

Moose Lake Parks and Recreation Board Minutes

May 4, 2015

6:30 pm

Type of Meeting: Parks and Recreation Board

Meeting Facilitator: Lowell Urban

- I. Call to order: Lowell Urban called the meeting to order at 6:30 p.m.
- II. Roll call: Chair; Lowell Urban, Todd Kneeland, Graydon Ohlin, Mayor; Ted Shaw, Greg Evenson, Mark "Barney" Hollis, Guyal Nelson, Jim Michalski, Becky Lief-Kuster, City Administrator; Pat Oman.
GUEST: Dean Weske.
- III. Approval of April 6, 2015 Minutes
 - Motion made to accept Minutes by Becky Lief-Kuster, seconded by Graydon Ohlin. Motion carried.
 - Motion made to approve agenda with additions by Jim Michalski, seconded by Todd Kneeland. Motion carried.
- IV. Old Business
 - a) Pavilion Walkway – Greg provided a sketch of the dimensions 70 x 6 foot. Hope would be to link as a special project into a project that is already being completed. Cost is currently being calculated.
 - b) Art in the Park – tree root overlay – Pat will follow up with City Gardener and get specifics. Greg suggested we tackle all the spots that need attention.
 - c) Park Supervisor Job Description – the only change is the addition of education and training and wage. Wage is still in question. The only feedback from the Park Board Administrator Oman received was regarding the education and training. During meeting the committee also recommended to add to the job description that the applicant must be able to lift up to 50 pounds. Plan is to start advertising next week in the Star Gazette and Evergreen, cable channel, website and post on bulletin boards. Discussion was had regarding whether the Park Supervisor and Riverside Arena Supervisor could be combined into one position. Negative comments at this time as these two supervisors are very busy and one entity could potentially not be attended to its complete need. This will continue to be discussed in the future as it may be feasible down the road to make this into one position.
- V. Lifeguards / Water Safety Instructors
 - Greg stated there are six lifeguards; one needs to be certified, two need to be recertified; three are returning; two 16-year-olds, four 18-year-olds.

- Water Safety Instructors – training courses will start end of May/beginning of June. Community Ed is still deciding whether they want to take the lead on this. Administrator Oman will be in touch with Vicki Radzak. Alfred Henderson stated he would revisit his donation amount if needed.

VI. Open issues

- Riverside Arena Update – Flea Market sign – Goyal stated Flea Market/Farmer Markets starts on May 23. Lots of events scheduled. Only three spots left to sell for the Flea Market. Goyal requesting a Flea Market sign that can be seen. Quote given from Jon Lower of \$325 for a 4 x 8 sign to be placed on the side of the building. Whiskey River confirmed that they will be playing over the July 4th Celebration. Pre-act will be Nick Nervous out of Idaho. Goyal is also going to solicit advertising for the 4th of July Celebration acts. June 5-7 Christian Rock group will be performing. Some members of the Hockey Association requested constructing a ‘mini rink’ for mini mites. They will be attending a future City Council meeting to explain this further. This will be part of the outside pleasure rink. Pavilion should be breaking ground this week. They need to do soil testing and confirm that it meets all the compaction requirements.
 - Motion made to cover the cost of the sign out of the Park Board budget by Barney Hollis, seconded by Todd Kneeland. Voted: One – no. Motion passes.
- Park/Campground Update – Greg stated the Moose Run went very well. Campground is ready. Park will be open on May 8. Stump grinder from A&B will be rented, \$105/day although Jim Michalski may be able to get this at a lower cost. Rally and Nadine Brockman have offered to repaint the totem pole if it could be removed and transported to their home. Greg talked with Gary Anderson (head of Little League) that due to the flood the security fence was lost. Greg proposed putting in a fence for security purposes and to keep vehicles from entering.
- 4th of July 2015 Event – Committee met prior to tonight’s Park Board meeting. The flyer will be printed tomorrow and distributed.
- Moose Paddle Canoe/Kayak Race – 2 p.m. on July 4th.
- Priority List for 2015 Budget Update – Swing was delivered today. Basketball hoop will be no more than \$400 for the plate and the pole per Jim Michalski. Discussion took place regarding the need to find out where the foundation is and how deep the hole needs to be.
 - Motion made to spend up to \$600 to get the pole put in which includes directing Administrator Oman direction to pursue the foundation issue by Barney Hollis, seconded by Becky Lief-Kuster.
 Administrator Oman reached out to AmeriCorps and Pat and Ted will be meeting with a staff member to discuss options. Jim Michalski will find out information and cost of the stain for the playground equipment. Barney also stated that the pavilion needs to be stained.
- Skate Park Ramps – Barney stated Goyal is going to research cost of cement slabs.
- Moy Langhorst Monument / Matthew Milczark – Ted will be talking with Mike Kosloski.

VII. New business

- Dean Weske/WaterCross – June 6-7, 2015
Lots of racers attending, advertising has increased, commercials are running on local TV and radio stations including the Twin Cities. Vendors are in place. Dean has talked with Chief Bryce Bogenholm who sees no issues or concerns. Beer sales will be completely run by the Municipal. Twin Ports Mustang and Ford Car Club will also be displaying 20-60 cars during this event.
- Winter Swimming – United States Winter Swimming Association - Barney stated lanes are cut out of the ice and a swim race takes place. He is researching an in-lake swimming lane and will bring more information to upcoming Park Board meetings. Issue of liability was brought up. Unique event – more information to follow.

VIII. Adjournment

- Motion to adjourn made by Todd Kneeland, seconded by Jim Michalski. Motion carried.

Recorded by: Paula Danelski

Reviewed by: Pat Oman, City Administrator