

**CITY OF EAGLE LAKE
PARK BOARD MEETING
THURSDAY, MARCH 9, 2023**

Call to Order: The meeting was called to order at 6:45 a.m.

Members Present: Jeremy Horkey, Ryan Short, Don Wesley, Beth Rohrich, Joan Back, and Garrett Steinberg

Staff Present: Kerry Rausch, and Andrew Hartman

Treasurer's Report

The treasurer's report was presented.

Business

1. Park Pavilion and Next Steps

- Public Works Director Andrew Hartman stated he has received design plans for the pavilion from St. Peter Lumber/Schabert Construction and from Lloyd Lumber/JR Murilla Construction. The City's building inspector has stated he would like the plans reviewed by an engineer which will cost approximately \$4,500. Construction pricing will be available after engineering review.
- The presented plans were discussed with discussion points including sidewalk width and the need to ensure that the existing structure and new structure blend well and are aesthetically pleasing and possibility of lighting needs.
- Ryan Short recommended going forward with engineering review upon approval by appropriate staff or Council.
- A fall construction date is anticipated if planning continues to move forward.
- Funding sources were discussed with the question being asked if City Council might consider allocating funds for the construction depending on bid amounts to allow for the park board to maintain funds for other uses.
- In order to keep this project moving forward, the Park Board expressed the desire to meet more frequently if needed.

2. Adult Pick-Up Basketball (Informational)

- First night of pick -up basketball was last night with 10 people attending.
- For the adult night there needs to be a supervisor, to make sure a waiver is signed, people are checked in, and to ensure the facility is cleaned up afterward. The supervisor does not necessarily need to be a park board member.

3. Recap of Friday Family Fun Nights (Informational)

- Community Ed was very receptive to this event and they provide 3 staff members. The nights where there is open gym the gym is packed. The nights where there is not open gym, but other activities instead, the participation rate is lower but still well attended.
- Discussion included if it would be possible to utilize park board members to supervise these events and if they would need training and background checks would be needed. Also discussed was the desire to get an agreement in place for the following school year.

4. T-ball Update

- Jeremy Horkey stated he hopes to have registration forms ready by end of next week and will then have them posted on the City's website.

5. Sumer Pick Up Basketball and Hockey

- Don Wesley stated he is still interested in organizing pickup basketball and hockey for this summer but is considering reducing scheduled days and times.

6. General Discussion Items

- Discussion took place as to how summer youth programming will be affected with Aces not being held in Eagle Lake this summer.
- The Park Board was asked to consider looking into grant funding and asked if City staff could provide ideas as to where to look for such funding sources.

Submitted by: Kerry Rausch
Deputy Clerk