

## February PARCS Meeting Minutes

Attending: Carrie Luedtke, Sara Nelson, Sarah Raymond, Tony Raymond, Bob Millerbernd

February 26, 2024 - 6pm

1. Approval of the agenda- motion Sara N, second Sarah R, all eye
2. Approve January Meeting Minutes- motion Sara N, second Sarah R, all eye
3. Township Updates - Bob
  - a. 2025 Budget Updates- \$10,000 added to capital.
  - b. Warming House Update- the flooring is on site and being installed in the next couple of weeks. Then benches and tables can be installed. Possibly adding some outlets lower on walls to be useful.
4. Dog Park Fencing Quotes- Sara N motioned to put dog park on hold and put efforts and funding where there is more of a need in our parks. Hockey rink, lighting at rink and Broadbent lighting. Sarah R second, all eye.
5. Hockey rink Replacement- Matt from FLW is working on getting a cost of new rink vs. used rink. Our hockey rink is in desperate need of replacement. Along with the rink lighting.
6. Lights at ball field & hockey rink- currently waiting a quote for hockey rink.
7. MN DNR Outdoor Recreation Grant Program- possibly looking at getting a grant writer in assisting with this grant. Hockey rink replacement and lighting replacement for the rink would be a perfect candidate for this grant.
8. Warming House and Dog Park Signage- group agreed that the sign inside the warming house would be a dark green sign with white letters. The outside sign by rink would be a white sign with dark green letters.
9. YTD budget review - reports not provided
10. Action Item List- swing fixed at Allquist. With Mark Cawley no longer with PARCS, Sarah R and Tony R will be taking care of his two parks until a new member is appointed.
11. Open Park Board Position-position has been posted, try to fill position ASAP.
12. Adjourn @ 7:35- motion Sara N, second Carrie, all eye