

Park Advisory Board
Park Advisory Board
Government Services Center & Zoom Id 267-094-2170 password 56587
3:00 PM on Thursday, May 23, 2024

1. Call to order

Members Present

Others Present

2. Additions and Deletions

3. Minutes

April 25, 2024

4. Park Board Member Clarification

5. Baseball Committee

6. Wideseth Outdoor Recreation Grant/Long Lake Park Master Plan

a. Marketing for Summer

1. Raffle

2. Donation Cards

7. City Worker Update

a. Bike Racks

b. Trail Damage

c. Outdoor lighting at Beach

8. Swim Lessons

9. Budget

10. Next Meeting Date/Time

June 27, 2024 at 3 pm

11. Adjournment

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6. Baseball Committee: Batting cages and tarps came in. They were \$700. The Community Club donated \$1,500. The mounds will be redone in the middle of June. The scoreboard is working and the irrigation system is working too.	5
7. Long Lake Master Plan: Julie Lammers contacted Widseth to design bathhouse, quote not to exceed \$6,900 issued. Looking to raise \$200,000. from Hairyman and Shops & Hops.	5
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3. Minutes

April 25, 2024

Files Attached

- 4 25 2024 Park Advisory Board Meeting Minutes DRAFT.pdf

4.25.2024 Minutes **DRAFT** Vergas Parks Advisory Board 3:00 p.m. at the Government Services Center

1. **Members Present:** Maggie Puetz, Sherri Hanson, Tony Sailer, Steph Hogan, Dean Haarstick, Chuck Hanson.
2. **Others Present:** Cassie Woods, Jordan Gossman, Julie Lammers, Mike DuFrane
3. **No Corrections or Additions to Agenda**
4. **March Minutes** were approved with a motion by Hogan/Second by Tony Sailer. Motion passed unanimously.
5. **WCI Grants:** Jordan Grossman presented the idea to use the WCI money for a community garden. Park Board decided it was too late to develop a plan.
6. **Baseball Committee:** Batting cages and tarps came in. They were \$700. The Community Club donated \$1,500. The mounds will be redone in the middle of June. The scoreboard is working and the irrigation system is working too.
7. **Long Lake Master Plan:** Julie Lammers contacted Widseth to design bathhouse, quote not to exceed \$6,900 issued. Looking to raise \$200,000. from Hairymen and Shops & Hops.
8. **City Worker Update:** Martin house to be replaced. The pier and docks will be in next week. New garbage cans will be in place as well.
9. **Swim Lessons:** Nothing new.
10. **Flag Pole:** Veterans
11. **Budget**
12. Next meeting is May 23rd at 3 pm at the Government Services Center.
13. Adjournment 4:00 pm.

Written and submitted by Maggie Puetz

Follow-Up Actions:

None.

Council Recommendations:

None.

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6. Widseth Outdoor Recreation Grant/Long Lake Park Master Plan

- a. Marketing for Summer
 - 1. Rafffle
 - 2. Donation Cards

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7. City Worker Update

- a. Bike Racks
- b. Trail Damage
- c. Outdoor lighting at Beach

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10. Budget

Files Attached

- 2024 Park Income and Expense Report.pdf

	2023 Budgeted Expenses	Income & Expenses 12/31/2023	Income & Expenses 04/23/2024	2024 Budget	
Income:					
City Taxes (Approved by Council)		91,135.00	91,880.14	91,880.14	
Miscellaneous Donations		20.00		0.00	
Marion Dahlgren Memorial	moved to 2024	2,520.00		2,520.00	
Greg Dahlgren Memorial	moved to 2024	250.00		250.00	
Swing Set Donation	2024	289.86		289.86	
Land Dedication Fee-Keilley Shores 3rd Add.		0.00		0.00	
Loon Art for the Park Event	moved to 2024	4,035.14		4,035.14	
Baseball Field mound covers			1,500.00		*used for ballfield
Baseball Field Upkeep (VCC)	moved to 2024	1,500.00	1,500.00	1,500.00	*used for ballfield
Total Income		<u>\$99,750.00</u>	<u>\$94,880.14</u>	<u>\$100,475.14</u>	
Expenses:					
Wages and Salaries (100)	22,760.00	21,183.07	5,598.18	25,530.00	
Employer Cont./Soc.Sec/PERA. (122)	12,465.00	9,616.31	2,481.04	12,465.00	
Employee Insurance (131)	6,000.00	4,125.72	1,273.48	6,000.00	
Workers Compensation	900.00	2,326.00	0.00	900.00	
Office Supplies (200)	100.00	68.22	340.81	100.00	
Operating Supplies (210)	7,500.00	4,579.53	308.07	7,000.00	
Repair & Maint. Supplies (220)	5,000.00	1,382.72	337.00	2,000.00	Used \$3,000 * donation
Engineering	2,500.00	6,830.00	240.00	5,000.00	
Telephone	375.00	375.00	175.00	375.00	
Travel, Mtgs, & Schools	300.00	20.00	20.00	20.00	
Employee Clothing Allowance(245)	250.00	0.00	0.00	100.00	
Printing & Publishing (350)	250.00	0.00	0.00	0.00	
Licenses/Permits	360.00	35.00	35.00	360.00	
Insurance (360)	5,000.00	2,371.00	0.00	5,000.00	
Utility Services (380)	3,000.00	2,839.29	1,797.28	3,500.00	
Rubbish Service (384)	2,400.00	2,651.90	1,373.74	2,600.00	Council approved 10 extra * Garbage
Repair & Maintenance Service(400)	3,000.00	4,604.61	826.67	3,000.00	
City Share/Assessments (440)	975.00	927.96	350.58	990.00	
Improvements (530)	18,000.00	27,334.96	0.00	20,000.00	Pickup 1/3 of Riding lawn mower scheduled to be replaced in 2026 for a cost of \$13,000.00
Refunds & Reimbursements	0.00	19,490.86	3,141.96	0.00	purchase scheduled to be replace 2038 replacement cost \$50,000
Total Expenses	\$91,135.00	\$110,762.15	\$18,298.81	\$94,940.00	
Total for Parks		(\$19,607.15)	\$76,581.33		
Savings Accounts for the Park (need Council Approval to spend)					
Money Market Account	\$20,740.01				
West Central Initiative (Trail)	53.54				
Total		\$20,793.55			

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