

**CITY OF EAGLE LAKE
PARK BOARD MEETING
THURSDAY, JANUARY 9, 2020**

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

Members Present: Bridget Larson, Beth Rohrich, Ryan Short and Joan Back.

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

Treasurer's Report

The treasurer's report was presented.

Business

1. Planning for Free February 8th Winter Activities Event at Lake Eagle Park

- Due to the lack of snow discussion included that this event would take place regardless of snow levels and alternate activities were discussed.
- Nicollet Bike and Ski will provide snowshoes and will be included on promotional materials
- Event will be held from 2:00 – 4:00 pm on Saturday, February 8, 2020
- City staff will look into safety concerns along Thomas Drive and will determine how best to during this event and implement necessary road safety measures.
- Administrator Bromeland will contact community education and recreation.
- Four fire pits are available for the event.
- Refreshments will be served in the warming house.
- A promotional flyer will be sent home with elementary school students.

2. Recap of 2nd Annual Holiday Lights Contest

- Jeremy Horkey, Bridget Larson and Jennifer Bromeland judged the lights decorating contest. KEYC picked up the story and interviewed Chairperson Larson and City Administrator Bromeland.
- Review of this year's contest process included enhancements for 2020 which include earlier and more promotion, additional categories, have a community choice award and the possibility of awarding prizes.

3. Tennis Court Resurfacing Scheduled for Spring 2020

- Surface Pro submitted a quote of \$16,500 to resurface and strip the tennis courts, including pickleball stripes. City Council has approved proceeding with these repairs. The work will take about one week, weather permitting.