



Park Commission

A G E N D A

August 12, 2008

5:30 PM

Winsted Council Chambers

201 1st St. N.

- 1) Call the Meeting to Order
- 2) Approval of Minutes – July 8, 2008
- 3) Special Presentations
- 4) Old Business
 - a) Mill Reserve Park Improvements
 - b) 2009 Budget
 - c) Edco Property Acquisition
- 5) New Business
 - a) Picnic Tables – Lakefront Promenade
- 6) Announcements
- 7) Adjourn

If you're unable to attend the meeting please contact Brent at 485-2366 or administrator@winsted.mn.us. Please provide at least 24 hours notice as a courtesy to the other Commissioner's. If we don't have at least three members present a meeting cannot be held.

Thank you.

City of Winsted
Park Commission
Council Chambers
July 8, 2008
5:30 p.m.

Present: Park Commission Members
JoLynn Cafferty
Alan Fleischacker
Lyle Kritzeck
Amanda Alguire
Bonnie Quast – Council Liason

Absent: Monica Hertzog

Staff Present: Deb Boelter, City Clerk-Treasurer

1) Call the Meeting to Order

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

2) Approval of Minutes

Kritzeck motioned to approve the minutes from the June 10, 2008 Park Commission meeting. Cafferty seconded. Motion carried.

3) No Special Presentations

4) No Old Business.

5) New Business

a) 2009 Budget – Review Park Inventory

Boelter presented the inventory listing for the City of Winsted's park system.

The Park Commission discussed the inventory list and presented possible improvements for the 2009 budget.

Alguire visited each park and presented a list of possible improvements for each park. Alguire requested that Boelter present the list to City Administrator Brent Mareck.

Fleischacker recommended that aggregate be added and leveled out at Barrett Park and Southview Park each year.

Fleischacker stated that the outfield lights in Barrett Park are rusting and should be refurbished and/or replaced.

b) Sidewalk Project – Mill Reserve Park

Boelter presented the quote from Joe Kelly Construction to provide sidewalk work in Mill Reserve Park.

Quast stated that she would like confirmation on what the proposed bench pads look like.

Cafferty motioned to recommend the acceptance of a quote from Joe Kelly Construction to provide sidewalk work in Mill Reserve Park and to include two (2) benches similar to the benches located in Hainlin Park. Alquire seconded. Motion carried.

6) Other

a) Park Signage

Fleischacker asked who is responsible for taking care of the landscaping installed by the Boy Scouts around each of the park signs. He stated that several weeds are growing in the landscaping. Boelter stated that she would inform the Public Works Department that the landscaping around the park signs should be maintained for weed control.

b) Mill Reserve Park – Dog Waste

Quast reported that she received two (2) telephone calls from residents regarding excessive amounts of dog waste in Mill Reserve Park. Quast asked Mareck to research the possibility of installing signage with rules and regulations regarding animals in Mill Reserve Park. Quast recommended that if anyone sees a dog owner allowing their pet to leave dog waste in the park, they should note their license plate number and contact the Winsted Police Department.

Cafferty recommended that an area be designated for dogs in the park.

Fleischacker recommended that the city consider purchasing land in the future for a dog park.

Boelter stated that she would ask the Public Works Department to clean up the dog waste in Mill Reserve Park.

7) Adjournment

Kritzeck motioned to adjourn the meeting. Cafferty seconded. Motion carried.

Respectfully submitted,

Deborah R. Boelter
City Clerk-Treasurer