

**CITY OF EYOTA
PARK BOARD MINUTES
September 11, 2019**

Members Present: Dom Kellen, Brandy Heaser, Jacob Robinson, Jamie Ward, Jacob Schleusner and Secretary Renee Mierau

Absent: Bryan Cornell

Others Present: Nick Gunther

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

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

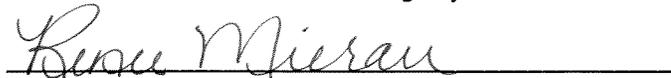
Approve the Minutes: *There was a motion made by Heaser and seconded by Schleusner to approve the minutes of the August 19, 2019 meeting. All voted in favor. The motion was declared carried.*

Park/Maintenance: Public Works staff is continuing to keep an eye out for tree diseases.

Eagle Scout Project Proposal: (The Eagle Scout was not present). Nick Gunther stated that he had finished his musical project at Bush Park and has heard that it is getting quite a bit of use. The board said thank you and good job.

Other Business: 2020 Budget-Discussion was held regarding the proposed budget that the city council worked on at their budget workshop. Some items include: spraying for weeds every other year, West Side Park bathrooms was cut from \$5000 to \$2500; ballfield lights from \$10,000 to \$5000; mower from \$10,000 to \$5000; trail needs \$5000 to \$0 and hockey boards from \$10,000 to \$0. The mower money in reserves was all used to pay for the payloader. Secretary Mierau asked the board members if they received the City of Eyota Parks, Trails and Recreation Donation and Memorial Policy.

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 7:23 PM.*



Renee Mierau, Accounting Clerk, Park Board Secretary