

**Park Advisory Board  
Park Advisory Board  
Government Services Center & Zoom Id 267-094-2170 password 56587  
3:00 PM on Wednesday, November 27, 2024**

- 1. Call to order**
  - Members Present
  - Others Present
- 2. Additions and Deletions**
- 3. Minutes**
  - October 24, 2024
- 4. Pickleball**
- 5. Baseball Committee**
- 6. Long Lake Park Master Plan**
- 7. Boardwalk**
- 8. City Worker Update**
- 9. Budget**
- 10. Other Business**
- 11. Next Meeting Date/Time**
  - Thursday, January 23 at 3 pm
- 12. Adjournment**

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Members Present

Others Present

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**3. Minutes**

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October 24, 2024

**Files Attached**

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- 10.24.2024 Park Advisory Board Meeting Minutes DRAFT.pdf

10.24.2024 Minutes **DRAFT** Vergas Parks Advisory Board 3:00 p.m. at the Government Services Center

1. **Members Present:** Sherri Hanson, Tony Sailer, Maggie Puetz  
**Others Present:** Mike DuFrane  
**Absent:** Steph Hogan, Chuck Hanson, Dean Haarstick, Julie Lammers
2. **Additions or Deletions to Agenda:** None
3. **August Minutes** were approved with a motion by S. Hanson/Second by Puetz. Motion passed unanimously.
4. **Pickleball Committee:** Discussed how to utilize the \$1,620. raised for the court from the raffle.
  - A. Courts are closed for the season.
  - B. Exploring options to provide shade for the next season.
5. **Baseball Committee:** Nothing to report other than the lines have been blown and everything is looking good.
6. **Long Lake Master Plan:**
  - A. Continue to brainstorm for major fundraising for the 200K needed for February.
7. **City Staff Update:**
  - A. Hanson spoke with Midwest Boardwalk. They said the parts are in & they just need to be welded together. Said they will be here next week to do it.
  - B. The pier will be moved next week for the winter & they will be attempting the ice rink again this year.
8. **Budget:** Reviewed, nothing to update.
9. **Other Business:** None.
10. Next meeting is November 27<sup>th</sup> at 3 pm at the Government Services Center.
11. Meeting Adjourned. 3:59 pm. Motion by Puetz, Second by Sailer.

Written and submitted by Maggie Puetz



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**9. Budget**

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**Files Attached**

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- 2024 Park Income and Expense Report.pdf

		<u>Income &amp; Expenses</u>		Prelim. Budget
		<u>2024 Budget</u>	<u>11/26/24</u>	Approved by Council in Sept.
Income:	City Taxes (Approved by Council)	86,345.00	86,345.00	91340
	Miscellaneous Donations	0.00		0.00
	Marion Dahlgren Memorial	2,520.00		0.00
	Greg Dahlgren Memorial	250.00		0.00
	Swing Set Donation	289.86		0.00
	Land Dedication Fee	0.00		0.00
	Swimming Lesson Donation (Lion's)	0.00	240.00	*used for swimming lessons 240.00
	Loon Art for the Park Event	4,035.14		0.00
	Bathhouse Donations (Liquore Store Box)		146.18	
	Baseball Field mound covers (VCC)		1,500.00	*used for ballfield 0.00
	Baseball Field Upkeep (VCC)	1,500.00	1,500.00	*used for ballfield 0.00
<b>Total Income</b>		<b>\$94,940.00</b>	<b>\$89,731.18</b>	<b>\$91,580.00</b>
Expenses:	Wages and Salaries (100)	25,530.00	21,962.10	26,295.00
	Employer Cont./Soc.Sec/PERA. (122)	12,465.00	9,339.69	12,840.00
	Employee Insurance (131)	6,000.00	2,905.15	4,200.00
	Workers Compensation	900.00	0.00	2,400.00
	Office Supplies (200)	100.00	739.51	350.00
	Operating Supplies (210)	7,000.00	5,211.33	7,000.00
	Repair & Maint. Supplies (220)	2,000.00	1,170.44	2,000.00
	Engineering	5,000.00	240.00	5,000.00
	Telephone	375.00	362.50	375.00
	Travel, Mtgs, & Schools	20.00	20.00	20.00
	Employee Clothing Allowance(245)	100.00	189.98	100.00
	Licenses/Permits	360.00	35.00	360.00
	Insurance (360)	5,000.00	2,719.00	3,000.00
	Utility Services (380)	3,500.00	3,648.36	4,000.00
	Rubbish Service (384)	2,600.00	3,151.02	Council approved 10 extra Garbage cans 3,200.00
	Repair & Maintenance Service(400)	3,000.00	4,929.89	3,000.00
	Baseball Field		0.00	1,500.00
	City Share/Assessments (440)	990.00	701.15	700.00
	Improvements (530)	20,000.00	0.00	Long Lake Park, Riding lawn mower scheduled to be replaced in 2026 for a cost of \$13,000.00 2038 15,000.00
	Refunds & Reimbursements	0.00	10,196.96	Used \$3,000 donation 240
<b>Total Expenses</b>		<b>\$94,940.00</b>	<b>\$67,522.08</b>	<b>\$91,580.00</b>
<b>Total for Parks</b>		<b>\$0.00</b>	<b>\$22,209.10</b>	
<b>Savings Accounts for the Park (need Council Approval to spend)</b>				
	Money Market Account	\$20,818.15		
	West Central Initiative (bathhouse funds)	30,459.72		
	<b>Total</b>		<b>\$51,277.87</b>	



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**11. Next Meeting Date/Time**

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Thursday, January 23 at 3 pm