# MINUTES PARK AND RECREATION COMMITTEE November 17, 2010 6:00 PM

## 1. Call to Order

Chair Joe Schleper called the Park and Recreation Committee meeting Wednesday, November 17, 2010 at 6:00 PM.

## 2. Roll Call & Approval of Agenda

**Members Present:** Joe Schleper

Mary Ditty

Heather Motzko

Dan Menk Mike Lindquist Jean Kopp

Members Absent: Chris Hart

**Also Present:** Phil Kern, City Administrator

Ernie Eden, Public Works Director

Wendy Biel, Recorder

No discussion or motion was made.

## 3. Minutes

There was none.

### 4. Order of Business

# a) Update on Clover Springs Park

Phil Kern reviewed previous discussions with Landscape Structures and presented as design layout for a playground at Clover Springs Park. There are 3 structures being proposed: (1) small weevos structure, (2) a main evos structure and (3) swing set area. Committee members were very impressed and enthusiastic for the proposal; Kern added that this would be within budget due the agreed purchase price with LSI.

Dan Menk questioned a Grand Opening invitation; Kern agreed with Menk adding that the playground would be set-up as a community build, encouraging community involvement. The target date for construction would be Spring 2011.

Members requested an alternative to the tire swing displayed in the drawing; wondering if there was a more unique multi-person swing item available. Heather

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Motzko suggested inquiring about the new swing structure added to the Maplewood Park for the replacement of the tire swing at Clover Springs Park.

Motion by Jean Kopp, second by Heather Motzko to accept the Clover Springs Community Park design pending an alternative for the tire swing. Motion carried.

# b) Update on Riverfront Park

Members continued discussion on the West Side and East Side potential additions of canoe launch, fishing pier, walking trails, eating areas, gazebo, etc. Mike Lindquist, Joe Schleper and Ernie Eden agreed to meet Wednesday, November 24<sup>th</sup> to walk along the east side navigating trail and sitting site(s).

# c) Update on Central Park Baseball Field

No motion or discussion was made.

## d) Discuss contribution opportunities by Park Board Members

Committee Members opted to consider donating their stipend to enhance community parks and trails. Specific options will be discussed at future meetings.

# e) Review outstanding issues from the previous meeting

No motion or discussion was made.

## 5. Adjournment

No motion or discussion was made.