



*Park Commission*

# A G E N D A

November 12, 2008  
6:00 PM  
Winsted Council Chambers  
201 1<sup>st</sup> St. N.

The meeting has been moved to Wednesday in observance of Veterans Day, which is on Tuesday, November 11<sup>th</sup>

- 1) Call the Meeting to Order
- 2) Approval of Minutes – August 12, 2008
- 3) Special Presentations
- 4) Old Business
  - a) Edco Property Acquisition
  - b) 2009 Budget
  - c) Future Projects
- 5) New Business
- 6) Announcements
- 7) Adjourn

If you are unable to attend the meeting please contact Brent at 485-2366 or [administrator@winsted.mn.us](mailto:administrator@winsted.mn.us). Please provide at least 24 hours notice as a courtesy to the other Commissioner's. If we do not have at least three members present, a meeting cannot be held.

Thank you.

City of Winsted  
Park Commission  
August 12, 2008  
5:30 p.m.

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

Absent: Monica Hertzog  
Alan Fleischacker

Staff Present: Brent Mareck  
Raquel Kirchoff

1) Call the Meeting to Order

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

2) Approval of Minutes

**Kritzeck motioned to approve the minutes from the July 8, 2008 Park Commission meeting. Cafferty seconded. Motion carried.**

3) No Special Presentations

4) No Old Business.

a) Mill Reserve Park Improvements

Mareck gave an update on the sidewalk and curbing improvements along the beach and mentioned that the landscaping was not complete. Park benches have been ordered. The decision on where to place the portable bathroom was meeting resistance from property owners abutting the park. The Commission agreed not to make a decision on the placement of this bathroom until next season.

b) 2009 Budget

Mareck gave an update on the 2009 budget process and asked for input of park improvement ideas to include within the budget; however, he reminded the Commission that part of the budget would be allocated to purchase the Edco property. Improvements at Hainlin Park were brought up, as a suggestion, to avoid injury in the park and a specific suggestion was to replace the swing set there.

c) Edco Property Acquisition

Mareck gave an update on the status of the purchase of the Edco property.

5) New Business

a) Picnic Tables – Lakefront Promenade

Mareck presented options for outdoor furnishings at the Lakefront Promenade. The Park Commission reviewed the options and addressed

seating behind the new city hall and the south plaza of the promenade. They agreed upon portable furnishings (with the option for surface mount on the benches) to allow for maximum flexibility of the space. They decided that the coloring should be brown with a black frame.

Mareck stated that he would obtain quotes and present them to the City Council for the purchase of the items.

6) Announcements

a) Future Meeting Times

Mareck questioned how often the Park Commission wanted to meet for the remainder of the year, since the summer and fall season were coming to an end. He suggested working on five (5) to ten (10) year planning if they decided to meet yet on a monthly basis yet. The Commission discussed future meeting times and decided to meet once more in 2008, suggested in October, and then to meet again in early 2009.

b) Mill Reserve Park – Dog Waste

The Commission discussed the possibility of installing signage regarding animal waste and decided not to pursue that option until the subject was a frequent issue.

7) Adjournment

**Cafferty motioned to adjourn the meeting. Alguire seconded. Motion carried.**

Respectfully submitted,



Raquel Kirchoff  
Administrative Assistant