

City of Columbus Park Board Meeting

April 21, 2016, 6:30 p.m.

Call to Order

Sandie Wood called the meeting to order at 6:30 p.m.

Roll Call

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

Members Absent: None.

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

Approval of Minutes

Bob Bodene made a **motion** to approve the January 21, 2016 minutes. Second by Sandie Wood. Motion was approved.

Agenda Additions or Deletions

Jim Windingstad added discussion of the roundabout to the agenda.

Treasurer's Report

Park Fund balance	\$77,884.16
Park Capital Fund balance	\$21,084.69
Park Land Fund balance	\$10,415.63

FLAAA has begun reserving fields for the season. It was unknown whether the Sunday Adult Softball League is back playing in Columbus this year.

City Administrator/PW Superintendent Report

a) Hydroseeding

Now that the ground is thawed, black dirt will be brought in and hydroseeding will take place this spring.

b) Parking Lot Gravel

The cost to gravel the main City Park parking lot would be too high, but Jim brought in cost estimates to gravel the parking lots off of 165th. For the tennis court lot, gravel would cost about \$850. That is figuring about 140

ton of gravel. The north parking lot off of 165th would run about \$1680 for 280 ton.

Jim said Public Works did some work and pulled some lime rock off the roads. He believes there is enough of that to do a large portion of the lots off 165th, lessening the total cost. Public Works would put the gravel down themselves. Total cost would depend on how much additional rock is needed.

Councilmember Daly asked Jim to get a cost estimate for graveling the main lot, so that he can bring it to the City Council

c) Roundabout

Park Board members were asked if they would like to be involved in determining what will be done with the center of the roundabout. Jim said \$5000 from the transportation fund can be used. The decision must be approved by Anoka County. Some ideas were discussed. Park Board members opted not to get involved in the project, as they do not meet often enough.

d) Mowing and Park Maintenance

Board members were asked if they like the decision to contract out mowing and park maintenance. Ryan's contract runs through the end of this year, so, looking forward, how would they like these tasks handled? Board members were in favor of continuing to contract with Ryan for mowing and park maintenance; they feel he does a great job and goes the extra mile.

e) Park Rule Signs

New "Park Rules" signs have been installed at City Park.

f) Crack-filling

When crack filling is done this year for some City roads, Public Works will also have cracks in the trail filled as well.

New Business

a) Park Tour 2016

The July meeting will begin early, so the Board will have time to complete the 2017 budget, and tour City Park.

Old Business

a) Fencing Alternatives to Telephone Poles

Jim said some new developments are coming in this year that will bring in money for the parks. He and City Administrator Mursko have discussed that

the Board may want to use this money to remove the remaining telephone poles along the north side of Kettle River Boulevard and install fencing consistent with the fencing already installed on the south side of Kettle River. Board members liked this idea.

Next Meeting

The next meeting will be July 21, 2016 at **6:00 p.m.** in the Public Works Building.

Adjourn

Marilyn Didling made a **motion** to adjourn. Second by Andrew Fraley. Motion was approved.

Meeting was adjourned at 7:05 p.m.

Respectfully Submitted

Karen Boland, Recording Secretary