

**CITY OF EAGLE LAKE
PARK BOARD MEETING
THURSDAY, AUGUST 8, 2019**

Call to Order:

The meeting was called to order by Chairperson Bridget Larson at 6:49 a.m.

Members Present: Beth Rohrich, Bridget Larson, Ryan Wersal, Joan Bach, Jeremy Horkey, and Tim Auringer

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

Treasurer's Report

The treasurer's report was presented.

BUSINESS

1. Recent Ballfield Tile Maintenance Issue

- The Public Works department repaired a broken section of tile in the ballfield. The low spots will be filled in with black dirt and seeded. MAYBA brought in ag lime.

2. Playground Research and Next Steps for Obtaining Renderings and Pricing from Vendors

- Staff has contacted Game Time for input as to what would be appropriate equipment on the parcel to be developed as a park in the Eagle Height's development.
- Once appropriate equipment has been identified, additional bids will be requested.
- Mankato Clinic Foundation has grants which this project may qualify for.

3. 2020 Budget Request for Parks

- There was \$25,000 budgeted for 2019 with a current balance remaining of \$21,324.36. Staff will research the correct way to request the balance at end of 2019 to be carried over into 2020.
- 2020 Park projects were identified with known costs which include resurfacing the tennis/pickle ball courts and Rec on the GO!. The cost of Eagle Heights Park equipment has yet to be determined.

4. Short-Term and Long-Term Goals/Vision for Parks and Recreation

- Preliminary long- and short-term Park Board goal were identified. A complete list will be provided to the park board.

5. Outdoor Movie: September 6 at Eagle Lake Elementary

- The Park Board was asked to help serve food at this event. Spouses and children are welcome to help as well.

6. Other

- None

The meeting adjourned at 7:55 a.m.