## Park Advisory Board Park Advisory Board

# Government Services Center & Zoom Id 267-094-2170 password 56587 3:00 PM on Thursday, May 22, 2025

- 1. Call to order

  Members Present
  Others Present
- 2. Additions and Deletions
- 3. Minutes April 24, 2025
- 4. Status of Recommendations to City Council None.
- 5 . **Budget**
- 6. Pickleball
- 7. Baseball Committee
- 8. City Worker Update
- 9. Other Business
- 10. Next Meeting Date/Time
- 11. Adjournment

### Table of Contents

1.	Call to order	3
3.	Minutes	4
4.	Status of Recommendations to City Council	6

### Park Advisory Board

Park Advisory Board
Government Services Center & Zoom Id 267-094-2170 password 56587 3:00 PM on Thursday, May 22, 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, May 22, 2025

#### 3. Minutes

April 24, 2025

#### Files Attached

• 2025.04.24 Park Advisory Board Minutes.pdf

#### CITY OF VERGAS

Park Board Advisory Board Minutes Vergas Event Center & Zoom Teleconference 3:00 P.M. on Thursday, April 24th, 2025

#### Call to Order

The City of Vergas Park Advisory Board was called to order by Sherri Hanson on Thursday, April 24, 2025, at 3:00 pm with the following members present: Sherri Hanson, Chuck Hanson, Maggie Puetz, Steph Hogan, and Dean Haarstick. Absent: Tony Sailer. Also present: Utilities Superintendent Mike DuFrane, City Clerk-Treasurer Julie Lammers; and citizen James Stenger.

#### Additions and Deletions of the Agenda

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

#### **Minutes**

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

#### Status of Recommendations to City Council

None.

#### **Pickleball**

The nets are set up.

#### **Baseball Committee**

The baseball committee has extended the baseball nominations until June 1, 2025. S. Hanson will be contacting the Frazee-Vergas Forum to do an interview about nominations. C. Hanson will stay connected with Kyle Schrupp about putting nets up in the ballfield.

#### City Worker Update

DuFrane reported on the following:

Grub problems in the ballfields. Black dirt, ag lime, cost, and transportation. Long Lake Park bathroom will be open when the weather permits.

#### **Budget**

Budget report provided.

#### **Other Business**

S. Hanson suggested having a mission statement for the Park Advisory Board. Members will have ideas ready for the next meeting. Puetz will be working on a petition to gauge interest in a dog park.

#### **Next Meeting Date/Time**

May 22, 2025, at 3:00 pm.

#### Adjournment

Motion by S. Hanson, seconded by Puetz, to adjourn at 4:45 pm. Motion carried unanimously.

Respectfully submitted,

Sarah Stone, Deputy Clerk

#### **Council Recommendations**

None.

#### **Follow-up Actions**

DuFrane will get estimates on getting grubs taken care of, as well as additional estimates on black dirt and ag lime.

Board members bring ideas for a potential mission statement.

Board Members decide whether meetings begin monthly or as needed.

### Park Advisory Board Park Advisory Board

Government Services Center & Zoom Id 267-094-2170 password 56587 3:00 PM on Thursday, May 22, 2025

4. Status of Recommendations to City Council

None.