

City of Waite Park

Park Board Minutes

August 2, 2023

Meeting called to order by Chairperson Bowman at 6:30 PM

Pledge of Allegiance

Members present: John Bowman, Wayne Lenzmeier, Janice Rein, Bruce Melin, Roger Beuning, Bill Schluez, Landscape Coordinator Jeanne Lodermeier.

Motion to approve the agenda of August 2, 2023 by Member Lenzmeier, seconded by Member Beuning. Agenda approved.

Motion to approve minutes from February 1, 2023 by Member Lenzmeier, seconded by Member Buening. Minutes approved.

Motion to approve minutes from April 5, 2023 by Janice Rein, seconded by Member Merlin. Minutes approved.

Grants

Nothing to be discussed at this time.

AMP

5 More concerts in 2 ½ weeks. Flannel Fest October 7th. Yoga in the park was well attended.

Landscape Coordinator

There have been some water issues, and we may lose garden 2. Planters are doing great. Waite Park Fun Fest funded planters and they look great. Thank you to the amazing volunteers.

Park Updates

Tree trimming and painting done. They are hoping for trail updates at a cost of approximately \$40,000.

Comp Plan Update

Nothing to report at this time.

Park Rental Rates

Discussion was had and it was recommended that the resident rate move to \$75.00 motion to approve made by Roger Beuning, seconded by member Lenzmeier. Motion passed. Discussion for rate increase for non-residents to \$160.00 motion to approve made by Janice Rein, seconded by member Lenzmeier. Motion passed.

Babe Ruth Update

Money is currently being raised, they have about \$40,000 at this time. They need about \$105,000 for the project.

Next Meeting

October 4, 2023 at 6:30 PM

Member Beuning moved that we adjourn, Member Lenzmeier seconded. Motion carried.

John B. ...
Chairperson

date
9/10/22

Janice Kay Rein
Secretary

date
Oct 4/22