8.22.2024 Minutes **DRAFT** Vergas Parks Advisory Board 3:00 p.m. at the Government Services Center

1. **Members Present:** Maggie Puetz, Chuck Hanson, Sherri Hanson, Tony Sailer
   Others Present: Dwight Lundgren, Ray Sailer, Mike DuFrane, Ann Richards
   Absent: Dean Haarstick, Julie Lammers, Steph Hogan
2. **Additions or Deletions to Agenda:** None
3. **July Minutes** were approved with a motion by S. Hanson/Second by Puetz. Motion passed unanimously.
4. **Pickleball Committee:** Looney Days was a success.
   A. New Indoor/Outdoor carpet and shoe cleaners at court.
   B. Estimate for security cameras for Ballfield and Pickleball Court done by S & S Security Systems for $1,379.95. Submit bid to City Council. Motion by C. Hanson, Second by S. Hanson. Motion passed unanimously.
5. **Baseball Committee:** Needs to be more diligent at protecting the field during events.
   A. Plan for field – to continue to be utilized as is.
   B. Try to get a little league team going.
   C. Hairy Man – mark sprinkler heads.
   D. Section off infield.
6. **Looney Days:** Raffle Sales still going until Sept. 5th.
7. **Trail repair:**
   A. Puetz spoke with Haarstick. He checked the boardwalk. It does need some attention. Haarstick will contact whoever needs to be informed on his findings.
   B. Soil and water issues to be addressed by Puetz.
8. **Budget:** Discussed, nothing to update.
9. **Long Lake Park Master Plan:** 50/50 ticket sales were great. About $2,400. Was raised from sales.
10. Next meeting is September 26th at 3 pm at the Government Services Center.
11. Adjournment 4:04 pm. Motion by S. Hanson, Second by Sailer.

Written and submitted by Maggie Puetz
Typed by Ronola Richards

Council Recommendations:
1. Submit $1,379.95 bid for security cameras for Ballfield & Pickleball Court to Council.

Follow-Up Actions:
2. Haarstick to contact someone for boardwalk repair.
3. Puetz will research water & soil issue.
4. Mark Ballfield sprinkler heads and section off infield for Hairy Man Festival.