City of Winsted Park Commission Meeting Council Chambers April 13, 2010 5:30 p.m.

Park Commission Members Present: Amanda Alguire

Lyle Kritzeck Kimberly Moen Cheryl Sutton

Park Commission Members Absent: Kurt Landin

Staff Present: Brent Mareck

Jamie Stotko Raquel Kirchoff

1) Call the Meeting to Order

Kritzeck called the meeting to order at 5:30 p.m.

2) Approval of Minutes – September 8, 2009

Kritzeck asked if the new netting along the first base line for \$8,344 at Campbell Field was installed, and if the fence was repositioned at the Winsted Athletic Complex for \$2,832. Mareck stated that the fencing was completed but the City Council did not approve the netting.

Alguire motioned to approve the minutes from the September 8, 2009 Park Commission meeting. Moen seconded. Motion carried.

3) Park Maintenance Report

Jamie Stotko reported that the Public Works Department has been busy at the parks to get them ready for the 2010 season. Broken backboards have been replaced, picnic tables have been placed, and snow fencing has been removed at Hainlin Park. Barrett Park is now open, with Hainlin Park opening soon.

Mareck asked the Park Commission members if there were any issues in any of the parks that they would like to bring to the attention of the Public Works Department. Alguire asked that torn basketball netting be replaced, and Stotko said that it would be reviewed. Alguire also asked about a large roll of fencing laying in Westgate Park. Stotko said he would look into what it was, but believes that it is used to drag the ball field.

4) Old Business.

a) Luce Line Trail Signage

Mareck asked Park Commission members to review the new renditions of the signs provided, and explained where the signs would be placed. He stated that with grant funds and sponsorship, the City should not have to pay for the signs. There were questions on changing some of the sign colors, depending on where they were on the trail.

Moen motioned to approve the Luce Line Trail Signage as presented and to request the City Council's approval of the signs. Alguire seconded. Motion carried.

Mareck stated that quotes will be provided at the next Park Commission meeting to complete the trail section on Main Avenue West, with a trail to run along the north side of Main Avenue West, between 3rd Street North and 5th Street South. This project should be completed by July, 2010.

5) New Business

a) Parks Master Plan

Mareck mentioned that the City has been receiving responses from the survey that was sent out regarding the Parks Master Plan. The City will be accepting responses through April 30, 2010, and the new Winsted City Administrator will tally the results to bring back to the Park Commission for planning future park improvements, at a future meeting.

b) Luce Line Trail Severance – Property Acquisition

Mareck stated that he and Council Member Quast have been meeting with a property owner to do a land exchange to allow for a connection of the Luce Line Trail.

6) No Announcements.

Park Commission Members asked if the future meetings could start at 6:00 p.m., rather than 5:30 p.m. Mareck responded yes, and that the change would go into effect from this point on.

7) Adjournment

Moen motioned to adjourn the meeting. Alguire seconded. Motion carried.

Respectfully submitted,

Raquel Kirchoff Administrative Assistant