4.25.2024 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. Chuck Hanson.
- 2. Others Present: Cassie Woods, Jordan Gossman, Julie Lammers, Mike DuFrane
- 3. No Corrections or Additions to Agenda
- 4. **March Minutes** were approved with a motion by Hogan/Second by Tony Sailer. Motion passed unanimously.
- 5. **WCI Grants:** Jordan Grossman presented the idea to use the WCI money for a community garden. Park Board decided it was too late to develop a plan.
- 6. **Baseball Committee:** Batting cages and tarps came in. They were \$700. The Community Club donated \$1,500. The mounds will be redone in the middle of June. The scoreboard is working and the irrigation system is working too.
- 7. **Long Lake Master Plan:** Julie Lammers contacted Widseth to design bathhouse, quote not to exceed \$6,900 issued. Looking to raise \$200,000. from Hairyman and Shops & Hops.
- 8. **City Worker Update:** Martin house to be replaced. The pier and docks will be in next week. New garbage cans will are in place as well.
- 9. **Swim Lessons**: Nothing new.
- 10. Flag Pole: Veterans
- 11. Budget
- 12. Next meeting is May 23rd at 3 pm at the Government Services Center.
- 13. Adjournment 4:00 pm.

Written and submitted by Maggie Puetz

Follow-Up Actions:

None.

Council Recommendations:

None.