

Vergas Parks Advisory Board

7.25.2024 Minutes

3:00 p.m.

Government Services Center

1. **Members Present:** Maggie Puetz, Steph Hogan, Sherri Hanson, Tony Sailer, Chuck Hanson, Dean Haarstick.
2. **Others Present:** Shannon Charpentier, Julie Lammers, Mike DuFrane
3. **Additions or Deletions to Agenda**
Permitting at Beach
Painting of the Loon
4. **June Minutes** were approved with a motion by C. Hanson/Second by Sailer. Motion passed unanimously.
5. **Status of Recommendation of City Council:**
 - A. Stay totally off in field due to reseeding.
 - B. No decision has been made to name the field. Sailer suggests multiple name recognition boards.
 - C. S. Hanson to contact Joe & Tami Seifert regarding stage setup for Hairyman.
6. **Pickleball Committee:** The maintenance is done and the repairs are working. Busy Summer. Raffle is underway. 1st Annual Pickleball Tournament is during Looney Days. Thursday 1 – 3 and 3 – 9. Sign up August 1st.
7. **Baseball Committee:** Waterlines are broken
 - A. The field & 30 feet have already been replaced by DuFrane & Engebretson. Outfield assumed to be ok.
8. **Water Ski Team:** No updates. They are happy with the space.
9. **Long lake Park Master Plan:** Raffle under way. \$20,00.00 of \$180,000.00 raised.
 - A. Dufrane & Puetz to sell 50/50 tickets at Long Lake Park Friday of Looney Days.
10. **Swim Lessons:** Looking for new certified instructors. People are not happy with instructor or assistant. New next year.
11. **Budget:** \$1,500.00 for new ag line and \$1,500.00 for mulch at playground. Proposed budget from Park Board to be taken to City Council by Lammers.
12. **Buoys:** Need to be 150' out and 150' wide, 3 Beach, 3 Pontoon side, 2 Pier side. S. Hanson to contact Howard Elijah for Loon repainting
13. Next meeting is August 22nd at 3 pm at the Government Services Center.
14. Adjournment 4:05 pm. with a motion by C. Hanson 1st, Hogan 2nd.

Written and submitted by Maggie Puetz
Typed by Ronola Richards

Follow-Up Actions:

1. S. Hanson to contact Joe & Tami Seifert regarding Hairyman setup.
2. S. Hanson to contact Howard Elijah to paint Loon.
3. Research swimming instructors for 2025.

Council Recommendations:

1. Present proposed budget to Council.