

PARK COMMITTEE MEETING
August 4, 2010
Minutes

Call Meeting to Order

Chairman Darel Gustafson called the meeting to order at 7:15 p.m.

Members Present

Darel Gustafson, Scott Ferguson, John Flynn, Cindy Webster, Jim Elvestrom, Administrator Dana Young

Members Absent

Peggy Beardsley

July 14, 2010 Minutes

The Committee approved the July 14, 2010 minutes on a motion by Jim Elvestrom, seconded by John Flynn. 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 top three playground design plans submitted by Flagship Recreation and St. Croix Recreation Company that had been recommended by the Park Subcommittee. The review included a revised design submitted by Flagship Recreation.

Motion by Darel Gustafson to recommend that the City Council consider the selection of either the revised playground equipment and design submitted by Flagship Recreation or the playground equipment and design submitted by St. Croix Recreation Company. Seconded by Scott Ferguson. Motion carried 5-0.

New Members

Discussion was held regarding enlisting new members to bring the Committee back up to full membership. Dana Young stated that both Darren Aschoff and Rebecca Sandquist have expressed an interest in serving on the Park Committee. He suggested that he could invite both to the next Park Committee meeting.

Cindy Webster also stated that she knew of another resident by the name of Casey Campbell who would also be interested in serving on the Committee.

Discussion was held on the difficulties in obtaining a quorum with the current six members and whether there would be a distinct advantage to reducing the size of the Committee from 9 to 7 members. The Committee decided to hold off on a final decision on whether to recommend the reduction in the number of members on the Park Committee until after interviews are conducted with Darren Aschoff, Rebecca Sandquist and Casey Campbell.

Other

Jim Elvestrom stated that he wouldn't be able to attend the next regularly scheduled Park Committee meeting on September 1st because he is planning to be out of town for the Labor Day holiday.

Dana Young suggested cancelling the September Park Committee and conducting interviews with potential Park Committee members on October 6th.

Adjournment

Motion to adjourn by Jim Elvestrom, seconded by Cindy Webster. Motion carried 5-0. The meeting adjourned at 7:40 p.m. The next regularly scheduled meeting of the Park Committee will be held on Wednesday, October 6, 2010.