

**CITY OF EAGLE LAKE
PARK BOARD MEETING
THURSDAY, JANUARY 13, 2022**

Call to Order: Meeting was called to order by Chair Horkey at 6:48 a.m.

Members Present: Joan Back, Ryan Short, Shane Wendland, Jeremy Horkey, and Tim Auringer

Staff Present: City Administrator Jennifer Bromeland, Public Works Director Brian Goettl, and Deputy Clerk
8Kerry Rausch

Treasurer's Report

Treasurer's report was presented.

Business

1. Lake Eagle Park Master Plan Kick Off Meeting

- Jonathon Nelson with Bolton and Menk will attend the February Park Board meeting to present options for drafting a Park Master Plan.
- City Administrator Jennifer Bromeland stated that Mr. Nelson has provided the Park Board with preliminary costs which were included in the meetings packet. The proposed scope of drafting a master plan could be completed in steps and the City can pick and choose which items they are interested in.
- Public Works Director Brian Goettl stated a contractor would draw up pavilion construction designs at no cost.
- The concept plan would be to look at the bigger scope of park design and usage. Anthony White has stated previously that he would like to see a temporary rink to be used for ice skating. If a temporary ice rink would be erected the City would need to consider lighting and equipment needs.
- Another large scope item for City parkland is for the City to consider if the Schuch property would be of interest to obtain.
- Administrator Bromeland will look to see if there are grants available for planning purposes.

2. Update on Fencing at Ice Rink

- Brian Goettl stated work on the fencing will begin today.

3. Upcoming Winter Activities Day at Lake Eagle Park from 2-4 pm on Saturday, February 5th

- Administrator Bromeland spoke with Heather with Mankato Community Ed and Recreation who is helping organize this event. The City will need to provide volunteers to help run the events. This event will be similar to last year with sledding, skating, hopefully snow shoeing, a scavenger hunt, a medallion hunt and other activities as well as treats. Burn barrels will be available and the street by the sledding hill will be coned for safety purposes.

4. Other Items

- Replacing of ash trees in Lake Eagle Park was discussed. It is anticipated that seven trees will be removed and replaced utilizing grant funding. Due to Blue Earth County's quarantine on ash trees, disposal cost of removed trees may be greater than originally anticipated.

Ryan Short moved, seconded by Shane Wendland, to adjourn the meeting at 7:25 a.m.