

**CITY OF EAGLE LAKE PARK BOARD MEETING
TUESDAY, AUGUST 7, 2018 at 7:00 A.M., CITY HALL**

Call to Order:

Meeting was called to order at 7:00 a.m. by Bridget Larson.

Bridget Larson, Jeremy Horkey, Ryan Short, Jennifer Bromeland, Brian Goettl, Kerry Rausch, Tim Auringer, Joan Back

Absent: Mike Moriarty, Cole Hoins,

Treasurer's Report:

The treasurer's report was presented.

Business:

1. Review Email from Park Board Chair
 - Chairperson Larson reviewed the following items for the Park Board to consider:
 - Discuss Park and Rec City Code Changes
Looking at changing to Park and Recreation Board and composition of board members. Possibly add an internship to the Board.
 - Goals for the Year
 - Establish meeting goals to be more than a review.
 - Look at possibility of winter fest.
2. Concession Stand Concept
 - With MAYBA and Expos using ballfields the idea of a concession stand was discussed along with the potential use, size needed, if it should be free standing or attached to pavilion.
 - If pavilion is renovated it be incorporated into that?
 - If constructed game schedules would need to be promoted more.
 - Public Works Director Goettl will explore pricing options.
3. Community Christmas Tree Concept
 - Explored the idea of having a Christmas tree lighting to start the holiday season.
4. Expression Swing Update
 - The Expression swing was not delivered/lost in route. MN WI Playground is willing to work with city to replace.
5. FREE Outdoor Movie in the Park Event
 - Outdoor Movie Night has been rescheduled to August 24th
 - Volunteers needed to help serve food at 6:00 pm to set up. Movie will start at approximately 8:30p.m..
6. Tallest Sunflower Contest
 - Residents are starting to send pictures in. The tallest so far is 11 feet and some inches.
 - Need to ask people if we can harvest seeds.
 - Plants usually mature around late September/early October.
7. 2019 Budget for Park Projects
 - Brian Goettl will make contact to determine structure costs and playground equipment.
 - Looking at fixing up hockey rink to redo fencing and paint it and a back stop for basketballs.

- Resident voiced concerned with Emerald Ash Bore and the many ash trees in park at the city council meeting.
 - Tennis court/pickle court is being looked at.
 - Possible request of a budget increase for the Park Board for 2019 and increase the park repairs line item.
8. Other Items for Discussion
- Archery Discussion. A resident has contacted the city regarding an Olympic size archery location. After much discussion it was determined to refer the resident to Kip Bruender for county consideration.
 - Soccer at Frazee Park. John Kopp with talk to Mankato Area Soccer to determine their needs.

Respectfully Submitted,
Kerry Rausch, Deputy Clerk