

**Park Advisory Board
Park Advisory Board
Government Services Center & Zoom Id 267-094-2170 password 56587
3:00 PM on Thursday, April 24, 2025**

- 1. Call to order**
 - Members Present
 - Others Present
- 2. Additions and Deletions**
- 3. Minutes**
 - March 27, 2025
- 4. Status of Recommendations to City Council**
 - None.
- 5. Next Meeting Date/Time**
- 6. Budget**
- 7. Pickleball**
- 8. Baseball Committee**
- 9. City Worker Update**
- 10. Other Business**
- 11. Adjournment**

Table of Contents

1. Call to order	3
3. Minutes	4
4. Status of Recommendations to City Council	6
6. Budget	7
January	8

**Park Advisory Board
Park Advisory Board
Government Services Center & Zoom Id 267-094-2170 password 56587
3:00 PM on Thursday, April 24, 2025**

1. Call to order

Members Present
Others Present

**Park Advisory Board
Park Advisory Board
Government Services Center & Zoom Id 267-094-2170 password 56587
3:00 PM on Thursday, April 24, 2025**

3. Minutes

March 27, 2025

Files Attached

- 2025.03.27 Park Advisory Board Minutes (002).pdf

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

Call to Order

The City of Vergas Park Advisory Board was called to order by Sherri Hanson on Thursday, March 27, 2025 at 3:00 pm with the following members present: Tony Sailer, Maggie Puetz, Steph Hogan, Dean Haarstick, Mike DuFrane and Sarah Stone. Absent: Sherri Hanson, Chuck Hanson. Also present; Rex Kingsbury.

Additions and Deletions of the Agenda

Rex Kingsbury: Donation

Minutes

Motion by Hogan, seconded by Puetz to approve the minutes for March 27, 2025. Motion passed unanimously

Status of Recommendations to City Council

None

Pickleball

No report provided.

Baseball Committee

The baseball committee met and discussed the need for nets, painting the posts in bright colored paint and the need for dirt and ag lime. Dufrane is going to check on prices for 10 yards of black dirt and see if he can borrow a trailer once dirt is purchased.

Waiting on more nominations for the Vergas Baseball Field signage.

The first sign will recognize 4 people: Ole Peterson, Jerry Johnson, Dale Glawe and Harvey Sonnenberg. The 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).

Date names must be submitted by: May 1, 2025

City Worker Update

DuFrane reported on opening up ballfields when weather permits and painting the inside of the bathhouse when it warms up.

Budget

Lammers provided written report

Other Business

Rex Kingsbury updated the board on the donation of memorial planters for his mom Lois Kingsbury. They will be moveable and will work with DuFrane to find the best placement by Long Lake Park.

Next Meeting Date/Time

April 24, 2025 at 3:00 pm.

Adjournment

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

Respectfully submitted,

Sarah Stone, Deputy Clerk

Council Recommendations

None.

Follow up Actions

Sailer to provide City Office with information regarding recognition names for signage for newsletter.

DuFrane to check on black dirt and ag lime.

**Park Advisory Board
Park Advisory Board
Government Services Center & Zoom Id 267-094-2170 password 56587
3:00 PM on Thursday, April 24, 2025**

4. Status of Recommendations to City Council

None.

**Park Advisory Board
Park Advisory Board
Government Services Center & Zoom Id 267-094-2170 password 56587
3:00 PM on Thursday, April 24, 2025**

6. Budget

Files Attached

- 04.2025 Park Income and Expense Report.pdf

		<u>Income & Expenses</u>
	<u>2025 Budget</u>	<u>04/23/25</u>
Income:		
City Taxes (Approved by Council)	94,345.00	0
Miscellaneous Donations	0.00	14.83
Marion Dahlgren Memorial	2,520.00	0
Greg Dahlgren Memorial	250.00	0
Swing Set Donation	289.86	0
Land Dedication Fee	0.00	0
		*used for swimming lessons
Swimming Lesson Donation (Lion's)	240.00	0
VCC - donation to ballfield for events	0.00	0
Bathhouse Donations (Liquore Store Box)	0.00	0
Total Income	\$97,644.86	\$14.83
Expenses:		
Wages and Salaries (100)	29,000.00	3,102.92
Employer Cont./Soc.Sec/PERA. (122)	12,840.00	755.78
Employee Insurance (131)	4,200.00	1,095.22
Workers Compensation	2,400.00	0.00
Office Supplies (200)	350.00	257.50
Operating Supplies (210)	7,000.00	300.74
Telephone	375.00	125.00
Repair & Maint. Supplies (220)	2,000.00	92.72
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	1,060.03
Rubbish Service (384)	3,500.00	915.98
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	0.00
Refunds & Reimbursements	240	0.00
Total Expenses	\$97,644.86	\$8,060.89
Total for Parks		
Savings Accounts for the Park (need Council Approval to spend)		
Money Market Account	35,913.82	
West Central Initiative (bathhouse funds)	31,062.32	
Total		\$66,976.14