

PARKS, RECREATION & FORESTRY BOARD MEETING  
Tuesday, July 10, 2018

1. Call to order by Beth Arneberg at 6:00 p.m.

Roll Call: Members Present: Audrey Stowell, Carmen Muenich, Beth Arneberg, Heidi Hoekstra, Nate Seckora and Rob Kiefer. Absent: Dale Berg.  
Staff present: Dick Hebert, Josh Kriesel, and Kevin Sweeney.

2. Discuss/Consider:

- a. Improvements and Repairs to Irvine Park Bandshell. Staff and Park Board members view bandshell with Dave Becker from Liberty Exteriors and Ryan Kostka of Rock-N-Stone, Inc. Dale Berg arrives. There are multiple repairs needed. There is a hole in the ceiling but recommended roof be repaired first. Discussion included various options and ideas for repairing and replacing roof. Also discussed capping the gutter and extending copper roof. Liberty will review and provide quote.
- b. Improvements and Repairs to Irvine Park Entrance Pillars. Reviewed proposal of Rock-N-Stone, Inc. With Ryan Kostka. Discussed options to repair pillars and replace existing caps with limestone caps, removal of vines, preparing for electricity and lighting options. Ryan does indicate that he would expect cracking to occur if caps are not replaced; however, repairs can be made now and the caps replaced at a later date if desired. If the caps are not replaced, amounts would be slightly higher to repair existing caps. **Motion by Rob Kiefer/Heidi Hoekstra to accept items #2 not to exceed \$16,500.00 and #4 not to exceed \$5,500.00 of Rock-N-Stone, Inc's Proposal 2 with funds to be from donations and donation accounts. Motion passed.** Discussed having an electrical plan in place before work begins. Dick will look into lighting options.
- c. Erickson Park Project. Ron Bakken is present and indicates project is coming along well. Grading is done; base course and storm sewer in. The electrical box will be moved; the dam alarm will remain. A site visit is likely to be scheduled in late August. About 10 boulders needed to be dug up and will be used in the landscaping.
- d. Discuss Improvements to Welcome Center. Dick reports that the artifact inventory is nearly complete. Tyler is working on themes and descriptions. Dick discussed possibility of giving tours of the artifacts area before Tyler leaves in August.
- e. Discuss Riverfront Park Improvements, Rules, Policies and Fees. Beth reports that the subcommittee met and made up an agenda of items to discuss. She will forward to board members with mission statement.
- f. Recreation Report. Josh Kriesel indicates summer is going well. The splash pad and pool inspection went well. The slide will need to be reviewed by a structural engineer by June 6, 2019, as this needs to be done every five years. He would like to use the basketball court by the pickle ball courts on

the day of the pickle ball tournament. It is used for teams to warm up but would be available for basketball much of the day. **Motion by Beth Arneberg/Dale Berg to reserve the basketball court for the pickle ball tournament on August 11, 2018, or the rain day, August 12, 2018. Motion passed.**

- g. Director Report. Dick Hebert reports bridges are going to be replaced in August. Staff is demoing the walk bridges at Flag Hill. The parking lot has also been paved and will open up on Thursday. There is lots of work being done by staff including mulching and weeding at Riverfront.
3. Approve Claims. Claims reviewed. **Motion by Dale Berg/Carmen Muenich to approve claims of \$217,000.33. Motion passed.**
4. Approval of June 12, 2018, Minutes: **Motion by Rob Kiefer/Beth Arneberg to approve June 12, 2018, minutes. Motion passed.**
5. Park Board Members' Concerns or Comments. Discussed looking into bike racks in Irvine Park. There are none currently. Signage discussed.
6. Adjournment. **Motion by Carmen Meunich/Rob Kiefer to adjourn at 7:34 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary