5.232024 Minutes **DRAFT** Vergas Parks Advisory Board 3:00 p.m. at the Government Services Center

- 1. **Members Present:** Steph Hogan, Sherri Hanson, Dean Haarstick, Maggie Puetz, Tony Sailer. **Absent:** Chuck Hanson.
- 2. Others Present: Mike DuFrane, Paul Dellaneva and Brenda Dellaneva.
- 3. Additions or Deletions to Agenda: None.
- 4. **April Minutes** were approved with a motion by Sailer/Second by Hanson. Motion passed unanimously.
- 5. **Baseball Committee** Diamond Doctors was hired by Frazee Scholl Baseball to redo mounds and Plate.
- 6. Widseth outdoor rec area master plan:
  - A.) Raffle: Paul & Brenda Dellaneva offered to set up a gun raffle to raise \$25,000. toward the bathhouse and shelter.
- 5. City Worker Update:
  - A.) Bike racks: they have been disbursed throughout town with 2 remaining that will be potentially be put in back of the Liquor Store in the new parking lot. Will hold the last two to decide later.
  - B.) Trail damage: Mike Dufrane to contact Bruce Albright to assess the damage.
  - C.) Contact Otter Tail Power to turn off big light over the beach area for the summer.
- 6. Swim Lessons:
- 7. Next meeting is June 27th at 3 pm at the Government Services Center.
- 8. Adjournment: Motion by Hanson/Second by Hogan

Written and submitted by Maggie Puetz

## Follow-Up Actions:

None.

## **Council Recommendations:**

None.