



CITY OF BURLINGTON

Department of Public Works

Streets, Parks and Water Department
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**CITY OF BURLINGTON PARK BOARD MINUTES
THURSDAY, FEBRUARY 17, 2011**

Chairman Darrel Eisenhardt, Commissioners Clay Brandt, Tom Follis, Kelly Kamlager, Todd Schalinske, Peter Turke, Alderman Bob Prailes, DPW Supervisor Richard Pieters, Student Chase Robers

Chairman Darrel Eisenhardt called the meeting to order at 6:36 PM.

Present: Commissioners Tom Follis, Peter Turke, Alderman Bob Prailes, DPW Supervisor Richard Pieters, Chairman Darrel Eisenhardt and Chase Robers. **Excused:** Commissioners Clay Brandt and Todd Schalinske. Commissioner Kelly Kamlager arrived at 6:40 P.M.

Approval of November 18, 2010 Minutes: Chairman Eisenhardt entertained a motion for approval of the November 18, 2010 Minutes. Motion to approve made by Alderman Prailes. Seconded by Commissioner Turke. All voted aye, motion carried.

Citizens Comments: None

Aldermanic Report: Alderman Prailes reported the bathrooms at Sunset Park are completed. Total cost was approximately \$11,000, for everything. Commissioner Follis inquired about the scoreboard. Alderman Prailes was not aware that it was not working properly. Mr. Pieters stated that although the scoreboard was on City property, it actually was not the City's.

DPW Supervisor Report: Richard Pieters reported he would not be at the March Park Board Meeting. Connie Wilson, DPW Director would be there in his place. Mr. Pieters expected to be gone approximately 6 weeks.

New Business:

Baseball 2000 Contract: Dick Imrie was present and stated he still needed to obtain a few signatures. Once he had them all, he would forward a copy to Deb Rintamaki, DPW.

Riverside Park Shoreline Restoration: This items was discussed with Schreiber Anderson Proposal listed below.

Bathroom Restoration at Sunset Park: As reported under Aldermanic Report, the bathrooms have been completed.

Tour of new DPW Facility: Dick Pieters, DPW Supervisor asked that the tour of the new facility wait until it stays light out longer so the inside and outside could be toured, possibly April. All were in agreement.

Schreiber Anderson Proposal/Riverside Park: The Commissioners discussed the proposal from Schreiber Anderson and it was determined that it had already been an approved item by the Park Board. The Total Cost would be \$21,931.00, which would be taken out of Park Funds.

The Bike Path portion would be included with the Sidewalk Program in March, with the hopeful outcome being lower asphalt costs.

Chairman Eisenhardt suggested they have Blake from Schreiber Anderson come to a later meeting to see what grants may be available for 2012. After some discussion it was determined that Chairman Eisenhardt would contact him.

Old Business:

Update on Comprehensive Park Plan: Chairman Eisenhardt asked the Park Board Members to review the Prioritized List, to see if there was anything they would like changed on the listing.

Upgrades at Bushnell Park: Alderman Prailes stated that it was currently being studied to redesigning at Bushnell to allow additional soccer fields. Also being studied was ingress and egress. Alderman Prailes had thought within in the next few months additional information would be forthcoming.

Other Items: Peter Girolomo, Dog Park President was present. He stated he was trying to work with the Dog Park's Treasurer to get timely quarterly reports to the City.

Mr. Girolomo asked approval from the Park Board to change colors on the advertising signs. They had many requests asking to use the company's logos. Sizes would remain the same, just colors would be different. There also had been requests for personalized signs with pictures of the owner's dog. After some discussion, the Park Board were all in agreement that this would not be a problem.

Mr. Girolomo also inquired about the City possibly helping with the cost of fencing for a small dog area at the Dog Park. He stated there were already two sides of the fence that could be used, so only another two would be needed to add on. The size being approximately 50' X 100', with an approximate cost of \$1000 - \$1500. After some discussion, the Park Board asked Mr. Girolomo to come back with exact costs, and it could be discussed further at that time. Mr. Girolomo agreed.

Bud Milroy and Dick Emrie were present to discuss the possibility of getting monetary help to pay for a portion of the bathrooms in the pavilion at Beaumont Field. The total quoted from Lee Plumbing was \$7982.00. Of that amount, \$4932.81 was equipment. Mr. Milroy was asking for help from the City to pay the equipment portion. All were in agreement that the cost for both bathrooms was very reasonable. Aldermen Prailes stated he would talk with Kevin Lahner, City Administrator to see if there will be funds available. The item was then tabled until the March meeting.

Alderman Prailes suggested studying the idea of having a booklet available at area businesses that would list each of the parts and their amenities. He had a booklet available for review by the Commissioners. Alderman Prailes stated he would obtain costs.

The Commissioners also discussed the possibility of adding more information onto the City's web page. Further discussion will take place at a future date.

The Commissioners also discussed moving forward to find a spot for a Community Garden. Several possibilities were discussed. Connie Wilson, DPW Director and Commissioner Kelly Kamlager will work on this together.

Richard Pieters, DPW Supervisor stated that Connie Wilson was also looking for interested persons for planting the flower pots in the downtown area.

There being no further items for discussion, Chairman Eisenhardt entertained a motion for adjournment. Motion to adjourn made by Commissioner Follis. Seconded by Commissioner Kamlager. Chairman Eisenhardt adjourned the meeting at 8:36 P.M.

Minutes respectfully submitted by:

**Deb Rintamaki
Department of Public Works**