

**CITY OF EAGLE LAKE
PARK BOARD MEETING
JANUARY 11, 2023**

Call to Order

Present: Jeremy Horkey, Beth Rohrich, Don Wesely, Lisa Norton, Ryan Short, and Joan Back

Staff Present: Kerry Rausch and Andrew Hartman

Treasurer's Report

- The treasurer's report was presented.

New Business

1. Locking of Warming

- Park Board Members were asked to sign up for dates they would be able to lock the warming house, once the ice rink is ready for use. A sign-up sheet was passed around. Joan Back stated she would serve as a substitute if needed.
- Public Works Director Anderw Hartman was asked about the status of automatic locking locks. He stated that he has one quote.

2. Notice of Alliance Pipeline Grant Award for Park Pavilion Project

- Paul Kleist, a former resident of Eagle Lake, contacted the City about a grant possibility. Upon discussion it was learned that a grant application for the pavilion would be an acceptable project. Administrator Bromeland applied for this grant and the City has received a grant award letter. The City will receive a grant from Alliance Pipeline in the amount of \$5,000 to be used towards the construction of the pavilion.

3. Winter Event Planning

- The Winter Park Event has been scheduled for Saturday, February 3, 2024 from 2-4 p.m.
- Lisa Norton mentioned that Administrator Bromeland has extended an invitation for BECSO to attend/participate in this event.
- Park Board members committed to contacting specific businesses for donations.
- Public Works was asked to make sure items needed be brought to the park the Friday before or Saturday morning during the two hours shift the public works department makes and to store these items in the warming house or the garage attached to the warming house. If items can be loaded onto the trailer a Park Board member could bring items back to the Public Works shop.
- Park Board members will arrive no later than 1:00 p.m. to stage and set up the event.
- The following activities were planned with the intention of keeping it simple.
 - Scavenger hunt
 - Medalion
 - Free skating from 2:00 – 3:00 p.m.
 - Boot Hockey from 3:00 p.m. – 4:00 p.m.
 - Sledding
- A reschedule date of February 10th was set if the weather is unfavorable for the event. Park Board members asked that Administrator Bromeland be responsible for making this call by noon Wednesday the week of this event.
- Thomas Drive will be blocked from Blace to Connie during the event for safety purposes. The one property owner should be notified of the road closure.
- Staff will pull together pencils, raffle sign ups sheets and a box to put sheets into.

4. Tennis Courts

- Don Wesely asked about the resurfacing of the tennis courts and the likelihood that the school district would consider partnering in the resurfacing. He also asked about the possibility of adding a new section to include courts for pickleball at the same time as the resurfacing. Discussion included that a conversation with Mr. Hanson at the school would be needed to determine the school district's interest.

5. February Park Board Meeting

- Park Board members expressed the desire to meet in February with the intention of first review and evaluate the Winter Event and second to discuss immediate, mid (5-year), and long-range (10-year) planning. Each Park Board member was asked to bring three project ideas to the meeting to start discussion.

Respectfully submitted,

Kerry Rausch