

City of Scandia Park and Recreation Committee

March 5, 2012

Members Present: Alex Bildeaux (Chair), Tom Vogen, Mike White, Matt Rasmussen, Greg Zauner, Dan Lee (arrived 7:08), Nancy Hall-Morris (arrived 7:14.)

Members Absent: None

Guests: Sally Swanson (City Council Rep), Anne Hurlburt (City Administrator.)

The meeting was called to order at 7:05 by Chair Bildeaux.

Approval of Agenda: The Agenda was approved with one addition: a discussion of Taco Daze was added.

Approval of Minutes: The minutes of the February 6, 2012 meeting were approved with one change: they were corrected to show that Zauner did not vote for Bildeaux for Committee Chair.

REPORTS

City Council Meeting: White reported that the Council approved the Committee recommendation for Community Market vendor fees. The Council appointed Nancy Hall-Morris to the Committee.

NEW BUSINESS

Appoint Recording Secretary: Lee moved, seconded by Zauner, to postpone appointment of the Recording Secretary as Hall-Morris had not yet arrived at the meeting. The motion passed, all in favor.

Review Lilleskogen Park Plans: information reviewed included the current CIP, the 2011 cost estimates and plan for the parking lot, and graphics from the original park plan. Bildeaux plans to do the tree removal and grubbing during the first two weeks of April, with assistance from Helke Tree Service. The need to solicit donations to complete the parking lot was discussed. Lee suggested that a subcommittee could organize the efforts. Lee, Bildeaux and Hall-Morris agreed to serve on the subcommittee.

Rasmussen, seconded by White, moved to appoint Nancy Hall-Morris as Recording Secretary. The motion passed, all in favor.

Set Volunteer Work Dates: Volunteer projects and work dates were discussed. Some possible projects include completing signs in Wind in the Pines Park, removing barbed wired, general parks clean-up, and installation of grills at the Wayne Erickson Memorial Ball Park. Lee, seconded by White, moved to postpone selection of work dates to the April 2 meeting. Motion passed, all in favor.

OLD BUSINESS

Wayne Erickson Memorial Ball Park: Sign-- Swanson is getting estimates for materials needed for the pillars for the sign, which will be brought to the March 20 City Council meeting. Jim Schneider will build the pillars. Hurlburt reported that Maintenance staff will remove the two evergreen trees in March. Swanson reported that Zach Boesel's Eagle Scout project will be expanded to include landscaping around the new sign.

Grills--Swanson will purchase the grills before the next meeting, at which time a work day will be scheduled for their installation. Hall-Morris will check with her contacts at Warner-Stellian to see if they might be a source for the grills. Rasmussen volunteered to pick them up if necessary.

Scandia Community Market: Swanson reported that the vendors will be holding a potluck at Gammelgården on March 22.

Rink/ Warming House Repairs: Rasmussen reported that the Wojtowicz family will donate \$1,000 worth of materials for the stucco repairs. Rasmussen will organize this project when weather permits.

Eagle Scout Projects: Swanson reported that there are other scouts that may soon approach the city with new projects, possibly building benches. She will share a fact sheet from Chisago City gives to scouts to help them gain approval of their projects.

ADDITIONS TO THE AGENDA

Taco Daze: Bildeaux questioned the city's role in the annual celebration, and whether some new activities such as a "greased pole climb" could be considered. It was suggested that new ideas be submitted to the Lions' Taco Daze Committee.

Hurlburt distributed a draft of the summer recreation programs brochure. It will be mailed with the newsletter in the last week of March.

Agenda items for next meeting: setting volunteer dates and projects and a report from the Lilleskogen Park subcommittee.

Adjournment: The meeting adjourned at 8:36 pm.

Respectfully submitted,

Anne Hurlburt
City Administrator