

**CITY OF EAGLE LAKE PARK BOARD MEETING
MAY 8, 2018 at 7:00 a.m.
AT CITY HALL
PARK BOARD MEETING AGENDA**

CALL TO ORDER

The meeting was called to order at 7:00 a.m. at Lake Eagle Park.

Members Present: Jeremy Horkey, Tim Auringer, Ryan Short, and Mike Moriarty.

Staff Present: Brian Goettl, Jennifer Bromeland, and Kerry Rausch

TREASURER'S REPORT

The treasurer's report was presented. The Park Assigned balance does not yet reflect the installation cost of new playground equipment.

BUSINESS

1. Cole Hoins is now a member of the Park Board
2. Nature Park Clean Up
 - Board members viewed the Nature Play Area to determine improvements needed after the winter.
3. Sunflower Seed Contest
 - Seeds will be distributed starting this week to those interested in participating.
4. Park Equipment Installation
 - Park equipment will be installed sometime in May.
5. Free Movie in Park Event
 - Event will be held June 22, 2017. Sponsor participation was enough to cover cost of event.
6. Gaga Ball Signage
 - Rules will be placed at the Gaga Ball stations located in both Lake Eagle and Frazee Parks.
7. Lake Eagle Park Pavilion
 - Discussion included the need to ask City Council to consider budgeting to replace the pavilion in Lake Eagle Park and add a small one in Frazee Park. Cost would need to be determined. Discussion included the need to determine if the Lake Eagle pavilion is shifting.
8. T-Ball Update
 - An update was provided on the number of children registered. Any excess funds collected will be donated to the Eagle Lake Community Development Foundation and the Park Board.
9. Other Items
 - Pickle Ball – staff will reach out to Community Education on this topic.
 - Frisbee Golf – Signs will be installed for the course this summer.
 - Tator Days – softball tournament may be brought back this year and excess proceeds will be donated to Eagle Lake Community Development Foundation and the Park Board.
 - Pond Dredging – measurements are taken to determine when dredging is indicated.
 - Warming House – park fitness group will utilize facility for equipment storage.