

**City of Delano
Parks and Recreation Commission
Minutes from June 4, 2008**

Call to Order

The meeting was called to order at 6:32.

Roll Call:

Mary Ditty, Vice Chairperson
Phil Kern, City Administrator
Joe Schleper, Chairperson
Heather Motzko, Secretary
Mark Plese, Council Liaison
Ernie Eden, Public Works Director

Approval of Agenda

Without objection the Committee approved the agenda.

Approval of Minutes from April 30th, 2008

Motion by Mary Ditty. Second by Mike Lindquist

Order of Business:

1) Central Park Ballfields- Construction updates

Irrigation in and working, aglime in, adding gravel, black dirt and seeding. Paving for asphalt sidewalk at South field is \$5,000. Added gravel to almond shaped area that is now dirt. Mary made the comment that she would like to see all fields weeded and fed. Ernie is getting quote from Nitro for all park areas. Ernie will check the drain tiles under the proposed horseshoe side walk. Ernie is also checking the possibility of using a shed on the land that was purchased for the school as a storage building for the ball fields.

2) Property Issues Surrounding Central Park Ballfields

Park Board recommends to the City Council to buy out the house across the street and turn it in to parking.

3) Park/Ballfield naming policy; possible recommendations to the City Council

The Park Board recommends to the City Council to come up with a policy for naming parks. They also recommend that one of the new fields be named Dick Traen field and one named Dave Zitzloff field.

4) Update on Landscape Structures Park Possibilities

No Update

5) Revisit/Updates on items from previous meetings

- Hwy 12 in front of Applebee's thru 9th St. will be paved in 2 weeks. The medians will be planted with landscaping.
- Motion was made by Mike to put up a temporary fence at River St. parking lot across from Central Park. Cross road signs need to be put in the street.

Next Meeting

July 16, 2008

Adjournment

The meeting was adjourned at 8:20 pm.