

Moose Lake Parks and Recreation Board Minutes

October 5, 2015

6:30 pm

Meeting Facilitator: Lowell Urban

PRESENT: Todd Kneeland, Jim Michalski, Mayor; Ted Shaw, Becky Lief-Kuster, Graydon Ohlin, Greg Evenson, Joe Filipiak, Guyal Nelson.

I. Call to order: Lowell called the meeting to order at 6:30 p.m.

➤ Motion to approve agenda by Graydon, seconded by Todd. Motion carried.

II. Approval of August 31, 2015 Minutes

➤ Motion to accept the August 31, 2015 Minutes by Becky, seconded by Jim. Motion carried.

III. Old Business

a) Pavilion Walkway (Lake Shore Drive Construction Project, Fall 2015)
Project has started. Anticipated to be completed within the next week.

b) Basketball Hoop
No new information. Jim will talk to Public Works, although this may not be able to be completed until next Spring.

IV. Open issues

a) Review Priority List for 2015

- ✓ Consider for Henderson Donation – Alfred Henderson was to be invited to the Park Board meeting. Mayor Shaw will make contact with Alfred and invite him to the November Park Board meeting.
- ✓ Pavilion (Sentence to Serve staining) – Jim stated he talked to Dan with Sentence to Serve and Greg and Joe will be talking with Dan.
- ✓ Park Playground Equipment - part of the staining has been completed. Greg stated part of the equipment should actually be looked at being replaced. The projection that this equipment would last another five years is being reconsidered. The safety is of concern at this time. Mayor Shaw recommended installing a brace. Replacement cost projected to be estimated at \$25,000 per Greg.

b) Water Safety Instructors (Consider for Henderson Donation for 2016)
Tabled until Alfred can attend a Park Board meeting. Consideration for donation to go to Lifeguards instead of Swimming Lessons.

c) Riverside Arena Update

Guyal stated ice has started and will be ready for the season on October 12. Painting will take place this Thursday. Mayor Shaw stated Dan Benzie was accepting of the contract and it should be signed this week. Guyal stated the door to the outside locker room was broken and needs to be replaced. A walk through will be conducted before the season starts, any Park Board member can be involved in this walk through. Sweeper is working fabulous ☺

- d) Park/Campground Update - in reviewing FEMA, Mayor Shaw stated there were items that were not completed (painting/staining). The band shell is part of the FEMA project, Legion Pavilion tables inside are also part of the FEMA project. An extension needs to be applied for to be completed next year (Project G).

GOOD NEWS: A total of \$96,320 collected this year. Campground had a fantastic year. Park is totally winterized.

BAD NEWS: The raft was pulled in, police tape put around it and then kids drug it back out. Greg was going to pull it back out on Labor Day, but kids went and flipped it over the night before. It is upright as of today, but it is damaged. Greg recommends that we get rid of both of the rafts (sell) and get an 8 x 8 as it will be much easier to handle. Greg would like the Park Board to pass a Resolution for the City Council to pass this year as there are funds leftover. Mayor Shaw recommends to start looking at different types of rafts and come back with proposals.

Lawn Mower and Tiller are still recommended to be put in the budget for next year. Shower stalls in the bathrooms by the office also need to be replaced. An estimate has been obtained of \$5000 at the max, which includes materials and labor. This may be able to be completed this week. Joe will speak to Todd Holt to see if he can get this completed this year, and then this could be presented to the City Council for approval.

- e) Moose Lake Pavilion

- Moy Langhorst Monument / Matthew Milczark

Family asked if the dedication could be done on Veterans Day. Mayor Shaw stated this was going to attempt to be coordinated with the School program. The plaque is completed, although not installed.

- f) Park Supervisor Position – will be removed from agenda. The City Council will have to negotiate with Joe after November, his salary for next year.

- g) Continue to develop 2016 Budget List (as per Park Ordinance)

- ✓ Shower stall (will attempt to get this completed yet this year)
- ✓ Raft suggestions, discussed needing a bigger raft, not the 8 x 8 as recommended.
- ✓ Playground Equipment (possible replacement)
- ✓ Tables and chairs for the arena (50 tables / 300 chairs) Mayor Shaw recommended possibly obtaining these in stages (so many per year).
- ✓ Lawn mower (\$6500)

✓ Tiller

V. New business

No new business.

VI. Adjournment

➤ Motion to adjourn by Todd, seconded by Graydon. Motion carried.

Recorded by: Paula Danelski