

August 7, 2019

PARK BOARD MEETING FOR THE CITY OF WAITE PARK

The Waite Park – Park Board met in regular session on Wednesday August 7, 2019 at 6:30 PM in the Waite Park City Hall. The Meeting was called to order by Chairman Bowden.

Park Board Members Present: John Bowden, Bruce Melin, Wayne Lenzmeier, Jeanne Lodermeier

Park Board Members absent: Janice Rein

Others Present: Bill Schulenz – Public works Director, Lorraine Russell – Landscape Consultant

Approval of the Agenda: Member Melin made the motion to approve the agenda. The motion was seconded by Member Lenzmeier and passed unanimously.

Approval of the Minutes: Member Lenzmeier made the motion to approve the minutes of June 5, 2019. The motion was seconded by member Melin and passed unanimously.

The pledge of Allegiance to our flag was made.

Grants: Member Bowden informed the board on the Bush Grant (sp) is a grant that is incorporates citizens of the city to re-visit our parks plan and look at long range plans along with staff.

Amp: will be having an open house and name reveal in September along with ribbon cutting ceremony.

Rivers Edge Ballfields: Ballfields are completed; some fall work will need to be done but is on scheduled.

Rivers Edge Maintenance Building – Restrooms: Floors still need to be painted, work is on scheduled.

13th Ave Restroom: This project has been completed and being utilized.

Disc Golf: If: grass has been planted and growing. The course is being used.

Landscape Coordinator: A large boulder for a water feature has been donated to the city. Location will need to be discussed. We are currently looking for volunteers to work on the healthy living trail beds.

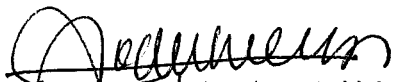
Park Updates: Lions Park now has one basketball hoop. Three have been removed. Next step: what would the residents like to see at this location.


Bike Grant: St. Joseph has secured a bike grant. The plan is to have 10 bikes, five in Waite Park and five in St. Joseph. These bikes can be rented at the bike lock up station.

Racket Ball Court donation: The Park Board will discuss best location for this donation.

Next Meeting: October 2, 2019

Adjournment


JEANNE LODERMEIER
SECRETARY


John Bowden
John Bowden, Chairman