Present:**

**Members:** Jacob Robinson, Dom Kellen, Jake Schleusner, Kim Horn **Council Reps:** Tyrel Clark, Kurt Holst

**Secretary:** Kathie Hall

**Absent:** Kevin Kullot

**Guests:** Tom Schaffer, USAquatics, Inc.; 23 Eyota Citizens

**Call to Order:** Robinson called the meeting to order at 7:05 PM.

**Approve the Agenda:** Motion was made by Schleusner and seconded by Robinson to approve the agenda with the following changes: move Park Maintenance to item number two and add Bush's Woodland Park update under Other Business. All voted in favor. Motion carried.

**Approve the Minutes:** Motion was made by Schleusner and seconded by Kellen to approve the minutes of the June 14 meeting. All voted in favor. Motion carried.

**Park / Maintenance:** **Public Works Report:** Robinson read the monthly update from public works see exhibit A. **Safety Report:** Hall reviewed

**Spash-Pad / Pool Group Report:** Presenter arrived at 7:25 pm. **Presentation by USAquatics, Inc. by owner Tom Schaffer.** Highlights of the presentation are as follows:

- USAquatics, Inc is a consulting engineering firm that works on behalf of the city. Seventy percent of their work consists of projects in cities with a population of 7,000 or less. They have years of professional service in this industry.
- USA would work with a committee of community members and guide them and the city through the entire process starting with a feasibility study. Their charge for this initial study is around \$7500.
- They went on to state the advantages of having a pool for the community and for local businesses. He gave a short explanation of what a splash pad is.

The presentation ended with a question/answer session with the twenty or so citizens who attended the presentation.

**2018 Goals / Budget:** Hall passed out the short term long term plan goal sheet from 2016 to review and update. The board reviewed the goal list, crossing off completed projects, moving and adding other projects for each park.

**Other Business:** Bush's Woodland Park The weeds around the landscaping need to be cleaned out and sprayed. General maintenance needs to be done on a regular basis. Hall stated no new information for the Eagle Scout project has been received.

**Adjourn:** Motion was made by Robinson and seconded by Schleusner to adjourn. All voted in favor. Motion carried. Meeting adjourned at 8:44 PM.



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Kathie Hall, Accounting Clerk, Park Board Secretary