

## MINUTES

### PARK AND REC ADVISORY BOARD

JUNE 22, 2023

3:00 PM VEC

MEMBERS PRESENT: Maggie Puetz, Sherri Hanson, Steph Hogan, Tony Sailer, Matt Engebratson, Julie Lammer

ABSENT: Carol Albright, Dean Haarstick

OTHERS PRESENT: Mike Dufrane and Jillian Reiner (via Zoom)

MAY MINUTES: Approved with motion by Steph Hogan and seconded by Tony Sailer.

ADDITIONS TO AGENDA: Meet at Lake with Dennis Pauch to discuss restroom plans.

JILLIAN REINER UPDATE: Jillian presented "final" design for the park which will be presented at the "Loon for the Park" Event. There a few change to be made but these are mostly regarding what information will be on the boards at the Event. We decided to eliminate details such as materials distributors and cost. It may be possible to reduce some costs for instance we could reduce the cost by getting our own garbage cans.

Jilian had talked with the county there are still a couple of areas that were not denied but needed to be looked at. We may not be allowed to have all the trees along the roadway. We may not be able to have the second entrance depending on the final design and there might have to be changes to the retaining wall. The engineer will check but in the meantime we can begin fund raising.

Grants might be available but many grants require population of 500. Because we aren't that large we need to go through the county to apply.

#### LOON LAKE ART FOR THE PARK EVENT UPDATE:

Businesses wanting to participate in the silent auction baskets have received their loons.

Maggie Puetz received a bid from Ditterich to make sloppy Joe's and beans for \$950.00. Puetz and a volunteered to cook for the event. Sloppy Joes, calico beans, noodle salad and chips.

We made a change to event to make it more affordable for all community members. \$10 admission for adults, \$5 for kids, and \$25 for loons.

Tammy Kinsella made the event poster.

Natalie at Serendipity will be making tickets on-line possible.

TRAIL FENCE – No update

#### LONG LAKE BEACH PERENNIALS:

No update

Puetz cleared weeds in front of restrooms.

#### LONG LAKE BEACH RESTROOMS:

Zitzow made a bid of \$1283-\$1300 for lighting and hand dryers. Board met at park with Dennis Pauch the restrooms Sherri Hanson made a motion to move forward painting and lighting Steph Hogan seconded.

#### MATTS UPDATE:

Flag poles repaired

Possible removal of the ramp by Lions picnic shelter because needs repairs, gets slippery to the point of being dangerous. Possible solution would be access from other side with leveler entry and paving with asphalt to make it handicap accessible.

Hole on Trail filled

Boards on boardwalk need to be fixed due to warping. Matt will call the company because it is still under warranty,

EOTSWCD: Erosion control complete over by tin can alley. There's a straw carpet laid over seed And Matt is watering.

#### OTHER:

Puetz would like to move forward with dog park ideas

There still are no hooks for equipment in the dugout

The hole in the entrance of pickle ball court needs to be filled.

NEXT MEETING : July 27<sup>th</sup> at 3:00 at VEC

Need to bring to council cost of lighting and painting park restrooms. Minutes done by Maggie Puetz.

Typed and submitted by Steph Hogan.