

**CITY OF EYOTA
PARK BOARD MINUTES
May 9, 2018**

Members Present: Jacob Robinson, Kevin Kullot, Dom Kellen, Kurt Holst Council Rep; Secretary Renee Mierau

Members Absent: Jacob Schleusner, Kim Horn, Tyrel Clark Council Rep

Others Present: Brad Boice Public Works Supervisor

Call to Order: Co-Chair Robinson called the meeting to order at 7:00 PM.

Approve the Agenda: *There was a motion made by Kullot and seconded by Kellen 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 Kullot to approve the minutes of April 11, 2018 meeting. All voted in favor. The motion was declared carried.*

Park/Maintenance:

- a. Public Works Supervisor Brad Boice had attended the League of Minnesota Cities Insurance workshop on April 24. One of the topics was on handicap accessibility in parks. Portable toilets were discussed and the consensus was to order the handicap toilets at the parks.
- b. West Side Park Shelter was discussed. The board members inquired about how often the shelter is rented out. Mierau found out that the shelter was rented out every weekend June-August of 2017.
- c. Freedom Park trees were discussed. Mierau spoke with Iris and she will be getting back to the park board soon to discuss what kind of trees to order.

Summer Recreation Program Update:

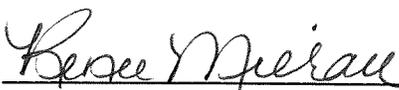
The board members received a chart of the number of children signed up for activities and WOW. The numbers were very comparable to the prior year.

Discuss 2019 Goals & Budget:

Discussion was held about where the ballfield sign advertising fees go. *A motion was made by Robinson and seconded by Kellen to have this money go into its own revenue category and a reserve fund to put the money in. The motion was declared carried.* Some budget numbers were agreed upon 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.

Other Business: None

Adjourn: *A motion made by Kullot and seconded by Robinson to adjourn the meeting. All voted in favor. The motion was declared carried. The meeting adjourned at 8:20 PM.*



Renee Mierau, Accounting Clerk, Park Board Secretary