



**PARK BOARD MEETING AGENDA
WAITE PARK CITY HALL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 6, 2018
7:00 PM**

1. Approve Agenda for June 6, 2018
2. Approve April 4, 2018 Park Board Minutes
3. Amp
4. Grants
5. Fitness Court
6. Rivers Edge
7. 13th Ave Restrooms
8. Landscape Coordinator
9. Park Updates
10. Eagle Scout Projects
11. Other Business

Next Meeting: August 1, 2018 @ 7PM

Adjourn

City of Waite Park

Park Board Minutes

April 4, 2018

Meeting called to order by Chairman Ken Schmitt at 7:00PM

Members present: John Bowden, Wayne Lenzmeier, Ken Schmitt, Jeanne Lodermeier

Bill Schluenz, Landscape Coordinator Lorraine Russel

Motion to approve agenda by Member Lenzmeier and seconded by Member Bowden. Agenda approved.

Motion to approve minutes by Member Lenzmeier and seconded by Member Bowden. Minutes approved.

Amphitheater project was reviewed and viewed videos produced by the architect. No questions or discussion at this time as this is the beginning stages of this development.

Grants for fitness court discussed. John reported that 22 grant application had been filed and 23 businesses had been visited re: donations for the fitness court with \$31,000.00 raised. Plans to set concrete for May is on schedule and completion of project is estimated for August 2018.

Fitness Court wall of donors will be an ongoing project. Donors that have promised funds will not go on the wall until their donation is received in full. Water irrigation and a water filling station is being looked at to add to the courts.

Rivers Edge has received a legacy grant of \$150,000.00 to widen walkways to a 10 foot wide path and add to the trail. This project must be completed by June 2019 according to the grant. Rivers Edge park will also be adding a new rest room to the park. Location was discussed and agreed upon which will now go to council for approval.

13th Avenue Restrooms will be replaced after the Family Fun Festival. 13th Avenue will also be re-paved at the same time the dump station will be removed at the end of June 2018.

Landscape Coordinator is looking for a permanent greenhouse 20'X40' is the preferred size. The Annual plant sale will be on Thursday June 14th from 8 am until the plants are gone. Location is the shelter that is just north of City Hall.

Eagle Scouts are working on raised planter boxes and if other requests do come in the disc golf area could use concrete T boxes as a possible scout project.

