Commissioners present: Amanda Carleton, Kristee Richards, John Fritchman, Kristi Hawker, Mike Roll (ex-officio)

Staff present: City Administrator, Taylor Gronau; Street and Maintenance Superintendent, Dean Tibbetts

Others present: Mayor, Brad Ahrenstorff, Chad Setter, Jodi Thomas, Deb Spreng, Josh Siebert

Call to Order: The meeting was called to order at 6:30 p.m. by Vice Chair Hawker

Approval of Meeting Minutes:

Member Richards moved and Member Carleton seconded a motion to approve the minutes of the May 21, 2018 regular meeting. The following vote was had and taken:

Ayes: Carleton, Fritchman, Richards, Hawker
Nays: None.

Motion carried.

New Business:

A. Dog Park Proposal

Several members of a dog park committee presented a proposal for a dog park to be constructed in Jones Park southwest of the horse arena. The arena would be completely paid for by donations and fundraising. The Committee plans to manage the dog park, clean up waste, etc. Several commissioners asked questions and made comments. Discussion focused on parking, hours, security, its proximity to the ditch and potential interference with a planned frisbee golf course. The Commission requested further information on these items be brought to the next meeting. Member Richards moved and Member Carleton seconded a motion to table the matter until the July 16, 2018 regular meeting. The following vote was had and taken:

Ayes: Carleton, Fritchman, Richards, Hawker
Nays: None.

Motion carried.

B. Park Shelter Fees

Administrator Gronau presented information on what area communities charge to rent park shelters. Most do not charge to use open park shelters. Mapleton charges $25.00. No action was taken.
Old Business:

A. Robinson Park Projects

Administrator Gronau provided updates on several projects scheduled to take place in Robinson Park in 2018. The native plant garden was completed in June. ISG Architects and staff have completed an ADA review of the restroom concept. The restroom will likely need to be built 1-2 feet wider to meet ADA code. Barnett Construction, LLC will provide an updated cost. The construction of an 8’ wide, ADA accessible trail is set to begin in early July. The trail should be completed by late July. No action taken.

Other Business:

Member Richards asked if the City plans to replace the trees that were cut down in Robinson Park for the trail. Staff will look into replacing the trees from the tree farm. Commissioners discussed developing a tree replacement program for the parks. Administrator Gronau was instructed to research the tree survey that was completed several years ago.

Staff Reports:

Street and Maintenance Superintendent Tibbetts reported on the following:

1. Weather and rain has delayed yearly maintenance of City parks and ballfields.
2. Several park benches and picnic tables have been repaired and painted.
3. Staff has been cleaning up debris from the lakeshore and boat landing at Robinson Park.
4. One of the Little Libraries was vandalized and is being repaired.

Administrator Gronau reported on the following:

1. No report.

There being no further business to conduct the meeting was duly adjourned at 7:35 p.m.

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Kristi Hawker, Vice Chair

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Taylor Gronau, Acting Secretary