

Minutes of Regular Meeting
Princeton Parks & Recreation Board
Held on June 22, 2009, in the Chambers of City Hall

Chairperson Mark Schneider called the meeting to order at 6:30. Members present were: Blake Broding, Stephanie Ketterl, Skeeter Lane, Dick Peterson, Mark Schneider and Scott Suhsen. Absent was Cheryl. Also present was Bob Gerold.

Minutes for May 26, 2009 Meeting

There being no corrections or additions to the minutes of the last meeting, Ketterl made a motion to approve the minutes for the May meeting. Peterson seconded the motion. There being no further discussion a vote was taken. Motion passed unanimously.

OLD BUSINESS

MARK PARK

Plaque recognizing Mark Park donors: Schneider reported that the plaque is in place. Some space was left for additional mini plaques to be put up if necessary.

New Baseball Field: Schneider reported that the lime is in place but not totally completed on the new field. Peterson mentioned that he might be helping complete the lime.

New Baseball Field: Schneider reported that the roofs have been redone in green metal on the concession building and the splash park picnic shelter. He suggested the Lions should determine if they need to redo the roof on their picnic shelter as this would be a good time to do it and then they would match.

Lind Property: Schneider and Gerold reported that the Lind property will not be available any time soon after all.

Dugouts and Bleachers: Gerold reported that the dugout and bleachers have not been done yet at Mark Park; even the slab for the bleachers has not been done yet. Peterson said the dugouts as they were planned won't meet code as they do not have enough support for the roof.

Mark Park Security Camera Update: The board reviewed a proposal for updating the cameras at Mark Park. The cameras in use right now have been damaged or obsolete. Mark Antczak of BOSS submitted a quote to Gerold for \$3725.57 that includes two auto tracking cameras, labor and miscellaneous hardware. BOSS is donating 3 dome cameras. The quote includes installation of the new equipment and moving one of the existing cameras to a better location. Antczak is asking that a boom truck be available for 4 to 5 hours and that a person would be available to help for the whole day.

Broding expressed concern that a competitive bid hadn't been sought. Several of the board members assured Broding that this person and this company are trustworthy and reasonable with a good reputation with the city of Princeton and the park. Considering the problems encountered with previous work done by others makes the present situation even more appealing. Broding was satisfied with the response.

There being no further discussion, Peterson made a motion to approve spending money from park dedication to cover the quote as submitted. Suhsen seconded the motion. There being no further discussion a vote was taken. Motion passed unanimously.

Splash Park: Schneider reported that the big bucket had broken again and Gerold reported that it had already been fixed with temporary parts from the company and that permanent pieces were coming.

Bike And Hike Trails & Visionary Committee

Suhsen reported that while there has been progress on projects the status has not changed all that much since the last meeting.

Dog Park

Gerold reported that he had met with a couple people from the school district and the district does not have fence to spare for the dog park.

Riebe Park

Gerold reported that he had been approached by Chris Alderink, a member of the Riebe family, about why nothing has been done at the park. She also offered a design for a sign for the park and offered to kick in the first \$250 for it. Gerold had reassured her that there would be things done but the park board and the city are strapped for cash in the present economy. Suhsen mentioned that the plans for the Frisbee golf course would be taking the dog park into consideration as it is planned out.

Gerold also reported that Doug Marshall has offered to bring sheep and goats in to browse off the underbrush including the buckthorn and poison ivy. There were a few questions about how long it would take and how the animals would be kept in place.

NEW BUSINESS

There was no new business.

Adjournment

There being no further discussion, Peterson made a motion to adjourn. Suhsen seconded the motion. Motion carried unanimously. Meeting adjourned at 6:50.

Respectfully submitted - Scott Suhsen / Secretary