

## City of Columbus Park Board Meeting

April 20, 2017, 6:00 p.m.

### Call to Order

Sandie Wood called the meeting to order at 6:06 p.m.

### Roll Call

Members Present: Sandie Wood, Marilyn Didling, Andrew Fraley, and Andrea Messina.

Members Absent: Bob Bodene.

Also Present: Council Member Mark Daly, Public Works Superintendent Jim Windingstad, and Secretary Karen Boland.

### Approval of Minutes

Sandie Wood made a **motion** to approve the January 19, 2017 minutes. Second by Andrea Messina. Motion was approved.

### Agenda Additions or Deletions

None.

### Treasurer's Report

No current figures were available.

### City Administrator/PW Superintendent Report

Jim told Board members that Karen will not be able to attend the July 20<sup>th</sup> meeting, which will be the meeting to recommend next year's budget. At least four Board members will need to be present. New meeting dates were considered. Board members agreed on Thursday, August 3<sup>rd</sup> for the next meeting. Sandie, Marilyn, Andrew, Andrea, and Councilmember Daly said they should be able to attend on 8/3/17.

#### a) Ball Field Fencing

Sandie noted that she looked at Field One and there is already a fence there. Jim W. agreed. He said after the last meeting, when he took a look, he opted to not pursue an estimate for more fencing. There should be adequate fencing there. It already goes 15-20 feet past first base.

#### b) Tennis Court Repair/Resurfacing

Jim has hired someone to do the tennis court repair and resurfacing. The work will be started when the weather gets a bit warmer. Pickle ball lines will also be added to both courts. It costs only about an additional \$200 to do the pickle ball lines. They will be in yellow. The cost to do the court maintenance will be about what the Board anticipated.

c) Fencing Alternative to Telephone Poles

The fencing along Kettle River Boulevard was completed this week, and all agreed it looks great. Jim got two quotes and he and Elizabeth decided on Century Fence, though it was \$300 more, because it is a local company.

Old Business

a) Phase 4 of Playground

No one is clear on what exactly the plan for Phase 4 entailed. Jim said he and the City Administrator discussed that if the Board wants to move forward on something, they may want to consider the swings. Jim will also measure the open area of the playground to check into other options, such as the suggestion to look into some simple adult exercise equipment.

Jim said he is ordering a semi load of woodchips for the playground.

New Business

a) Park Improvements

As mentioned above, Jim suggested the Board may want to consider improvements to the swings. He also asked the Board to consider whether the current cut-off 55-gallon drums used as garbage containers should be replaced with something that looks nicer. He thinks large garbage receptacles can cost about \$400 each, but he will get pricing and pictures of options. He will also talk to Lorie about whether Anoka County might have money available to help with recycling and/or garbage containers.

The Board agreed to look at swings, trash cans, and the remaining space by the playground equipment while touring the Park.

Next Meeting

The next meeting date will be changed from July 20, 2017 to **August 3, 2017 at 6:30 p.m.** Board members will finalize the 2018 budget.

## Adjourn

Sandie Wood made a **motion** to adjourn to City Park. Second by Andrew Fraley. Meeting was adjourned to City Park at 6:25 p.m.

Respectfully Submitted

Karen Boland, Recording Secretary

## Notes from Park Tour

- Consider re-staining or replacing picnic tables under the pavilion.
- Replace Plexiglas for the board by the pavilion.
- Paint the swingset by the ball fields. Possibly add a second infant swing or a handicap-friendly swing next to the current infant swing. If allowed, it would cut out the wasted space.
- Consider other areas for possible adult exercise equipment, for instance, in the space between the parking lot and Ball Field 3, or just outside of the playground-equipment border.
- Consider replacing the current trash barrels.