

**CITY OF EAGLE LAKE PARK BOARD MEETING
FEBRUARY 13, 2018
PARK BOARD MEETING MINUTES**

CALL TO ORDER

The meeting was called to order by City Administrator Bromeland

Members present: Ryan Short, Jeremy Horkey, Brian Goettl, Kerry Rausch, Jennifer Bromeland, Mike Moriarty, Joan Back,

Members Absent: Bridget Larson

TREASURER'S REPORT

The treasurer's report was presented with no changes from January 2018.

BUSINESS

1. Review and Consider Pricing Obtained for New Play Equipment Items for Lake Eagle Park
 - City Council approved up to \$25,000 to purchase new playground equipment for Lake Eagle Park.
 - Pricing was obtained through a consortium which included regular swings, zero G-chair, expression swings, and a merry-go-round totaling \$13,661 and installation another \$6,000.
 - Discussion included adding anti-wrap swing hangers for the swings. Pricing will be obtained and ordered if within budgeted amount.
 - The horse swings "Ketchup and Mustard" will be retired.

2. Review and Consider Possible Dates for Free Community Movie Event at Lake Eagle Park
 - City Council recommended staff contact Perry Madden with the Tator Days Committee to see if this could be held in conjunction with Tator Days.
 - Park Board discussion included wanting to host the movie night on different weekend than Tator Days to be able to accurately determine how successful this event is and if we the City would like to do more Movie Nights. Potential event dates of June 15 and 22, 2018 were identified.

3. Review and Consider Possible Internship Opportunity with MNSU Parks and Recreation
 - Jennifer Bromeland and Kerry Rausch spoke with MSU Professor Jonathan Hicks who stated an internship for 2018 is still doable. A paid internship must be 14 weeks and 560 hours. Mankato currently pays their interns \$9.75 per hour. Students will be second semester senior with prior experience. This person could be charged with overseeing a volunteer program. It was felt that utilizing current park amenities would be an appropriate place to start with such a program, specifically looking at sand volleyball and disc golf.
 - Park Board consensus was to move forward with an internship program with MSU.

4. Review and Consider Cole Hoins to Serve as a Park Board Member
 - Cole Hoins will graduate this May from MSU's Park and Forestry Department, lives in Eagle Lake, and would like to serve on the Park Board.
 - The Park Board is recommending City Council approval.

5. Sunflower Contest
 - Ryan Short will bring in seeds which can be given to residents. Seeds should be planted around Mother's Day.