

**CITY OF EYOTA
PARK BOARD MINUTES
June 13, 2018**

Members Present: Jacob Robinson, Kim Horn, Dom Kellen, Kevin Kullot (7:10), Tyrel Clark Council Rep;
Secretary Renee Mierau

Members Absent: Jacob Schleusner, Kurt Holst Council Rep

Others Present: Ryan Scheevel, Elizabeth Rovelstad, Aleese Holst

Call to Order: Co-Chair Robinson called the meeting to order at 7:02 PM.

Approve the Agenda: *There was a motion made by Kellen 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 Kellen and seconded by Robinson to approve the minutes of May 9, 2018 meeting. All voted in favor. The motion was declared carried.*

Park/Maintenance:

Public Works update included weed application at ballfields completed, dugout tarps at Freedom Park have been installed, and lots of mowing.

Discuss Bus Transportation:

Recreation Director Scheevel spoke to the board regarding the lack of bus drivers. To contract with another bus company will cost more approximately \$800-\$880. Council representative Clark stated that the council is aware of this issue and it will be discussed at the council meeting tomorrow evening. *There was a motion made by Kullot and seconded by Kellen to explore alternative busing transportation. All voted in favor. The motion was declared carried.*

Summer Recreation Program Update:

Recreation Director Scheevel introduced his two assistant directors, Elizabeth Rovelstad and Aleese Holst. The program is off to a great start. Have a lot of kids signed up for activities.

Discuss 2019 Goals & Budget:

Robinson stated that some budget numbers were agreed upon at the last meeting for 2019. Future Mower=\$10,000, Hockey Boards=\$10,000, Shelter-WSP or Freedom=\$10,000, Ballfield Lights=\$10,000, Handicap Pads=\$5,000, Playground=\$2,000, Dog Park=\$10,000. Total of \$57,000 as of now. Discussion was held about the dog park. Horn stated that she thought an acre of land would be big enough. The fence is about \$10,000 and to get water up to \$6,500. Also, if we have to purchase some land that would be an additional cost.

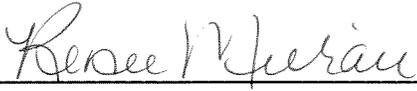
Other Business:

Clark stated that we had the biggest showing we have ever had on Friday evening. The fan went out in the projector but it is still under warranty. The warranty is good for one more year. Then we should start putting away some funds for future repairs or a new projector.

Dog Park was discussed some more about best way to proceed. Horn to gather information and give a presentation to the city council in the near future.

Kullot mentioned that he felt the grass at Freedom Park should be mowed lower or more often. Requesting that it be mowed the Friday before and the beginning of the week for sure the week of Eyota Days.

Adjourn: *A motion made by Kullot and seconded by Kellen to adjourn the meeting. All voted in favor. The motion was declared carried. The meeting adjourned at 8:05 PM.*



Renee Mierau, Accounting Clerk, Park Board Secretary