

Trail to the Past. Road to the Future.

PARK AND RECREATION BOARD MEETING MUNICIPAL COUNCIL CHAMBERS 21 5TH STREET E, MANTORVILLE, MN 55955 TUESDAY November 28, 3034

Y November 6:30pm

- 1. Call to Order: Chairmen Lyle Hoaglund called meeting to order at 6:30pm.
 - a Members Present for Quorum: Lyle Hoaglund, Matt Wohlenhaus, Jessica Bradford
 - **b** Members Absent: Martha Vrieze, Mike Peck, Brad Germundson, Henry Blair
 - c Guest Present: Joe Adams, Deputy City Clerk Stephanie Arnold
- 2. Adopt the Agenda: Agenda Adopted

3. Approval of Minutes

10.26.2023 – Member Jessica Bradford moved. Member Matt Wohlenhaus seconded. Passed.

4. New Business

- A. Tom Monson Band Shell Concept
 - Tom Monson would like to build a Band Shell in Riverside Park where а the Southern (smaller) Park Shelter is currently sitting. Tom asked a designer and a contractor about repurposing the current structure, there are structural concerns as it currently stands. It is recommended to remove the small shelter and replace with the Band Shell. Tom used the Band Shell in Stewartville as an example of what this would look like. Tom spoke with a contractor, Klause, who states he is interested in the project. In the past Klause has worked on the current shelters and the covered bridge in the past. Klause would like the Band Shell raised a little to avoid flooding. This Band Shell would be used for live music, plays, weddings, or other activities. Discussion followed regarding location of the Band Shell if not where the small shelter is currently located. Further discussion will be needed. Member Lyle Hoaglund mentioned the need to make sure the Band Shell is built with enough power. Member Lyle Hoagland asked who will be funding this. Tom states he has enough funding to get this started between MBT Bank and donations.
 - i Motion to bring to Council: Member Matt Wohlenhaus approved. Member Jessica Bradford seconded. Passed

5. Old Business

- A. Hockey Rink/Basket Ball Court
 - a No updates.
- B. Covered Bridge
 - a No further actions needed.
- C. Grants
 - a Joe Adams states we received a grant from MERCA for \$10,000 towards Denneson Parks ADA requirements. Laura and Joe sat down to discuss further grants to apply for. Laura mentioned some grants the assist with the Band Shell if needed, but this isn't expected at this time.
- D. Riverside Park -- Nothing New
- E. Campground
 - a Joe Adams put the drain in. It needed to go further, but the price didn't change. They need to come back in spring to add more asphalt.
- F. Bergmann Park
 - a Removed two pine trees that were dead. Most of the pine trees will need to be removed. They are not healthy trees. This won't be reimbursed as out grants was only for Ash trees.
- G. Slingerland Park
 - a Joe Adams states Member Martha Vrieze is wanting the pickle ball court to be in this park. He strongly suggests we get an opinion from the neighbors prior to proceeding with this.
- H. Mantor Field
 - a Joe Adams states we planted 10 trees.
- I. K-M Dog Park Nothing New
- J. Denneson Field
 - a Joe Adams planted 6 trees.
- K. Community Tree Management
 - a Joe Adams states the trees removals are done for the fall, but he has more to remove in spring.

6. Next board meeting is 6:30pm March 26, 2024 at City Hall

7. Joint Ventures Updates – No Updates

8. City Staff Updates/Reports

- a Joe Adams Sand bunker has been put out. 7 maple, elm, pine trees removed. 17 ash trees removed. Planted 22 trees.
- b Deputy City Clerk Stephanie started ResNexus training for the online scheduling for the campground. Stephanie also mentioned if we are proceeding with the Band Shell, scheduling does need to be thought of. Stephanie wants confirmation on who will be vetting music acts, scheduling, and managing the Band Shell. Stephanie wanted this mentioned as next year City Staff will be managing the new online system for campground, lead and copper pipe replacement, Annexation, HWY 57 construction. Member Jessica Bradford states we should have the Band Shell by reservation only.

9. Adjourn – Member Lyle Hoaglund adjourned meeting at 8:26 pm. Jessica Bradford seconded.