Park Advisory Board Park Advisory Board

Government Services Center & Zoom Id 267-094-2170 password 56587 3:00 PM on Thursday, March 27, 2025

- 1. Call to order

 Members Present
 Others Present
- 2. Additions and Deletions
- 3. Minutes
 February 27, 2025
- 4. Status of Recommendations to City Council

None.

- 5. Pickleball
- 6. Baseball Committee
- 7. City Worker Update
- 8. **Budget**
- 9. Other Business
- 10. Next Meeting Date/Time
- 11. Adjournment

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Members Present Others Present

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3. Minutes

February 27, 2025

Files Attached

• 2025.02.27 Park Advisory Board Minutes.pdf

CITY OF VERGAS

Park Board Advisory Board Minutes Vergas Event Center & Zoom Teleconference 3:00 P.M. on Thursday, February 27, 2025

Call to Order

The City of Vergas Park Advisory Board was called to order by Sherri Hanson on Thursday, February 27, 2025 at 3:00 pm with the following members present: Sherri Hanson, Chuck Hanson, Tony Sailer, Maggie Puetz, Steph Hogan, Dean Haarstick, Mike DuFrane and Julie Lammers. Absent: none. Also present Dwight Lundgren.

Additions and Deletions of the Agenda

Motion by C. Hanson, seconded by Sailer to approve the agenda as presented.

Minutes

Motion by C. Hanson, seconded by Sailer to approve the minutes for January 23, 2024 with the correction of spelling for Sailer and Puetz. Motion carried unanimously.

Status of Recommendations to City Council

The City Council approved Vergas Community Club to install sponsorship banners on the baseball field fence for Looney Days, Hairy Man and Small Town Christmas to use ballfield weather permitting. DuFrane and Sailer will decide if the fields can be used.

Pickleball

No report provided.

Baseball Committee

The baseball committee met on February 26, 2025 and discussed the recognition sign. The first sign will recognize 4 people: Ole Peterson, Jerry Johnson, Dale Glawe and Harvey Sonnenberg. The other 4 recognized will have names submitted to the committee by the community and voted on by the members.

Criteria: Name and what they have done for Vergas Baseball Field.

Advertise: City Newsletter, Facebook (both City and Community Club pages) and Frazee-Vergas Forum. Date names must be submitted by: May 1, 2025

Signs are a budgeted expense and once they are paid for the committee will be looking to purchase ag lime and black dirt. They already have grass seed.

Currently we do not know if Vergas will have a little league team. After some discussion it has been decided to advertise in the City Newsletter for anyone interested in coaching T-Ball and/or Little League here in Vergas. Lammers will put in the next newsletter. If anyone volunteers Lammers will email C. Hanson and Sailer, the contact information.

City Worker Update

DuFrane reported on the following:

Skating Rink: ice was scrapped.

Long Lake Park: bathhouse will be opened for the "Hook and Slice on Ice" event on Saturday March 1, 2025.

Budget

No report provided.

Other Business

None.

Next Meeting Date/Time

March 27, 2025 at 3:00 pm.

Adjournment

Motion by Sailer, seconded by Hogan to adjourn at 3:25 pm. Motion carried unanimously.

Respectfully submitted,

Julie Lammers, CMC Recording Secretary

Council Recommendations

None.

Follow up Actions

- S. Hanson to investigate Cross Country Skiing Trails.
- S. Hanson to speak with Carpentier about pickle ball lessons.

Sailer to provide City Office with information regarding recognition names for signage for newsletter. Lammers to put information in newsletter regarding a t-ball and/or Little League Coach.

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4. Status of Recommendations to City Council

None.

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11. Budget

Files Attached

• 2025 Park Income and Expense Report.pdf

			Income &	
		2025 Budget	<u>Expenses</u> <u>03/25/25</u>	
Income:	City Taxes (Approved by Council)	2025 Budget 94,345.00	03/23/23	
ilicollie.	Miscellaneous Donations	0.00	_	
	Marion Dahlgren Memorial	2,520.00		
	Greg Dahlgren Memorial	250.00	_	
	Swing Set Donation	289.86	0	
	Land Dedication Fee	0.00	0	
				*used for
				swimming
	Swimming Lesson Donation (Lion's)	240.00	0	lessons
	VCC - donation to ballfield for events	0.00	_	
	Bathhouse Donations (Liquore Store Box)	0.00	0	:
	Total Income	\$97,644.86	\$14.83	
Expenses:	Wages and Salaries (100)	29,000.00	1,508.53	
	Employer Cont./Soc.Sec/PERA. (122)	12,840.00	518.36	
	Employee Insurance (131)	4,200.00	800.73	
	Workers Compensation	2,400.00	0.00	
	Office Supplies (200)	350.00	215.30	
	Operating Supplies (210)	7,000.00	244.39	
	Telephone	375.00	93.75	
	Repair & Maint. Supplies (220)	2,000.00	0.00	
	Engineering	5,000.00	0.00	
	Travel, Mtgs, & Schools	20.00	20.00	
	Employee Clothing Allowance(245)	100.00	0.00	
	Licenses/Permits	360.00	35.00	
	Insurance (360)	3,000.00	0.00	
	Utility Services (380)	4,000.00	975.42	
	Rubbish Service (384)	3,500.00	602.96	
	Repair & Maintenance Service(400)	3,000.00	300.00	
	Baseball Field	1,500.00	0.00	
	City Share/Assessments (440)	700.00	0.00	
				Long Lake Park, Riding lawn mower scheduled to be replaced in 2026 for est. cost of
	Improvements (530)	15,000.00	0.00	\$13,000.00
	Donations transferred from 2024	3,059.86		, -,
	Refunds & Reimbursements	240	0.00	
	Total Expenses	\$97,644.86		į
Total for Pa	•	Ţ - , , 	Ţ 0, 0 1 11 1	
	ounts for the Park (need Council Approval to spend)			
	Money Market Account	\$35,890.00		
	West Central Initiative (bathhouse funds)	30,459.72		
	Total	30, 133.72	\$66,349.72	
			700,010.72	