



Trail to the Past. Road to the Future.

PARK AND RECREATION BOARD MEETING

**MUNICIPAL COUNCIL CHAMBERS
21 5TH STREET E, MANTORVILLE, MN 55955
TUESDAY March 28, 2023
6:30 PM**

- 1. Call to Order**
- 2. Adopt the Agenda**
- 3. Approval of Minutes**
- 4. New Business**
 - A. Review 2023 budget – Auditors are here all this week and we will know about the carryover after they are done. Up to date financials will be provided the day of meeting.
- 5. Old Business**
 - A. Hockey Rink/Basket Ball Court
 - B. Covered Bridge
 - C. Grants
 - D. Riverside Park
 - E. Campground
 - F. Bergmann Park
 - G. Slingerland Park
 - H. Mantor Field
 - I. K-M Dog Park
 - J. Denneson Field
 - K. Community Gardens
 - L. Community Tree Management
- 6. Next board meeting 6:30pm April 25, 2023 at City Hall**
- 7. Joint Ventures Updates**
- 8. City Staff Updates/Reports**
- 9. Adjourn**



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PARK AND RECREATION BOARD MEETING MINUTES

**MUNICIPAL COUNCIL CHAMBERS
21 5TH STREET E, MANTORVILLE, MN 55955
Thursday December 1, 2022
6:30 PM**

- 1. Call to Order:** Chairman Peck called the meeting to order at 6:30pm.

Members Present For Quorum: Mike Peck, Henry Blair, Brad Germundson, Martha Vrieze, Lyle Lyle Hoaglund, Bill Kinney

Members Absent: Matt Wohlenhaus

Guests Present: Joe Adams, Deputy City Clerk Gretchen Lohrbach

- 2. Adopt the Agenda:** Germundson moved, Blair seconded. Passed.
- 3. Approval of Minutes:** Blair moved, Chairman Peck seconded. Passed.

- 4. New Business**

- A. Review 2022 YTD budget – Deputy City Clerk Lohrbach said the firebox donation at the campground was \$45.00 for the year. Sewer donation box was \$295.19 for the year. The campground revenue was \$24,211.44 for the year and the park shelter revenue was \$1,020.00. There were, however, refunds of \$4,810.00 issued for cancelled campground reservations. In reviewing the Park Board 2022 budget, she stated there will most likely be a carryover of \$2,252.00 from capital funds for 2023 and possibly another \$1,610.00 from power pole funds. The carryovers are dependent upon the auditor’s reports in March of 2023.

- B. Review 2023 proposed budget - Kinney moved to carryover the \$3,862.00 (\$2,252.00 capital funds and \$1,610.00 from power pole) into 2023. Hoaglund seconded. Passed.

- 5. Old Business**

- A. Hockey Rink/Basket Ball Court – Joint Ventures interested and we can get them the particulars. The Mantorville Restoration Association may also be willing to help with this if asked.

- B. Covered Bridge – The LP Smart Siding will be \$4175.00 for all the supplies. Member Vrieze said she would donate the labor and would like to move forward with the project this winter. The contractors can go right over the boards and this way the structure will remain more solid. Member Vrieze and Joe Adams will coordinate with the contractor for storage and moving supplies.

- C. Grants – Alexandria Slocum from CEDA is still looking into the “No Kids Left Inside” grant.

- D. Riverside Park – The power has been transferred over to the new pole so now the old pole can be removed. The ice rink will be made once we have steady cold weather. Tree lighting is December 2nd and the shelter will be open for this event.
- E. Campground – The new spots that are being considered will be larger and for long-term campers.
- F. Bergmann Park – Nothing
- G. Slingerland Park – Nothing
- H. Mantor Field – Rock will be delivered in spring. We should look into redoing the field sometime.
- I. K-M Dog Park – Lilacs by the fence are not doing well. We will need to eventually decide what to do with them.
- J. Denneson Field – The playground equipment came in last week and Charlie Bradford and Don Hofstad were able to help Joe Adams unload it all. It will be assembled in the spring.
- K. Community Gardens – Nothing
- L. Community Tree Management – Carr is coming on Monday.

6. Next board meeting 6:30pm March 28, 2023 at City Hall

7. Joint Ventures Updates – Next meeting February 13, 2023

8. City Staff Updates/Reports

Alexandria Slocum with CEDA said for us to give her grant ideas.

Mark Packard with K-M Lyons club contacted member Hoaglund about benches made from recycled plastic and would like to partner with us and the City of Kasson to install these on public or 501 C3 land. It would only cost us for the concrete. They are not in a hurry so we could wait until March to discuss again, but he should go before City Council.

9. Adjourn – Member Hoaglund moved. Member Blair seconded. Passed. Adjourned at 7:36pm.