

3.28.2024 Minutes **DRAFT** Vergas Parks Advisory Board 3:00 p.m. at the Government Services Center

1. **Members Present:** Maggie Puetz, Sherri Hanson, Tony Sailer, Steph Hogan, Dean Haarstick. **Absent:** Chuck Hanson.
2. **Others Present:** Julie Lammers, Mike DuFrane
3. **No Corrections or Additions to Agenda**
4. **February Minutes** were approved with a motion by Hogan/Second by Sherri Hanson. Motion passed unanimously.
5. **Baseball Committee** is looking to gather funds of up to \$3,000., for field maintenance to include repairs/replacement of the mound, plate tarp, and batting cage nets. Sailer to meet with the League to discuss fundraising for the cost. Will also looking into installing security cameras at field to prevent vandalizing and figure out who will be the key holder for the shed at the field. Tony motioned, second by Hanson to recommend to Council to spend \$1,500. donation to ballfield for maintenance items, to allow baseball committee to add security camera to bathroom/shed. Motion passed unanimously.
6. **Deadline for the MN Rec Grant** was missed this year.
7. **City Worker Update:** Mike got 2 bids to redo the asphalt for the basketball court behind the Vergas Event Center.
8. **Budget**
9. **Swim Lessons:** New swim lesson instructors, are NOT Red Cross certified.
10. Next meeting is April 25th at 3 pm at the Government Services Center.
11. Adjournment 4:08 pm.

Written and submitted by Maggie Puetz

Follow-Up Actions:

1. Sailor to attend Community Club meeting to ask for donation or get League to fundraise.

Council Recommendations:

1. Ask Council for key to storage shed at the Baseball field.
2. As Council to consider cameras on site by the shed.
3. Approve up to \$3,000.00 for upkeep needs.
 - a. \$1500.00 received from Vergas Community Club HMF2

\$1500.00 approved for donation from the Vergas Community Club at 4-1-2024 member meeting.