

SPECIAL PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, September 3, 2019

1. Call to order by Dale Berg at 5:30 p.m.

Roll Call: Members Present: Audrey Stowell, Dale Berg, Carmen Muenich, and Rob Kiefer. Absent: John Abbe, Heidi Hoekstra and Beth Arneberg.

Staff present: Dick Hebert.

2. Personal Appearances By Citizens. None.

3. Discuss/Consider:

John Abbe arrives.

- a. Presentation from Chippewa Area Historical Society by Dave Raihle. Board members review site with Dave Raihle and other members of the Chippewa Area Historical Society. Layout of the easement area as well as uses of the the area are reviewed. Concerns regarding the parking lot were raised and discussed. Sidewalk along the road was discussed. Raihle indicates there is no intent for a public or employee parking lot; intent was for parking related to displays/exhibits. Also, there is no intent for any hard surfaces other than the vehicle access to the back of the building. He will make revision. Carmen would also like easement agreemeent to include language that easement area is to remain as green space and/or in as natural state as possible. Signage is also discussed.

Rob Kiefer leaves during this discussion.

- b. Improvements and Repairs to Irvine Park Bandshell. Dick indicates that Dell Construction returned to inspect the bandshell after the recent rain storm and reported that the repaired copper roof did not leak. Dick indicates the coloring of the pillars is an issue as any repairs are obvious in color and the expense of replacing the pillar is high. Dick will find out whether a finish of some kind is an option.
4. Park Board Members' Concerns or Comments. Carmen asks about park signage. Dick will place all park signage on next month's agenda.
 5. Adjournment. **Motion by Muenich/Berg to adjourn at 6:46 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary