

**CITY OF EAGLE LAKE
PARK BOARD MEETING
THURSDAY, JUNE 13, 2024**

Call to Order

- The meeting was called to order at 6:53 a.m.
- Present: Beth Rohrich, Ryan Short, Shane Wendland, Joan Back, and Don Wesely
- Staff Present: Administrator Bromeland, Public Works Director Hartman, and Deputy Clerk Kerry Rausch

Treasurer's Report

- The treasurer's report was presented.

New Businesses

1. Resignation of Jeremy Horkey and Park Board Vacancy

- Jeremy Horkey has submitted his resignation from the Park Board. He has served on the Park Board for several years and has organized the t-ball program.
- Discussion included the need to advertise for this opening and also for the two youth positions. It was noted that according to city code youth should be between the ages of 14-18.

2. Park Rental Policy

- Administrator Bromeland explained that at the June City Council Meeting the Council discussed rental fees for the pavilion and approved the following: \$25 a day for Eagle Lake residents, \$100 a day for non-residents with a \$50 refundable deposit for both residents and non-residents. It was also determined that there should be only one rental a day. A display board will be installed giving notice of rentals.
- The Park Board asked to be provided with an update of the number of inquiries staff receive relating to pavilion rentals in the next month.
- The pavilion will be available for rent in July. The contractor has indicated that the automatic locks will be installed this week.

3. Work Session Follow Up

- The Park Board reviewed the notes from the work session discussing their desire to establish a capital outlay plan which list playground equipment and materials, when it was installed, expected life span, and anticipated replacement cost to allow for planning purposes and budgetary planning. Also discussed was the need for visioning for Frazee Park.
- It was determined that items remaining in adventure park should be removed as well as the gaga ball pit in Frazee Park. The possibility of expanding the nature trail and relocating the frisbee golf as discussed.
- Park Board members were asked to review the notes from the work session and to bring their top priorities to the July Park Board meeting to assist in project planning.
- Revenues from advertising signage on the baseball field goes to MAYBA. They use these funds to help pay for ballfield maintenance.
- Don Wesely stated that both the fire department and the American Legion would like donation requests to be for specific uses and be told how the funds will be used. It may be best to contact them in the fall, to allow them to make donations in current and the new year for larger projects.
- The Park Board is not interested in naming the pavilion.
- Don Wesely volunteered to contact Mankato Landshapes to ask for tree donations for Eagle Heights Park.

- Public Works was asked to make correction at Eagle Heights Park to eliminate pooling of water new the bike rack.
- Administrator Bromeland asked that Public Works staff review the notes from the work session to determine what tasks they could manage for next year.
- Public Works Director Andrew Hartman stated he would like to purchase a bagging system for the mower to be used in the parks.

4. Other

- Don Wesely updated the Board on the next steps needed in the basketball hoop installation and stated he would like to see this completed and ready to use for 3 on 3 which begins July 8th.

The meeting was adjourned at 7:54 a.m.

Respectfully submitted,

Kerry Rausch
Deputy Clerk