

Park Committee Meeting: June 4, 2025 6:00pm

1. Call to order, roll call

Committee members present: Margo Fox, Joe Zellmer, Aimee Feltz Absent: Paul Hermes

Also in attendance: Administrator Carlson, Lori Dallmann & Crystal Malenofski (FAA), Scott Murphy (Fastpitch Club)

2. Verification of Posting and Adopt Agenda - Motion made by Joe Zellmer, 2nd by Aimee Feltz

3. Open Comment (max. 15 minutes)

Lori Dallmann brought up appreciation for new handles on paper towel dispensers in VFW bathrooms. FAA is working in conjunction with DPW staff to help minimize vandalism in soccer bathrooms. Representatives are very thankful for DPW willingness to work in tandem to address concerns. They are doing an awesome job!

It is also noted and appreciated that attention is being given to the soccer parking lot.

Question was raised if Town would like FAA to work with an electrician to put D2 under-pavillion lighting on timer. FAA is willing to pay to have this work completed. Lori will work on proposal to bring to Town and will share with John of DPW.

4. Updates regarding VFW D1 project courtesy of MSA: 4 updates on agenda, along with sod is now down and installed and backstop net poles are now installed.

Scott Murphy (Fastpitch Club) asked if bleachers can be paid for directly from the Club rather than going through pay application. Recommendation is that the donation should be given directly to the Town to help cover the cost of the new bleachers.

Margo will ask Administrator Carlson to share the donation form with Scott of The Fastpitch Club directly to accept the \$25,000 monetary donation to go toward the section of bleachers.

5. Discussion and possible action on Lions Park building plan proposal by MSA

Dan Rammer reported the plan is not ready, will plan to have ready at August meeting.

Chad Reader has asked why this is not a design build? Margo has inquired with Dan Rammer and will have Administrator Carlson look into the benefits/risks of this and contact Chad Reader. Admin. Carlson will look into if this meets the Town procurement policy.

6. Tree donation from Krull family for planting at VFW Park - ideally to replace those cut down around D1. Certificate has been given to Administrator Carlson.

7. Park Committee mission statement finalization - The group finalized the following mission statement to guide committee discussions/decisions: *To enhance the quality of life for our community by providing accessible, safe and sustainable parks, trails, and recreational facilities*

8. Revision work of Town Park Ordinances

Copies of the existing ordinance were shared with committee members. Members agreed to review in advance of the next meeting and be prepared to discuss. Administrator Carlson will share pictures of current park signage with committee members.

9. Discussion and possible action on maintenance work on Diamond 4

Crystal M. (FAA) brought up concern of safety/playability of D4 for regrading of infield, foul territory, and transition areas. Looking to complete this work as soon as Legion season is done in early to mid-July.

Unanimous committee decision approving the work to be completed.

Administrator Carlson is under the assumption that this is able to happen within language of the agreement with the FAA but will double check with Attorney Steckbauer and get response to Crystal M. and Margo F. by June 18, 2025.

10. Adjourn at 6:45 Motion made by Aimee F. , 2nd by Joe Z.

***NEXT MEETING IS SCHEDULED** for Wednesday, August 6, 2025 at 6:00pm.

Future agenda items:

- a. Park ordinance discussion and possible action
- b. Lions Park building plan proposal (MSA) discussion and possible action
- c. VFW D1 project updates
- d. D4 update from FAA
- e. D5 update from FAA