

**MINUTES
CITY OF DELANO
Park and Recreation Commission
Wednesday, January 22, 2014
5:00 PM**

1. CALL TO ORDER

Chair Joe Schleper called the regular meeting of the Park and Recreation Commission of Wednesday, January 22, 2014 to order at 5:04 PM

2. ROLL CALL & APPROVAL OF AGENDA

Members present: Joe Schleper, Chair, Mary Ditty, Merle Wagner, Mike Lindquist, Tom Schaffer, Dan Vick, Council liason

Members absent: Dan Menk, Holly Schrupp

Also present: Phil Kern, City Administrator

3. MINUTES

Motion by Merle Wagner, second by Mike Lindquist to approve the minutes of December 18, 2013.
Motion approved.

4. ORDER OF BUSINESS

A. Discuss funding request from Derek Spencer

Derek Spencer spoke about his project to construct devices that hold baseball bats and helmets at local ballparks. He stated that the overall cost of his project will total between \$1,500 and \$1,600 and that he is looking for a donation of \$500 from the Park Board. Derek said that he was in contact with the Lion's Club and that he was considering contacting the Jaycees. Commission members gave him other contact information of individuals and community groups who may be willing to donate funding.

Mary Ditty stated that the City's role in community donations is more on the maintenance side and not necessarily the funding. The Commission agreed and said that most of the costs of the project will most likely be covered through community donations.

B. Delano Municipal Ballpark Signage Plan

Chair Joe Schleper presented the Commission with a potential signage plan for the Municipal Ballpark that has been in the works for some time, but has never come to fruition due to other various projects that have taken up time. The Commission reviewed the potential signs and locations and were satisfied with the proposal. Mike Lindquist commended the plan and said the recognition for past teams and coaches was a good thing for the community. Chairperson Joe Schleper said that there would be no cost to the city for the signs. Merle Wagner said that

he wanted there to be continuity between the signs.

C. Discuss locations for new dog waste stations

The Commission examined a map of the parks and trail system and potential locations for new dog waste stations that were approved for purchasing by the City Council. The Commission chose spots for the stations and recommended that Public Works ensures that the spots are suitable. Motion by Mike Lindquist, second by Tom Schaffer to approve the locations of the new dog waste stations after approval from the Public Works Department.

D. Field 9 Fencing update

The Commission was updated on how the City Council approved a bid received for fence reconstruction and that the City was working on a contract for Town and Country Fence.

E. Central Park gates

Phil Kern presented the Commission with two proposals that would be funded through the Capital Improvement fund and the Public Works General Fund for new gates at Central Park. Kern stated that the first proposal will cost \$6,450 to replace the gates at the entrances of Central Park. According to Kern, the need for replacements is because the gates close all the way and do not allow for pedestrian access and also they are continuously vandalized. Kern stated the new gates would be steel and match the other gates at the Central Park ball field.

F. Discuss Central Park Hamburger Stand

There was no discussion on the Central Park Hamburger Stand.

G. Discuss ongoing communication strategies

H. Outstanding items from previous meetings

5. ADJOURN

The meeting was adjourned at 6:15 PM.