

**CITY OF EYOTA  
PARK BOARD MINUTES  
August 9, 2017 7 PM**

**Present:**

**Members:** Dom Kellen, Jake Schleusner, Kevin Kullot **Council Reps:** Kurt Holst  
**Secretary:** Kathie Hall **Clerk/Treasurer:** Marlis Knowlton **Public Works:** Brad Boice **Summer Rec Dir:** Ryan Scheevel

**Absent:** Kim Horn, Jacob Robinson, Tyrel Clark

**Guests:** Marcus Uthke, his mother, Scout Representative. Nick Gunter and his mother.

**Call to Order:** Schleusner called the meeting to order at 7:01 PM.

**Approve the Agenda:** Motion was made by Kullot and seconded by Kellen to approve the agenda with the following changes: Hall requested to add c. Public Works Update under item 1. All voted in favor. Motion carried.

**Approve the Minutes:** Motion was made by Schleusner and seconded by Kellen to approve the minutes of the July 19 meeting. All voted in favor. Motion carried.

**Park / Maintenance:** **Public Works Report:** Hall read through the Public Works update report. See Exhibit "A".

**Bush's Woodland Park:** Marcus presented his more detailed plan for the park. Two thousand dollars is the estimated budget. Board members had questions for Marcus regarding costs, materials used and installation. Boice said the City would have most of the equipment needed and the mulch. Mid October is the install date. Hall and the Park Board asked that Marcus get more specific pricing and a step by step for installation with a time line for the board to review and it should be able to get approved at the next meeting. He agreed. Nick Guenther, the next scout with a project, said he would like to revise his project and add an additional phase to Marcus' project, such as a fort. The board said that would be fine. Nick will come back to the park board with a timeline and a proposal at a later date.

**Summer Rec Update:** Ryan reviewed the season, see Exhibit "B". He would like to order and replace soccer goals, replace all 12 of them and a few soccer, footballs and kick balls. He also presented his survey questions for the end of year survey. He would like to draw up an annual review / evaluation form for the summer rec coaches and have a few of the senior coaches' take on more responsibilities.

**2018 Goals / Budget:** City Clerk, Knowlton, went through the Park Budget line by line with the Park Board. The board discussed and decided on the 2018 budget to propose to the council.

**Other Business:** **Charity Softball Tournament:** Hall stated she received an email asking for the use of West Side Park free of charge for their annual softball fundraiser. The decision was to allow the team to use the field free of charge, but if they want to use the concession stand they will need to pay that fee. Kullot made a motion to recommend to the council that the tournament fees be waived, it was seconded by Kellen. All voted in Favor. Motion passed.  
**Small Town Grant:** The Board agreed that projects need to be planned and ready to go to apply for this grant. All agreed that this grant will not be applied for at this time.

**Adjourn:** Motion was made by Kullot and seconded by Kellen to adjourn. All voted in favor. Motion carried. Meeting adjourned at 9:05 PM.

*Kathie Hall*

---

Kathie Hall, Accounting Clerk, Park Board Secretary