#### CITY OF EAGLE LAKE PARK BOARD MEETING THURSDAY, JUNE 8, 2023

#### **Call to Order**

- The meeting was called to order at 6:45 a.m.
- Members Present: Shane Wendland, Jeremy Horkey, Beth Rohrich, Don Wesely, Garrett Steinberg, Ryan Short, and Joan Back
- Staff Present: Jennifer Bromeland and Kerry Rausch

## **Treasurer's Report**

The treasurer's report was presented.

### Business

- 1. Park Shelter Project Fundraising and Grant Ideas
  - Administrator Bromeland stated the City Council supported the Park Board's recommendation on the pavilion and have accepted the bid from J.R. Murilla Construction. It is anticipated the construction will be completed in 2023. The Council is aware of the need to replenish the Park Board's funding.
  - Fundraising was discussed at length, and it was determined to use the same fundraising materials as was used for Phase I since the pavilion was promoted as Phase II of the initial project. Donations received for both Phases I and II will be included on a sponsor's board. Staff will look into Venmo options for electronic donation opportunities.
  - Donation request letters will be mailed and grant opportunities will be explored.
  - Park Board members will be attending the June 15<sup>th</sup> Music on Parkway event which will be held at Lake Eagle Park to bring aware to the pavilion project and the need for funding and will solicit for donations. A concept design board of the pavilion design should be available for view at this event.
  - Naming rights for the pavilion was discussed and will be explored further as the project progresses.
  - The Park Board would like to have the Cans for Kids trailer brought to Lake Eagle Park for the Music on Parkway event to bring awareness to this park fundraising effort.
- 2. Status of Volito Repair
  - Administrator Bromeland explained that the Volito playground unit in Lake Eagle Park is in need of repairs and that the replacement parts are 4-6 weeks out on delivery.
  - Discussion included that McMaster-Carr is an online company that may have the items for this repair.

# OTHER

- 1. <u>Tennis Courts</u>
  - The Park Board asked about the status of repairs to the tennis court surface. Administrator Bromeland stated this is something the Public Works Director Andrew Hartman is looking into and will provide a status update on at the next meeting.
  - It was asked if boards can be installed at the bottom of the fencing around the tennis courts to keep balls from rolling under the fencing.
- 2. <u>Concession Stands</u>
  - General conversation about offering concessions at MAYBA and Eagle Lake Expose games was discussed. The general feeling was that it would only be worthwhile if there are tournaments. Park Board members were encouraged to consider their ability and willingness to man concession stands before more research and outreach is done.
  - Discussion included that pop machines placed close to the pavilion area may be sufficient.
- 3. <u>Scoreboard</u>
  - The scoreboard is working.

Submitted by: Kerry Rausch, Deputy Clerk