



Park Board Meeting

September 15, 2016
Meade County Extension Office
7:00 PM

Members Present: Bill McKee, Keith Smit, Tony Dargatz, Janine Short, and Gene Stock

Members Absent: Tom Hermann

Others Present: Palmer Dahl, Ron Waterland, Mike Bachand, Daniel Ainslie, Liz W

New Business:

Approve minutes from July Meeting

Keith made a motion to approve minutes, seconded by Bill. Minutes approved by Park Board

Review Expense report

Gene provided an expense summary report to the Park Board for review. Keith made a motion to approve the expense report. Bill seconded the motion. Motioned carried

Old Stone Shelter

Liz W (city engineer) submitted some ideas to Park Board for the new Stone Shelter. Park Board agreed that Option 3, which is a metal framed package building with a few additions was the best option. There will be no bathrooms due to budget concerns. Liz will work on some other ideas and let us know what she comes up with. Estimated start date early next spring.

Ft Meade Trail

Liz has reached out to National Guards and BLM and is in the process of getting right of ways so they can get started. She will bid it out in two segments due to a state highway project coming up. She asked City Council to make a recommendation regarding the flashing safety light at the crossing at the school. Expected start date is early next spring with a completion date of early October due to grant deadline being Dec. 2017

Shop location

Palmer Dahl suggested that maybe the Livestock Barn area could possibly be an option for the new Parks Shop. He would like to see Water, Public Works, and Parks all merge into one shop area. Bill McKee has some concerns regarding that area. Mike Bachand stated that he would oppose buying any more property for the Shop due to budget constraints. Park Board and Gene stated that they would like to stay in the south side of town due to snow removal duties with the school and Fire Dept and Ambulance but ultimately wherever City Council decides to build the shop will be accepted

1st Ave Trailhead

Park Board would like to proceed with the recommendation to the City Manager to get rid of the guardrail, connect sidewalk to bike path, and move the bollards six feet apart to allow access for snow removal. Bill seconded the motion. All in favor

Lights at Little League Fields

Tabled for later discussion. Depending on future planning within the city and school, no decision has been made as of yet.

Community Garden #2

Water is in and now Gene is waiting for a new quote for fencing. He would like to install 6' fencing instead of 5'. It was discussed that maybe they could use the dirt from the Anna St project. Gene will check into that.

TreeWorks Software- Received paperwork to purchase software, visited with Community Forestry to purchase the software. They need to visit with Dr Ball to finalize the price so we can get it purchased.

Rose St Park

Janine turned in a petition with many names asking that we save the park. We will get permission from City Council to proceed with installing the new equipment as soon as possible

Skateboard Park

Tony stated that a committee is working on finding a home and expanding the skateboard park. We have suggested that they get a plan and a price together and then bring it to council for further direction.

The next Park Board meeting is scheduled for October 13, 2016.

Meeting adjourned 9:00 PM

Submitted by
Angie Shideler