

PARC Meeting Minutes January-2024

Attending: Carrie Luedke, Sara Nelson, Tony Raymond, David Johnson, Bob Millerbernd, Christine Magler.

Absent: Sarah Raymond, Mark Cawley

January 22, 2024

1. Call to Order 6:00pm
2. Approval of the agenda. Motion Carrie, second Sara N, all eye
3. Approve December Meeting Minutes. Motion David, second Sara N, all eye
4. Township Updates - Bob
 - a. Part-Time Attendant update- Post job listing by end of February early March to have position filled by April.
 - b. Warming House Update- Plywood is on walls, waiting on electricity and heat.
 - c. Flooding
 - i. Status of flooding- Not been delivered yet.
5. Dog Park Fencing Quotes
 - a. Dog Park Presentation Initial Draft for discussion
100 X 100 quote \$19,535.00
Spend up to \$23,000 and not use MN DNR grant. Motion Carrie, Sara N, all eye.
6. Warming House and Dog Park Signage. \$45 per sign, three signs total. Two for the warming house and one for hockey rink.
7. Winter Park Event – table till next meeting
8. Newsletter article needed by February 20th. Topic ideas?
 - a. Anticipated distribution date is March 25th- talk to Sarah R
9. Lights at ball field & hockey rink next steps
 - a. Get quote for Broadbent lighting- Tony
 - b. Get quotes for hockey rink lighting repairs- Bob
10. MN DNR Outdoor Recreation Grant Program
 - a. Potentially used for lighting at Broadbent and hockey rink.
11. Parks Secretary Position - \$75/meeting
 - a. Decided that the position will not work with PARCS for the time being.
12. 2025 Budgeting – Increase to \$85,000

13. Adjourn- 7:55pm motion David, second Sara N, all eye