Park Advisory Commission Meeting Minutes

OCTOBER 17, 2019

6:30 P.M.

CITY HALL

MEMBERS PRESENT	Bill Ganzlin, Bryan Belisle, Victoria Biehn, Mark Cermak, Anastacia Davis, Ginny Davis, Mike Shepard
MEMBERS ABSENT	
STAFF PRESENT	Mark Meyer and Andy Wietecki
VISITORS	
NOTE TAKER	Mark Meyer

AGENDA TOPICS

1. CALL TO ORDER

The meeting was called to order at 6:30 pm at City Hall.

2. APPROVAL OF MINUTES

Approval of the minutes from September 19, 2019 was moved by Mark Cermak and seconded by Ginny Davis.

3. APPROVAL OF AGENDA

Approval of the October 17, 2019 agenda was moved by Mike Shepard and seconded by Victoria Biehn. Motion carried.

4. UNFINISHED BUSINESS

a. Bossard Park

Parking is a problem at Bossard Park. The park lacks a parking lot which makes it difficult to expand the use of the park. Residents that use the park must park on secondary roads. In the past, there has been discussion about putting in a parking lot but it was not well received by residents. The Park Advisory Commission discussed reaching out to the neighborhood to see what they would like the park to look like.

b. Futsal Court

There was continued discussion about the possibility of a Futsal court at Podvin Park in the hockey area. The soccer association would have to fund the hard surface installation for the court. There was talk about using gyms like the Armory or school district.

5. NEW BUSINESS

a) Summer Park Tours

The summer tours were a big hit with the Parks Advisory Commission. It gives everyone a chance to see the locations of the parks and amenities that the each park offers as well as the condition of each location and the updates and repairs needed. The park tours will start up again next spring.

b) Budget Reviews

The Park Advisory Commission discussed the 2019 and 2020 budget. One of the large projects for next year will be a larger pavilion at West Park with more power for various events like the Fourth of July. There will be continued discussion on this project as the final design is determined. The Commission also discussed whether the baseball backstop should be removed at West Park. The backstop will stay in place as families continue to use it for pick-up games. The volleyball poles by the bathrooms will be removed next year because there are regularly used volleyball nets down at the beach.

6. OTHER STAFF REPORTS

Andy Wietecki is picking up sample shirts for the Park Advisory Commission to try on for sizing. The City will order shirts for the Commission for their summer park tours.

7. COMMISSION REPORTS

None.

8. OTHER BUSINESS

None.

9. ADJOURNMENT

The next meeting will be held on November 21, 2019 at 6:30 p.m at City Hall.

There being no further business to come before the Park Commission, the meeting was adjourned. Moved by Bryan Belisle and seconded by Anastacia Davis.