

MONTHLY MEETING

Tuesday January 20th, 2025 - 5:30PM

Board Members: Seim, Fietek, Stromberg, Freeman, Irvine, Praska (Director)

Bookkeeping- Ann Berg

Present: Stromberg, Fietek, Seim, Praska, Freeman, Irvine

Absent:

Community Guests: Duane Berg

Meet Called to Order by: Ashley Seim

Review and Approval of Meeting Minutes

December Meeting Minutes 1. J. Fietek 2. J. Stromberg

Motion to Approval Financials and Bills: 1. J. Stromberg 2. D, Irvine

OLD BUSINESS

Community Building Committee Update

No updates - Community building committee members brought the boards to a recent double header to get information out to community members

Splash Pad Project Update

Ashley talked to Jeremy about getting ahold of My Aquatics regarding the issues regarding the splash pad - Jeremy plans to reach out to them but just hasn't had a chance.

Josh suggests we set a deadline to ensure we get an answer and get the process started before spring - a month time length was suggested.

Ashley will remind Jeremy to get this taken care of and that we would like answers by the next meeting.

Lease Agreements on Land

Contracts and Policies meets on Feb 4th at 4:30

Dante thinks a majority of the land should be deeded to us with some exceptions - he does not think we should upkeep land that isn't ours unless we are being reimbursed. Joe thinks we should give the city our 30 days notice so that we can get this process done. Ashley wonders if we should wait until the next meeting.

The board agrees that this needs to be finalized prior to the start of the mowing season. Josh asks if we should propose deeding the land. The board agrees that we should ask for the land to be deeded. Joe suggests we also have numbers ready in case deeding the land is not accepted.

Dante suggests we do 30 days from the Feb 4th to get things going and moving along. That way it gives the city time to make arrangements and decisions if the leases aren't ready or they do not accept what we are asking.

Ashley points out "present condition" clause and clarifies that buildings and structures such as the village green bathroom would then fall on the park district to repair, upgrade, etc. should be the land be deeded - clause related to requests of any land easements.

Recap:

- Giving 30 day notice

- We would like the land deeded to us
 - certain lots - lots 2, 4,
 - 7 - lease
 - 5 - lease
 - mowing agreement - bike path
 - mowing agreement rate - \$75/hr

Swimming Pool

Joe talked with Jay from AE2S about the discrepancy regarding the agreement that was issued outlining work to date in addition to the cost of issuing a formal report on pool findings. Joe states Jay understands the confusion and the point of view on the park board not seeing the obligation to pay for services without a contract being signed prior to work completed.

Joe also states however that he sees the need for the official certified pool findings as necessary to explaining the decision made regarding the pool.

Joe states Jay said again while discussing the agreement that he does not find the location of the pool as a viable place for the pool and does not recommend repairs to the pool due to uncertainty and the findings outlined in the report.

Motion to Accept AE2S' formal report for the full amount 1. J. Stromberg 2. S. Freeman

NEW BUSINESS

2026 Ice Fishing Derby

Event set for Sunday, February 22nd - Josh, Dante unavailable

Misty asks about funds for event - Josh recommends \$400

Motion for Spending Cap of \$400 for Prizes: 1. J. Fietek 2. J. Stromberg

Field User Contract

Contract was reviewed - it was discussed to remove \$400 fee as issued during the 2025 contract as Park River is not in the rotation for a tournament this season.

Motion to Remove \$400 for tournament fee; adjust \$2400 total fee to \$2000 for 2026

1. J. Fietek 2. J. Stromberg

Letter of Support - Blue Line Club

Ashley states a Letter of Support was provided to the Blue Line Club in Grafton for a grant they are applying for to aid with expenses for the new ice rink being built. She hopes showing support to them may be returned to us for future projects, if needed; the park district is not eligible for the grant they are applying for.

AED/CPR

Josh asks about AED/CPR training and if we should hold a session for the public and for park board members. Sara, Dante and Misty state they are certified. Misty states there are already 3 sessions scheduled through the ambulance for the public to attend.

Adjournment

Motion to Adjourn

