

**CITY OF EYOTA
PARK BOARD MINUTES
FEBRUARY 21, 2018**

Members Present: Jacob Robinson, Jacob Schleusner, Kim Horn, Dom Kellen, Kevin Kullot @ 7:30pm, Tyrel Clark Council Rep; Secretary Renee Mierau , City Staff Shelly Schossow

Members Absent: Kurt Holst

Others Present: Chrissy Andring, Kasondra Allen, Amanda Briggs, from the pool committee and David Burbach with Burbach Aquatics, Inc.

Call to Order: Chair Schleusner called the meeting to order at 7:00 PM.

Approve the Agenda: *There was a motion made by Robinson and seconded by Horn to approve the agenda. All voted in favor. The motion was declared carried.*

Approve the Minutes: *There was a motion made by Schleusner and seconded by Robinson to approve the minutes of January 10, 2018 meeting. All voted in favor. The motion was declared carried.*

Splash Pad/Swimming Pool Update:

David Burbach with Burbach Aquatics, Inc. presented to the park board a synopsis of initial services that he had discussed with members of the pool/splash pad committee. (The pool committee recommended using Burbach Aquatics, Inc.) David Burbach stated that he met with the committee for two hours. They discussed all of the steps that need to take place; the first step is the feasibility study which will cost \$2250.00. Burbach Aquatics has worked with the cities of Red Wing, St. Charles, Bloomington, Chatfield and others. Their company also helps with fund raising and referendum support. Plans are to meet with the pool committee monthly.

There was a motion made by Robinson, seconded by Kellen, to make a recommendation to the city council to approve the \$2250.00 for a feasibility study with Burbach Aquatics, Inc., for the pool/splash pad study. The motion was declared carried. Clark stated that this will be on the council agenda for March 7, 2018.

Summer Recreation Program Update:

Ryan Scheevel gave the park board a handout for activities and descriptions that he would like to have for 2018 summer. Discussion was held about experimenting with a volleyball program and thoughts of possibly lowering the nets up by the water tower. Discussion was held regarding the WOW trips that are planned for 2018 also. Summer Recreation registrations will be held Saturday, March 24, and Wednesday, March 28. Discussion was also held regarding assistant directors Elizabeth Rovelstad & Aleese Holst about giving them more responsibilities and increasing their pay. Mr. Scheevel will be coming to the March meeting to discuss his recommendations.

Park/Maintenance:

Public Works Update: Brad Boice submitted updates to the Park Board:

West Side park tree trimming- Public Works trimmed low hanging branches on several trees north of the North softball field. We plan to continue trimming low hanging branches as time and weather permit.

Ice rink-weather has cooperated for the most part and rink has been looking good. New LED lights have been installed by Thompson and Ward electricians. There should be a noticeable difference in electrical usage.

2018 Goals:

The board recommended adding another column for maintenance on the park goals sheet. Secretary Mierau to find out from city staff if Freedom Park was scheduled to have the blacktop parking lot repaved with the 2018 street project. Also, to get a map of all city properties for a possible dog park and send to Kim Horn. *There was a motion made by Schleusner, seconded by Robinson, to update the sheets for Park Goals of 2018. The motion was declared carried.*

Sunset Park Pavilion Update: Clark reported that there will be discussions with the Legion with the task force, will need to work with the Legion and will have to look into the wetlands issue.

Community Gardens: The location will be in the same location for 2018. The city will supply a load of compost, will supply the mulch, and Brad Boice will order two new watering tanks.

Ballfield Advertising Letters: Discussion was held and the board decided this year to send out an additional letter to thank the business' that made a contribution last year and to state what we spent last year. The Park Board recommended Secretary Mierau to send draft letter to Kullot for review before sending out the letters.

Summer Movie Series:

Board members agreed to the following schedule:

- June 8th – Kids movie to be determined
- June 20th during Gopher Count festival – movie choice to be determined
- July 19th during Eyota Days – Thursday July 19th, 2018 the original Grease movie to celebrate the 40th anniversary of the event; possibly include the classic car show with the movie.
- August 3rd - movie choice to be determined
- August 17th – movie choice to be determined

Board members did bring movie suggestions which included: Sherlock Gnomes, Coco, Jumanji, Thor, Ferinand. Decisions will be made at the March board meeting.

Concessions: The board stated that anyone can volunteer to run the concessions.

Any Other Business: Clark mentioned the pool/splash pad location will need to be discussed in the future.

Adjourn: *A motion made by Schleusner and seconded by Kellen to adjourn the meeting. All voted in favor. The motion was declared carried. The meeting adjourned at 8:44 PM.*



Renee Mierau, Accounting Clerk, Park Board Secretary