

PARK COMMITTEE MEETING
July 14, 2010
Minutes

Call Meeting to Order

The meeting was called to order at 7:05 p.m.

Members Present

Scott Ferguson, John Flynn, Cindy Webster, Peggy Beardsley, Jim Elvestrom, Administrator Dana Young

Members Absent

Darel Gustafson

April 26, 2010 Minutes

The Committee approved the April 26, 2010 minutes on a motion by Peggy Beardsley, seconded by Jim Elvestrom. Motion carried 5-0.

Matters from the Floor

There were no Matters from the Floor this evening.

Review Playground Equipment Bids

The Committee reviewed the quotes and design plans submitted by the following five companies on Thorpe Park Playground Equipment:

<u>Bidder</u>	<u>Equipment Bid</u>	<u>Delivery Bid</u>	<u>Total Bid</u>
Earl F. Anderson, Inc. – Option 1	\$ 41,523.00	\$ 500.00	\$42,023.00
Earl F. Anderson, Inc. – Option 2	\$ 41,986.00	\$ 500.00	\$42,486.00
Earl F. Anderson, Inc. – Option 3	\$ 48,663.00	\$ 500.00	\$49,163.00
Clearwater Recreational, LLC	\$ 50,000.00	\$ 0.00	\$50,000.00
Landscape Structures, Inc. – Option 1	\$ 50,000.00	\$ 350.00	\$50,350.00
Landscape Structures, Inc. – Option 2	\$ 50,000.00	\$ 350.00	\$50,350.00
Landscape Structures, Inc. – Option 3	\$ 50,000.00	\$ 350.00	\$50,350.00
Landscape Structures, Inc. – Option 4	\$ 50,000.00	\$ 350.00	\$50,350.00
St. Croix Recreation Company Inc.	\$ 50,000.00	\$ 1,250.00	\$51,250.00

Discussion was held on what would be the best way to review each of these designs. Dana Young suggested that the Committee could ask some or all the companies to make a short presentation to become more familiar with the proposed designs.

Scott Ferguson recommended that the Committee should select no more than three companies to make a presentation and to limit the presentation to 30 minutes each.

The Committee recommended that Earl F. Anderson, Inc., Landscape Structures, Inc. and St. Croix Recreation Company Inc. be selected to make a presentation before the Park Committee based on the quality of the designs submitted and the high cost of the installation bid submitted by Clearwater Recreational, LLC. The presentations will be held at a special Park Committee meeting later this month.

Other

Scott Ferguson suggested that the Haralson Park plans should be reviewed to see if the contractor is obligated to install a flower bed around the Haralson Park sign.

Peggy Beardsley requested that the City should weed the gardens at Haralson Park and to clear the rust from the City Hall sign. Dana Young stated that he would instruct the crew to clear the rust from the City Hall sign but noted that the public works crew rarely had the time to weed gardens. He stated that this is the primary reason why the City has chosen to contract with Winterhalter Blooming to do the occasional weeding at City Hall or Children's Park.

Jim Elvestrom noted that he hasn't seen any geese lately at Thorpe Park and commended the City for removing the geese. Dana Young stated that the City has contracted with the Canada Goose Management Company to remove the geese at Thorpe Park but, for whatever reason, the geese have apparently left the park before the removal could begin.

Dana Young stated that after the final recommendation is made on playground equipment at Thorpe Park, he stated that the Park Committee might want to strongly consider adding three new members to the Committee, particularly with the recent resignation of Sarah Lien. He stated that he would also like to have a discussion with the Committee on the City's Capital Improvement Plan to familiarize the Committee on the future replacement and repair of park equipment.

Adjournment

Motion to adjourn by Peggy Beardsley, seconded by Scott Ferguson. Motion carried 4-0. The meeting adjourned at 8:20 p.m. The next regularly scheduled meeting of the Park Committee will be held on Wednesday, August 4, 2010.