

Parks, Promotion & Maintenance Committee Minutes – April 13th, 2021

The meeting was called to order at 6:00 p.m. at the Ryan Park Indoor Shelter by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Milt Swagel, Supervisor Doug Doell, Supervisor Jack Wochos and Supervisor Nick Guilette.

Also present at the meeting: Dave Myers – Promotions & Recreation Director

Adoption of Agenda/Minutes:

Supervisor Doell made a motion to approve the April 13th agenda and March 9th meeting minutes. This was seconded by Supervisor Wochos. All were in favor, motion carried unanimously.

Public Input:

None

Winter Park Projects Update:

Dave covered projects that the Winter Park Association will be working on this summer. Barry Nelson from the Winter Park association will be presenting a plan early summer for approval of a project on the tube hill, which would add padded barriers at the base of the hill.

ATV Parks Projects Update:

Dave updated the committee on the status of the erosion control and shelter projects at the park. The plan is to have both completed by late May.

Heidmann & West Alaska Lake Dock Grant Update:

Dave covered the plan for the new docks and that they were in the process of publishing a notice for the projects and will await bids for approval at a later date.

Discuss Red River Park Road Replacement Plan:

Dave talked to the committee about the proposed plan to renovate the road area at the park. A formal plan with estimates from the Highway Department will be available at the next meeting.

Discuss Park roofing projects with Action:

The committee was presented with multiple bids for replacing the roof at the ATV park.

Supervisor Doell made a motion to accept the bid from Jauquet roofing. Seconded by Supervisor Wochos. All in favor motion carried unanimously.

Discuss Parks Department UTV Purchase with Action:

Dave made a recommendation to purchase a Kawasaki Mule for use at Ryan Park. Dave also explained that this was an already approved capital improvement plan expenditure.

Supervisor Guilette made a motion to accept the quote from Luxemburg Implement. Seconded by Supervisor Doell. All in favor, motion carried unanimously.

Parks & Promotions Report: - Nothing to report

Maintenance Report: - Nothing to report

Set Regular Meeting Date: May 11th, 2021 at 6:00 p.m. Highway Department Conference Room

Unfinished Business or Other Business as Allowed by Law: None

Adjournment:

Motion to adjourn today's meeting was made by Supervisor Doell. Seconded by Supervisor Swagel - All in Favor, motion carried unanimously. Meeting adjourned at 7:02 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Dave Myers", with a long horizontal flourish extending to the right.

Dave Myers