



**1. BOARD OF PARK COMMISSIONERS**  
**2. WEDNESDAY FEBRUARY 26, 2020 AT 6:30PM**  
**3. CITY HALL, CONFERENCE ROOM 2A**  
**MINUTES**

**Call to order**

The meeting was called to order by President Esarco at 6:30 p.m.

**Roll Call**

Present: President Esarco, Mayor Hartz, Alderman Straube, Dave Quickel, Barbara Philipps, Brian Olsen

Excused: Meaghan Madden-VanDyke, Obdulia Alvarez

Comments from the public

No comments

**Board of Park Commissioners Minute Meetings from January 22, 2020**

Motion to approve by Straube and second Philipps

Approved 5-1 with Quickel voting no

**Board of Park Commissions Funds/Impact Fees Reports**

Motion to approve by Olsen and second by Quickel

Approved 6-0

**Recurring Business**

Review of parks events calendar

No discussion

Review of YMCA activity at Veterans Park (off season, no report expected)

Mayor reported that the agreement was approved by the City Council and signed by the Mayor. Quickel reported that the YMCA raised \$140,000 with its Wild West fundraiser. Pictures of the attendees and their posse litter the Instagram.

Update on conditions of parks from city staff or park board members.

The parks are covered in snow. The Dog Park fence needs some repair.

**New Business**

Aldermanic Request (none for this month)

**Business Carried Forward**

Advertisement boards at Veterans Park

Motion to approve by Olsen and second by Straube

Discussion - need for criteria

Friendly amendment to have Olsen bring prototype criteria, material, appearance, cost, responsibility for hanging them, and price to the next Park Board meeting. Alderman Straube will present the idea to the Committee of the Whole in March.

Approved 6-0

Native Plantings

Mayor will speak with Alderman Flower and Roy Diblik regarding planting. Schneider will inquire about Leadership Dynamics volunteers to assist with the planting. No action taken.

Park Usage Fees for specific to a series of games/leagues

Discussion about criteria for field use. Carried forward - President Esarco will present a checklist at the next meeting, Alderman Straube will discuss the idea at Committee of the Whole

Charity runs

Continued to next meeting

Update on TAP Grant Application

Mayor reported that the application has been submitted and that the City Council approved guaranteeing our 20% portion of the grant.

**Future meeting agenda items**

Bakken Property

**Adjourn**

Motion to adjourn by Olsen and second by Philipps

Motion approved 6-0 at 7:29 pm

These minutes were recorded by Mayor Hartz, Board of Park Commissioners Secretary. These minutes are not official until approved by the Board of Park Commissioners.