# CITY OF EAGLE LAKE PARK BOARD MEETING THURSDAY, JANUARY 14, 2021

**Call to Order:** Meeting was called to order by Chair Larson.

Members Present: Bridget Larson, Jeremy Horkey, Joan Back, Ryan Short, Beth Rohrich, Tim Auringer

Members Absent: Ryan Wersal

**Staff Present:** Jennifer Bromeland, Kerry Rausch, and Andrew Hartman

## Treasurer's Report

• The treasurer's report was presented.

#### **Business**

- 1. Planning for Outdoor February 6<sup>th</sup> Winter Activities Event at Lake Eagle Park
  - Administrator Bromeland reviewed the Governor's COVID-19 outdoor recreation guidelines which include social distancing, mask wearing, and number in attendance.
  - Heather and Tia with Mankato's Community Education and Recreation (CER) presented activity ideas which include spray bottles to color snow, kickball, sledding, and trail station activities which could be done individually.
  - Mankato CER will design flyers and help with activities and set up the day of the event.
  - Activity stations will be spaced out to discourage people from clustering.
  - A scavenger hunt will be held but will not be a competition.
  - City staff will secure sponsors.
  - The warming house will be used for setting up refreshments. Volunteers will staff the warming house with participants being served outside.
  - City staff, Community Education staff and Park Board member will determine where the stations will be located.
  - Discussion included the idea of blocking a section of the parking lot so that participants can safely access the warming house for refreshments.
  - Ice rink times may be changed to allow for free skating during the event.
  - A small portion of Thomas Drive may be blocked to allow safe sledding.
  - Public Works has wood that will need to be split to use for the fire pits.
  - Event will be held from 2:00 p.m. 4:00 p.m.
  - Administrator Bromeland will handle volunteer assignments.

### 2. Ice Rink Updates

- Administrator Bromeland explained there have been issues with the lights at the ice rink and stated the lights have been reconfigured to come on automatically at 4:00 pm and off at 10:00 p.m.
- Pricing to upgrade the lighting to LED lights has been obtained with an estimate from BLK coming in at \$5,000 and from Ploog Electric at \$7,400. Discussion included that Public Works would need to plow around the rink for any work to be done on the lights. Consensus is that with the lights coming on automatically this could wait until the spring.

- Council Member Terrell expressed to staff his concern about lighting on the sledding hill. Staff has looked into options for repairing the sledding hill light which may need to have the eye of the light adjusted. Mr. Ploog with Ploog Electric mentioned that Xcel Energy may be able to install a flood light on the hill. Staff will check into what monthly fee of a flood light would be.
- Zamboni Rental The Zamboni has not been transported to Eagle Lake yet. The operator will be paid \$50 per time used. Discussion included the need for the Park Board to set a budget and how effective will it be on an outdoor rink. All Seasons Arena has mentioned that Eagle Lake's rink is better than those in Mankato and that Mankato residents are using Eagle Lake's rink. Administrator Bromeland stated she has surveyed other cities and Eagle Lake is one of the few communities with an outdoor rink open. Rink closed signs were suggested for when appropriate.

## 3. <u>Updates</u>

- On New Year's Day the ballfield area was torn up with ATV tracks. They came up and down the hill a few times. Field was not damaged.
- Calls have been received at City Hall about a hole in the ice on the pond in Lake Eagle Park and that there are dead fish on the ice. A snow fence was put up which did not deter the kids.

# CITY OF EAGLE LAKE PARK BOARD MEETING THURSDAY, FEBRUARY 11, 2021

**Call to Order:** Chairperson Larson called meeting to order at 6:48 a.m.

Members Present: Bridget Larson, Beth Rohrich, Ryan Short, Jeremy Horkey, Tim Auringer, Andrew

Hartman

Not Present: Joan Back and Ryan Wersal

## Treasurer's Report

• Treasurer's report was presented.

#### **Business**

- 1. Guest Speaker: Vien Nguyen, Community Forestry Member for Eagle Lake. Vien will be providing an update on buckthorn removal and an ongoing maintenance plan for Lake Eagle Park. She will also be available as a resource for landscaping and tree suggestions at the new Eagle Heights Park.
- Vien Nguyen is with AmeriCorps and is helping the city with tree inventory for emerald bore, tree mapping and working with Public Works to address buckthorn.
- Vien Nguyen reported that most of the ash trees in Lake Eagle Park are in the playground area.
- Buckthorn is an issue on the trail the Eagle Scout recently developed and it is spreading and encroaching into the main portion of park. Ms. Nguyen has developed a three-year removal plan for the buckthorn which includes treating the buckthorn with herbicide in the spring and fall once they are cut down. Buckthorn is an invasive species and can kill birds if they eat the berries. The location of the buckthorn along the creek is worrisome because it could result in creek erosion.
- She will be working with the Public Works department this month and anticipates removal to begin in March. Buckthorn has started to choke out other vegetation in the park.
- Mayor Auringer asked if there will be a plan to replace trees once the buckthorn is removed? The replacement plan will be implemented once all buckthorn plants are visibly gone which will take about one and a half years. He also indicated that buckthorn is a storm water issue for the city.
- Replacement tress options were presented with both pros and cons. They included: Autumn blaze which is a variety of a maple tree. Deep red color, most planted maple tree in MN. Short life span. Issue is that maple trees are on list of endangered trees. Trees could be at risk within 20-25 years. Prone to bark sunburn. Honey Locus trees have a 120-year life span and is good for wildlife. The University of Minnesota is a big fan of this one. The cost of a honey locus tree is \$30 for a sapling and a 5-6 feet tree would cost \$120-\$140 per tree. They grow 1-2 feet per year. The Kentucky Poppy Tree is a native to MN. It is a low maintenance tree and has a life span of 150 years.
- Ms. Nguyen will work on a tree education program for the public and is planning a spring walk in the park.
- 2. Next Steps for Phase II Planning and Fundraising
- Grading work for the Eagle Heights park will be scheduled for this spring. The 2021 park board budget was discussed as well as discussion as to how to proceed with completing phase one and when to begin work on phase two.
- The installer of the playground equipment will install the equipment once the grading is completed, hopefully in mid-April. Installation of all equipment will take four days. Base material for the playground was discussed. Wood chips were the material of choice upon learning that rubber chips are classified as hazardous. The city could check with Mankato to see if we can join in on their order for a volume pricing of wood chips. The city will be responsible for the laying the base material.
- Brainstorming on phase II should begin now to allow for design options of the pavilion. Fundraising will need to continue.

- Public education of future plans will be important.
- A request for proposals could be obtained for design proposals. This could be a yearlong process with the need for Council consideration in the budgeting process.
- 3. Review Note from Park Board Member Ryan Wersal about Availability Changes
  - Due to work demands Mr. Wersal is not available to attend Park Board meetings. His term ends December 2021. He is fine with either staying on the Board or have the City fill his position. Discussion included having the City advertise for an open position and also check with Mr. Wersal to see if he would be interested in being available in an informal way to share his expertise in ponds issues.
- 4. Brief Rundown of Upcoming Outdoor February 20th Winter Activities Event at Lake Eagle Park
  - Event has been rescheduled for February 20<sup>th</sup> and Community Education is working on this event.
- 5. Ice Rink and Sledding Hill Notes
  - LED lights have been approved for ice rink and will be installed soon.
  - Two sledding hill flood lights will be installed on pole by Xcel.
  - Consensus was to keep the warming house closed the rest of this season due to Covid-19.

Meeting adjourned at 8:04 a.m.

# CITY OF EAGLE LAKE PARK BOARD MEETING THURSDAY, MARCH 11, 2021

**Call to Order:** Meeting was called to order by Chair Larson at 6:50 a.m.

**Members Present:** Bridget Larson, Jeremey Horkey, Beth Rohrich, Ryan Short, Joan Back, Tim Auringer, Andrew Hartman, Jennifer Bromeland, Kerry Rausch.

### **Treasurer's Report**

Treasurer's report was presented.

#### **Business**

## 1. T-Ball Update

- Jeremy Horkey stated registration forms will be ready by end of this week, local business sponsorship have been obtained and the program will run from the end of May to the beginning of July. It is anticipated there will be six teams with 10-12 kids per team. The program will be advertised on the Eagle Lake Parks and Recreation Facebook page and in the City's newsletter.
- Also discussed was the possibility of starting a youth soccer league for younger youth. A program organizer would be needed.

### 2. RFP for Park Pavilion

• Will be discussed at next meeting.

## 3. New Park Equipment and Upcoming Meeting with Installer

- Beth Rohrich and Administrator Bromeland will meet with the installer to establish installation protocol and to get an accurate idea of the amount of base material needed to be order. Public Works will order benches for the Eagle Heights Park. The installer is hoping to install park equipment in April, but installation is dependent on when Bruender Construction is able to do grading.
- Discussion was held about the possibility of installing toddler swings in Lake Eagle Park. This will be discussed with the installed to determine if there is space available.

### 4. Buckthorn Update

• Public Works has been working Vein Nguyen on the slow process of removing buckthorn from Lake Eagle Park. Positive public feedback from the public has been received.

## 5. Parks and Playground Maintenance Checklist

- Baseball field needs dirt added to level out ruts. The score board needs to be hooked up to electricity and the pitching mound needs to be rebuilt. Jennifer will check on this MAYBA on these issues and to determine if Bethany's name can be removed from the score board. Softball field bases should be moved to meet the new standards. The controller for the softball field needs to be located.
- Park trails/paths are in need of cracking sealing and seal coating. A couple of sections have heaved and need repair. There is a dip in the trail on the bridge by Owl Lane in need of repair. Seal coating will close the path down for one day.
- The interior of the bathrooms will be painted this spring. Discussion included ways to make the bathrooms feel more appealing.
- Wooden park equipment in Fraze Park needs to be stained this year or next year.
- The wooden truck was requested to be refurbished and installed in the main portion of Lake Eagle Park.
- It was determined that the merry go round should be removed.
- Bids have been received for 4 composite/metal picnic tables.
- Tree trimming will continue.
- Pond by Owl Lane needs dredging.
- Limestone will be added around pond in Lake Eagle Park to help with erosion.

- Skating rink boards need to be replaced and fence need to be replaced. Netting verses fencing was discussed. Skating rink needs to be painted.
- Fraze Park basketball court was discussed as well as the need to advertise the volleyball courts. The possibility of stalling concrete corn hole boards and a horseshoe area in Fraze Park were also discussed.
- The east wall of the warming house needs to be repaired and the inside needs to be repainted.
- The parking lot at Lake Eagle Park needs to have low spot repaired to eliminate ponding of water. Discussion included the desire for additional parking at Lake Eagle Park and concern for public safety on Thomas Drive between Connie Lane and Linda Drive. The Park Board asked that the possibility of making Thomas Drive in this area a no-parking section of road be brought to the City Council. Staff will contact MAYBA about parking issues and concerns.
- The Park Board stated they found the Park Inspection Report very helpful and asked that a similar report be included for each meeting with updates.

## 6. Recent Accomplishments

- New LED Lights at Ice Rink have been installed.
- New Light at Sledding Hill have been installed.
- 2<sup>nd</sup> Annual Winter Activities Event was very successful. The come and go style event was well received.

# CITY OF EAGLE LAKE PARK BOARD MEETING THURSDAY, JULY 15, 2021

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

Members Present: Jeremy Horkey, Bridget Larson, Beth Rohrich, Joan Back, Tim Auringer, Ryan Short,

Staff Present: Administrator Bromeland, Kerry Rausch, Brian Goettl

## **Treasurer's Report**

• Treasurer's report was presented.

#### **Business**

1. Parks Project – recognize donors is important.

## A. Donor Board for Phase I

• Individuals and businesses who donated to Phase I of the park project need to be recognized. Discussion included donation board designs and where they should be located.

### B. Phase II and Next Steps for Concept Design and Funding

- A proposal was presented for a new pavilion. Discussion included the high cost of construction
  materials and that this may not be a good time to build. It was noted that it is important to look to
  the future needs and use when designing the structure and it should be determined if new restrooms
  are needed or if existing bathrooms can be renovated to be ADA accessible. Parking needs may
  want to be considered in Phase II planning. Landscaping ideas could be included with design.
- It was suggested that perhaps the city may want to consider spending \$10,000-\$15,000 to have the structure designed and the best location identified. A request for proposal (RFP) may be appropriate for this type of project. Overall project cost and funding for the project would need to be taken into consideration.
- It will need to be determined when fundraising efforts should begin for the pavilion.
- Outside funding sources should be considered, including those who use the ballfields.

### C. Other Park Items

- The wood chip pile in Lake Eagle Park will be moved to Fraze Park.
- Cans For Kids proceeds help offset park expenses. Discussion took place and it was suggested that the can drop off location and the use of funds could be better promoted with a sign on the can trailer. It was noted that it was established a number of years ago and many in the community are likely not aware that it exists or what the proceeds from the recycled cans are used for.
- Jeremy report that he was contacted by the Expos with concerns about the condition of the field and sharing of equipment with MAYBA. City Administrator Bromeland reported that MAYBA was contacted about the Expos' concerns and followed up directly with Nate with the Expos. It was suggested that perhaps the city could try and facilitate a meeting between MAYBA and the Expos review roles and responsibilities. It was noted that MAYBA puts a lot of time and work into maintaining the baseball field.
- Seeding/sodding in Eagle Heights Park will occur this fall, topsoil may need to be added. Doggie pot and sign will be installed. A temporary sidewalk to Eagle Heights Park will be installed.

- One of the new baby swings in Fraze Park will be installed in Lake Eagle Park, where there is not a baby swing.
- Portable benches will be installed when they arrive.
- Items for discussion at the next Park Board meeting should include moving the gaga ball pit from Fraze Park to Eagle Heights Park and what to do with the volleyball courts in Fraze Park

## D. Tator Days Parade

• Volunteers are needed to help distribute water bottles. Parade line up is at 12:30. Kids and grandkids are welcome.

# CITY OF EAGLE LAKE PARK BOARD MEETING THURSDAY, AUGUST 12, 2021

**Call to Order:** Meeting was called to order by Chairperson Bridget Larson at 6:48 a.m.

**Members Present:** Jeremy Horkey, Bridget Larson, Beth Rohrich, Joan Back, and Tim Auringer.

Staff Present: Administrator Bromeland, Mandy Auringer, and Brian Goettl

## Treasurer's Report

• Treasurer's report was presented.

#### **Business**

## 1. Community Member Memorial Request

- Kathy Brozik would like to plant a tree as a memorial for Mara Hoffner. It was discussed that permission from the Hoffner family would be needed and if a tree is what the family would want and that Mrs. Brozik should be the person to have this discussion. The Park Board agreed that a tree in Lake Eagle Park would be the best location. Public Works Director Brian Goettl stated the estimated tree cost is \$200-\$500.
- Discussion included the desire to establish a master plan for locations of memorials, trees, benches, etc. The possibility of a veteran's memorial and family memorial (non military), with memorial name bricks for a pathway was brought up.

### 2. Plastic Recycling Drive for Second Trex Bench

- The Lion's Club is 6 pounds away from collecting the 500-pound goal for the first bench.
- The Lion's Club has asked if the Park Board would like to take over the drive for the next 6 months to receive a second bench. It would entail applying for the grant, sorting, weighing, submitting the weight, and taking the plastic to the drop off location.
- Discussion included if the Lion's would like to help, that Park Board volunteers could do
  the sorting and weighing and the Lions could do the submitting, recording, and drop off.
  Concern was express at the suggestion that the Public Works building could be used for
  sorting and weighing
- Brian Goettl stated he would prefer neutral tan-colored benches. The possibility of a small plate/plaque being placed on the bench indicating who ran the drive was also discussed.

## 3. Fraze Park Updates

- Wood chips were installed at Fraze Park and the edging still needs to be installed. There is a half pallet of edging left from other park projects. Pricing for additional edging is roughly \$70 per four-foot section. Public Works will do this installation.
- Playground equipment in Fraze Park needs to be re-stained, as does the picnic table by the Legion. Discussion included asking the Lion's Club if this would be a community service project they would like to undertake.

- Bridget Larson stated she was approached by a resident with concerns about Fraze Park
  being the "forgotten" park and that there are a lot of young kids in that section of town.
  Discussion included the need to save for future playground equipment and the possibility
  of setting aside funds in the budget each year, specifically for park equipment. Annual
  fundraisers may need to continue for upgrades to park equipment.
- The volleyball courts are rarely used, and discussion included if they should they be removed and made into a sand play area with sand diggers and other sand equipment or possibly another pickleball court or concrete bean bag toss area.
- The need to look at enlarging the basketball court was discussed.
- Discussion took place about the gaga ball pit at Fraze Park and whether it should be moved to Eagle Heights Park. Since Eagle Heights Park has all new equipment a new gag ball pit should be constructed instead of moving the one out of Fraze Park.
- The dog watering area in Lake Eagle Park was discussed and the issues with the area around it becoming muddy. There is a concrete slab there along with newly planted grass. The possibility of wood chips around the location was brought up, but there were concerns of it becoming molding.

## 4. Upcoming Movie Event on September 10<sup>th</sup>

• Volunteer needs will be the same as the last movie event.

#### 5. Other

- Jeremy Horkey stated he is planning to have a sanctioned softball tournament for Tator Days 2022. A sanctioned event would take liability off the City. To be sanctioned, the bases need to be moved. If someone could mark where the bases need to be moved to, Public Works will move them.
- The fencing around the skating rink will be put on the agenda for the next meeting. Brian Goettl will get estimates for a six-foot heavy-duty chain-link fence.
- Brian Goettl stated he would like to replace the wood walkways with cement as well as put down a rubber strip on top of the walkway during the skating season.
- The open skate/hockey rink schedules were discussed and the issues that arise between the two. Some things discussed were the possibility of hockey teams paying a rental fee for specific practice times and that the rink should have open skate times since it is a city owned rink and residents should be able to use it.

# CITY OF EAGLE LAKE PARK BOARD MEETING THURSDAY, OCTOBER 14, 2021

**Call to Order:** The meeting was called to order by Jennifer Bromeland.

**Present:** Beth Rohrich, Joan Bach, Jeremy Horkey, Ryan Short, and Tim Auringer

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

**Treasurer's Report:** The treasurer's report was presented.

#### **Business**

## 1. Plastic Recycling Challenge

- One month into the plastic recycling challenge 180 pounds already have been collected plus what was turned in from McGowan Water salt bags.
- It would be beneficial to educate residents, asking them to remove labels from packaging and what are recyclable plastics and ask residents to sort plastics at home and mark bag with an "S".

## 2. Holiday Lights Contest

• SPX will sponsor ornaments. Categories for 2021 will be Business, Classical, and Griswold.

### 3. Memorial Tree and/or Bench Request

- A request has been received for a memorial bench and tree.
- Discussion included the desire to have all memorial benches of the same design and color. The person making the donation would pay the city for the cost of the bench, concrete pad, and plaque and the city would do the installation. If plaques are defaced, it would be up to the donor to replace or repair the plaque.
- City benches are green, memorial benches blue, and Trek benches tan/brown.
- Discussion included the desire to create a map of where memorial trees and benches could be located.
- Memorial trees would need to be two (2) inches in diameter, the City would pick out the tree and plant it and be reimbursed by the donor.

## 4. Recap of Meeting with MAYBA

- Jennifer Bromeland and Brian Goettl met with Al and Micah with MAYBA. MAYBA is interested in putting up a 12 x 14 shed to a gator. The Park Board would want to review plans for placement. MAYBA will also put a placard on the scoreboard to cover up Bethany College. They would be interested in having a water line installed in the future.
- Discussion included if the shed could also be used to store t-ball items and that the existing shed needs to be removed. Public Works will meet with Jeremy Horkey to determine if the storage area in the restroom facility would meet storage needs for t-ball equipment.

### 5. Park Pavilion Quote

- Awning type coverings for a pavilion were discussed. These could serve as a short-term shade option
  until a pavilion is constructed. This will be added to the November agenda so that scope of this project
  can be determined.
- An ADA accessible bathroom facility would be desirable.

## 6. Park Fundraising Ideas

• Fundraising ideas were brainstormed which included kids/holiday bingo.

## 7. Holiday Lighting Along Parkway Avenue

• Brian Goettl mentioned he would like to explore the option of holiday lights along Parkway in the right of way in front of the American Legion.

# 8. <u>Tator Days 2022</u>

• Jeremy Horkey is looking to host a sanctioned softball tournament for Tator Days next year. To do this the bases would need to be moved to 70 feet. MAYBA indicated they would do this. Al Kiefer with MAYBA stated they could do this and that it would require an extra set of anchors.

# CITY OF EAGLE LAKE PARK BOARD MEETING WEDNESDAY, NOVEMBER 10, 2021

**Call to Order:** Meeting called to order by Chairperson Bridget Larson at 6:50 a.m.

Members Present: Bridget Larson, Jeremy Horkey, Beth Rohrich, Joan Back, and Tim Auringer

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

## **Treasurer's Report**

• The treasurer's report was presented.

#### **Business**

- 1. Letter of Resignation from Park Chair Bridget Larson
  - Due to moving out of city limits Bridget Larson has submitted her resignation from the Park Board.
- 2. Discuss Appointment of New Park Board Chair and Need for Additional Park Board Member
  - The Park Board Chair duties were explained, and Jeremy Horkey volunteered to serve at the Park Board chair.

# 3. Message from Resident about Tree Lighting

• A suggestion was received about decorating trees for the holidays and sell the lights as a fundraiser. Ideas were discussed pertaining to logistics, such as location and electrical needs, and it was determined that this is an idea which could be pursued in future years but would be difficult to organize this year.

## 4. Hockey Rink Update from Public Works

- Painting of Rink Boards Brian Goettl stated that the fire department hired a paint crew to do some painting and stated he would like to look into these are the skating rink. He will look into getting pricing.
- Netting Replacement for fencing Sun Up Construction has been contacted to get pricing. Staff is
  looking at 6-foot-talls panel and would recommend replacing the siding after this is installed.
  Discussion included installing netting around the entire rink and there is a need to look at the bigger
  picture in that this rink is a skating rink and basketball court as well. Park Board members were
  encouraged to check out the ice rink by Stoltzman Road in Mankato which has netting around entire
  rink. Consensus was that netting would be a better option than boards.
- Rink Lighting Schedule The timer will be adjusted for the winter season.
- Warming House Maintenance Needs Before Skating Season The warming house will be open this year and rubber mats will need to be laid over concrete. The picnic benches in the area of the skating rink last year were widely used and should be placed in that area again this year, with public work aware that snow should be removed from them.
- Other Miscellaneous Items Items discussed included dogs off leash at park and whether more signs stating dogs must be leashed should be installed. The other item discussed is the number of people parking by the restroom, some of which block the trail. Closing the gate at the top of the hill was discussed and that public works would just need to open and close the gate when they need access.

## 5. Update on Plastic Recycling Drive

• The Park Board has reached the 500-pound goal for plastic collection and a bench will be ordered. With different organizations participating in these recycling challenges, it was discussed that each organization should determine the location of the bench they have earned. The Park Board stated they would like to have their bench used in city hall. The Lions Club would like theirs to be placed in Eagle Heights Park.

## 6. Timeline and Next Steps for Park Pavilion

• This will be discussed at the next meeting.

## 7. Holiday Lights Contest Judging

• One resident indicated they were hoping for the "theme" category and another asked for a "community choice" vote as well. It was decided that themed designs will be judged under the "classical" category and that research on how to do a community choice vote could be handled so that there would only be one vote per person.

## 8. Recap of Recent MN DNR Inspection at Parks

• This will be discussed at the next meeting.

### 9. Winter Event in 2022

• Community Education and Recreation will be contacted to see if they would be available to assist with this event again in 2022. Suggestions for improvement included having a table for hot chocolate and that the scavenger hunt needs to be located at the front table. A popcorn machine will be looked into and the burn barrels were well received last year.

# CITY OF EAGLE LAKE PARK BOARD MEETING THURSDAY, DECEMBER 9, 2021

### **CALL TO ORDER**

Chairperson Jeremy Horkey called the meeting to order at 6:45 a.m.

Members Present: Jeremy Horkey, Ryan Short, Beth Rohrich, Joan Back, and Tim Auringer,

Staff: Kerry Rausch, Jennifer Bromeland, and Brian Goettl

### TREASURER'S REPORT

The treasurer's report was presented.

### **BUSINESS**

- 1. Park Board Vacancy: Review Application Received from Shane Wendland
  - Shane Wendland applied to serve on park board.
  - Mr. Wendland introduced himself.
  - Ryan Short moved, seconded by Jeremy Horkey, to approve Mr. Wendland's application to serve on the Park Board. Motion carried.
- 2. Park Pavilion Discussion with RW Carlstrom Co. Inc. Rep
  - Representatives with RW Carlstrom were present to review a preliminary concept idea for a pavilion in Lake Eagle Park. Their plan would provide the ability to view to both ball fields. The stated they are open to city's desires and are willing to make changes.
  - They utilize Source W, a cooperative purchasing system which is government run and utilizes state bid pricing, therefore satisfying public bidding requirements.
  - Discussion from Park Board members included the need to look at the long-term goals for the park and to look at the big picture. Items such as the south parking lot, adding a parking lot along LeSueur Avenue, a gazebo, restroom updates, softball fields, shed, pavilion, eliminate parking by restrooms with only a maintenance road for access and unloading area and a redesign with handicap signs should be considered.
  - Bolton and Menk could design an overall park plan conceptual design with the above listed items to serve as a master plan so that improvements could be planned in phases.
  - Funding needs would need to be determined and funding sources identified. It was noted that some cities are using ARPA funds for park projects.
  - Mayor Auringer moved, seconded by Council Member Rohrich to move ahead with Bolton and Menk producing a conceptual design for Lake Eagle Park. Motion carried.
- 3. Update on Fencing for Hockey Rink
  - Public Works Director Brian Goettl presented bids from Sun Up Construction for chain link fencing for the hockey rink and basketball court in Lake Eagle Park. The fencing for the hockey rink would include 100 feet of fencing, six feet tall at both ends and the basketball fencing would be 20 feet long and 8 feet tall. The cost for both would be \$14,896 or about \$7,500 for each area. If the City would opt for used materials the cost would be reduced by \$3,500, for a total of \$11,400. The only difference would be that the materials would not be shiny.
  - Council Member Rohrich moved, seconded by Mayor Auringer, to proceed with the installation of the chain link fence for the hockey rink and to install the fencing for the basketball court in the spring. Motion carried.
- 4. Save the Date for Winter Activities at Lake Eagle Park
  - The 2022 winter park event at Lake Eagle Park is scheduled for February 5th and a backup date will be looked into.

The meeting adjourned at 7:59 a.m.