

**CITY OF EYOTA
PARK BOARD MINUTES
SEPTEMBER 13, 2017**

Present: Members: Jacob Robinson, Jake Schleusner, Dom Kellen, Kim Horn
Council Reps: Kurt Holst, Secretary: Kathie Hall

Absent: Tyrel Clark, Kevin Kullot

Guest: Marcus Uthke, and his mother. Nick Gunter and his mother

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

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

Approve the Minutes: Motion was made by Kellen and seconded by Schleusner to approve the minutes of the August 9, 2017 meeting. All voted in favor. Motion carried.

Bush's Woodland Park: Nick Gunter presented his idea for a project of a tire swing / climbing net structure combination to build in Bush's Woodland Park. He didn't have any written information or photos of his plan at this time. After discussion, the Board suggested Nick check out local parks which have giant games, like checkers, in which safety wouldn't be a concern and come back with some sort of written plan to explain his ideas. Marcus Uthke presented a power point with more detail on his project installation plans and with some final pricing. The Board had some installation tips and suggestions for Marcus, but wanted to make it clear that he is in charge and will be the main builder of this project and, if needed, he will find adults he knows to help out. Marcus said he understood. Holst stated that before the Board can make a formal motion to be approved by City Council, the total dollar amount required for the project is needed. Since the project is slated to start around Oct 18th, the Board asked that Marcus have the final costs ready by the Park Board meeting Oct 11th to be approved and submitted to the City Council meeting Oct 12th. Marcus doesn't need to make another presentation but should get the numbers emailed to Hall so she can have them to present at the next Park Board meeting.

***Jacob Robinson left at 7:40

Park / Maintenance:

Public Works Update: Bush Woodland Park paths have been cleaned up and grass seed has been planted, and edging and rock has been placed. The memorial that the Board suggested to be moved has footings that are 4 feet deep. Public Works wanted the Park Board's input on what they want done. The decision was made to keep the memorial where it is. Quote for replacement boards at Skate Park: Quote was \$2500 from Flagship which did the previous boards when we originally installed the new skate park equipment. This will be completed in

2018, after the concrete extension is completed. Quotes for concrete extension at skate park: Quotes received are from Jeff Peterson Concrete and TS Concrete. Both quotes had incorrect measurements so the cost is incorrect. Schleusner made a motion to approve a budget of \$2100 for a 10'x50'x4" concrete extension at the skate park to a contractor who could install before the end of 2017, seconded by Kellen. All voted in favor. Motion carried.

2018 Budget: Hall went over the slight changes of the Parks budget made by the City Council, at the September 18th work meeting, which will be finalized at the September 28th City Council meeting.

Other Business: None

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



Kathie Hall, Accounting Clerk, Park Board Secretary