

## Meeting- Park Board 7-24-23

1. Members present: Sherri Hanson, Maggie Puetz, Steph Hogan, Matt Engebretson and Tony Sailer.
2. Absent: Carol Albright.
3. Others present: Mike Dufrane, Dennis Pausch and Ron Beyer
4. Motion to approve July minutes by Hogan, seconded by Puetz
5. No additions or corrections
6. 2024 Budget

Motion to increase improvements budget from \$18,000 to \$50,000 from Hanson, second by Hogan.

7. No update on Comprehensive Plans progress
8. Long Lake Park Restrooms
  - They have been painted
  - Idea to possibly have Porta Potties next season
  - Or take the funds to fix up
  - City board to decide
9. Ron wants to remove more brush down by the lake with approval.  
Will remove carpet rolls by 7/28  
Sherri motioned, Steph second.
10. All good
11. Trail fence update-  
Project started and not completed. Should be finished by Aug.
12. Matt's update
  - Plants are growing and being watered.
13. Other:
  - Friends of the park – volunteers
  - Sherri mentioned possible grants available for bike racks.
  - Ballpark- check to make sure the scoreboard is working properly  
Matt – hooks for the hardware.  
waiting for the hardware
  - Hanson to find out who's actually in charge of baseball.
14. Adjourn / next meeting will be Aug. 24 @ 3pm VEC

Minutes taken by Maggie Puetz  
Typed by Ronola Richards