



PARKS COMMITTEE MINUTES

November 21, 2022

1. ROLL CALL:

Members Present: Mayor Korthuis, Councilors Ron DeValois, Nick Laninga and Mark Wohlrab

Staff Present: City Administrator John Williams, Parks Director Brent DeRuyter; and Parks Admin. Assistant Nancy Norris

Guest: Park & Rec. Commissioner Bob Johnson

2. ACTION ITEMS:

A. **Approval of Parks Committee Minutes- October 17, 2022**

Wohlrab motioned to approve the October 17, 2022, minutes Laninga approved the motion.

Action: The Parks Committee Minutes from October 17, 2022, were approved.

B. **Approval of Security Solutions Monthly Agreement for Automated Doors.**

The monthly service fee for monitoring the automatic locking restroom door is \$70 for all park sites.

Action: The Parks Committee recommends to City Council to approve the monthly service fee contract with Security Solutions to monitor the new automatic locking restroom doors.

3. INFORMATION ITEMS:

A. **SHKS Presentation on the Benson Barn Project**

- Modified Task Schedule has been given and bi-weekly check-ins occurring. SHKS is currently behind schedule, they hope to have an update by the December Parks Committee, if not for sure by January.

B. **Updates on Parks and Trails projects**

- **Benson Park**
Meeting with Chris Overdorf and a partner from SCJ Alliance on 11/23 postponed until Dec.
- **Dickinson**
Roof and gutters are completed. Gate installed and working with fire to attach a "Knox-box".
- **Glennig**
Public meeting held 11/15 and signage to be put up on property.



Parks Committee approved the motioned to adopt the concept plan for this park.

Discussion on a name for the park. ***Suggested Name: "Schoolyard Park". Laninga and DeValois supports the motion to name the Glenning property "Schoolyard Park".***

Action: Parks Committee recommends to City Council the naming of this park property.

- **Bender Fields**
Topdressing on fields to begin soon.
- **Trails**
A few "trial" paintings were done along the trail posting the speed limit

C. Berthusen Advisory Committee met October 25 and was very productive

The new Berthusen Sign is to be installed hopefully this month. BAC recommends a wider entrance apron and pull out after the gate for vehicles to safely enter and exit the park. WTA and Back Country Horsemen did more trail improvement Nov. 5 and 6. Budgeted items improve the older restrooms and re-roof the open shelter.

D. Parks Rules Signs

The new signs are being drilled and prepared to put on existing signs

E. Budget Updates Discussion, no further discussion.

4. ITEMS ADDED

- A.** A Windmill is currently being stored in the Benson Park barn and being rebuilt. It will be moved to the Museum for their 50th anniversary.

Meeting Adjourned 4:49PM.

NEXT MEETING-December 19, 2022—4:00 PM