

Department of Parks and Recreation

Special Meeting

Park Board Minutes

October 20, 2017

12:00 pm at the Council Chambers

Joan Harlan Memorial Shelter at Sunnyside Park

Call to Order- Meeting called to order by Dusenberry at 12:00pm; McFadden and Hayes were absent

Approval of Agenda- Motion to approve agenda made by Beane; second by Strong; motion carried unanimously

Additional Agenda Items- Discussion only; No additional items were added

Public Communications- comments or questions from visitors (3 minute limit): No Comments were made

Consent Agenda:

Minutes: Minutes of the October 16 meeting will be presented at the November 20th meeting

Bills: November Bills will be presented at the November 20th meeting

Action Items/New Business

1. Approval of the Lake 3 trail replacement for the Shore Stabilization Project for \$11,934 by the Dryer Brothers Construction: Staashelm reported the quote to replace the trail for Lake 3 by the Dryer Brothers; Staashelm was confident that they would be able to finish the trail this year; weather dependent; motion to approve Lake 3 Trail replacement for \$11,934 by the Dryer Brothers Construction made by Smith; second by Strong; motion carried unanimously
2. Tree's Forever 25 years Tree planting in City Park- Trees Forever will be celebrating 25 years in Atlantic this year; they have planted 24 trees in 24 different locations throughout Atlantic; their 25th tree will be planted

in City Park on November 8th at 1pm; Staashelm wanted to invite the park board to be at the event.

Discussion Items/Old Business

- 1.
- 2.

Next Meeting Date: November 20, 2017 at 5:15 pm in Council Chambers at City Hall

Adjourn: Motion to adjourn made by Strong; second by Beane; motion carried; meeting adjourned at 12:08pm.

Board Members: Stuart Dusenberry- Chairperson; Mary Strong- Vice-Chairperson; Jolene Smith-Secretary; Charlene Beane- member; Erin McFadden- member; Seth Staashelm – Parks Director; Council Representative- Ashley Hayes