

10.24.2024 Minutes **DRAFT** Vergas Parks Advisory Board 3:00 p.m. at the Government Services Center

1. **Members Present:** Sherri Hanson, Tony Sailer, Maggie Puetz
Others Present: Mike DuFrane
Absent: Steph Hogan, Chuck Hanson, Dean Haarstick, Julie Lammers
2. **Additions or Deletions to Agenda:** None
3. **August Minutes** were approved with a motion by S. Hanson/Second by Puetz. Motion passed unanimously.
4. **Pickleball Committee:** Discussed how to utilize the \$1,620. raised for the court from the raffle.
 - A. Courts are closed for the season.
 - B. Exploring options to provide shade for the next season.
5. **Baseball Committee:** Nothing to report other than the lines have been blown and everything is looking good.
6. **Long Lake Master Plan:**
 - A. Continue to brainstorm for major fundraising for the 200K needed for February.
7. **City Staff Update:**
 - A. Hanson spoke with Midwest Boardwalk. They said the parts are in & they just need to be welded together. Said they will be here next week to do it.
 - B. The pier will be moved next week for the winter & they will be attempting the ice rink again this year.
8. **Budget:** Reviewed, nothing to update.
9. **Other Business:** None.
10. Next meeting is November 27th at 3 pm at the Government Services Center.
11. Meeting Adjourned. 3:59 pm. Motion by Puetz, Second by Sailer.

Written and submitted by Maggie Puetz

