

Vergas Park Advisory Board
Government Services Office, 131 Main Street Vergas MN
3:00 pm
02-22-2024

1. Members Present: Tony Sailer, Chuck Hanson, Dean Haarstick, Maggie Puetz
Members Absent: Sherri Hanson, Steph Hogan
2. Others Present: Julie Lammers, Mike DuFrane
3. Corrections/Additions to the Agenda: None
4. Approved January minutes with a motion By Sailer/second Puetz
5. Baseball Committee: Chuck Hanson and Tony Sailer met with the new Baseball Committee which includes Scott Goodman, Kyle Schrupp, Bruce Albright Tony Sailer and Chuck Hanson. They've suggested redoing the mound and home plate along with edging of the field. Nick Courneyea and Andy Mekalson offered to donate to and redo these. The committee will meet once a month.
6. Picnic tables: Mike Dufrane said the ones we have will be fine and nothing is needed for repairs or replacement at this time.
7. Widseth Outdoor Recreation grant, Long Lake Park: The City of Vergas has approved to file for the grant which is \$11,500. The League of MN city's has a navigation grant of \$5,000 and this can be applied for one time only. Chuck recommends moving forward with those and applying for it. Grant would cover a portion of the total cost for the retaining wall, band shelter, or bathroom. Of the \$5,000 for the engineering budget, \$4,000 has been used. There was a 3 ton1 vote on moving forward with applying for the grant
8. Ice Rink: Due to unseasonably warm temperatures and for the safety of the citizens, the ice rink was unable to be set up this year.
9. City worker update: the two trees behind the community center, one Ash and one soft Maple have been removed
10. Budget:
11. Planters: it was a unanimous decision to not purchase planters from the City of Pelican Rapids at this time due to lack of storage space for them.
12. Next Meeting to be held on 3-28-24 @ 3pm

The business for which the meeting was called having been completed, the meeting was adjourned at ___4:05___ p.m.

Respectfully submitted,

Maggie Puetz
Recording Secretary