

**MINUTES
CITY OF LONSDALE
PARKS AND RECREATION ADVISORY BOARD
FEBRUARY 11, 2014**

MEMBERS PRESENT:

Jeanette Utecht, Micki Ziskovsky, Kevin Kodada, Laura Carpentier, and Shelly Narum

MEMBERS ABSENT:

None

STAFF PRESENT:

City Planner Benjamin Baker and City Administrator Joel Erickson

1. CALL TO ORDER

Chair Kodada called the meeting to order at 6:00 pm in the Council Chambers at 415 Central Street West.

2. AGENDA

A motion was made by Utecht and seconded by Ziskovsky to approve the agenda as presented. Vote for: Utecht, Ziskovsky, Kodada, Carpentier, and Narum; Against: None. Vote 5-0. Motion carried.

3. MINUTES

A motion was made by Carpentier and seconded by Narum to approve the Minutes from the January 21, 2014 Meeting. Vote for: Utecht, Ziskovsky, Kodada, Carpenetier, and Narum; Against: None. Vote 5-0. Motion carried.

4. PUBLIC COMMENT

None

5. PUBLIC HEARING

None

6. GENERAL BUSINESS

- a. Review Request from the Lonsdale Aces Baseball Club for Electrical Power to the New Scoreboard at the DRS Field @ Trendera Memorial Park
Scott Malecha, President of the Lonsdale Baseball Association, along with Daryl Vosejpkka, of the Lonsdale Aces, together asked the Park Board to consider contributing funds towards the necessary electrical line work needed to get power to the recently ordered scoreboard for the Trendera Memorial Park ballfield. Malecha stated that the new scoreboard was purchased using proceeds collected by selling advertising spaces on next to the main scoreboard. They provided the Board with two electric quotes to review: 1) DR Electric LLC - \$2,994.00 and 2) Vosejpkka Electric - \$3,850.00. Baker explained that in the past, the City has typically paid for half the expense of improvements made at the ballfield. Erickson stated that the Lonsdale Liquor Committee approved purchasing the one remaining advertising spots next to the new scoreboard for \$3,000.00 in lieu of paying for half the cost for the electrical power. Malecha said that the new scoreboard will be 27' x 13', which is 6 times larger than the current 1981 scoreboard.

A motion was made by Carpentier and seconded by Utecht to recommend approval of:

Option 1: that the City purchase an advertising spot for Lonsdale Liquor next the new scoreboard in the amount of \$3,000.00; or

Option 2: that the City reimburse \$1,500.00 (half the cost of the electrical power) to the Lonsdale Aces.

Vote for: Utecht, Ziskovsky, Kodada, Carpentier, and Narum; Against: None.
Vote 5-0. Motion carried.

The Lonsdale Baseball Association representatives and the Park Board members discussed the possibility of landing the State Baseball Tournament to the Lonsdale area in the near future. Baker asked the Ball Club to notify the Public Works Director on the project.

- b. Update on Donation from the Tri-Lakes Sportsman Club for the Garfield Avenue Archery Range @ Rezac Nature Preserve
Baker stated that the Tri-Lakes Sportsman Club recently notified the City that \$3,000.00 would be awarded to the Rezac Nature Preserve – 2014 Archery Range Project. Baker said that he already sent a thank you letter to the Club for their generous donation, and he also thanked Kodada, Ziskovsky, and Utecht for attending the Sportsman Club meeting back in 2013. Kodada said that the first archery range planning meeting was scheduled for February 27th at City Hall. Utecht suggested contacting local archery expert Ken Albreck to get involved in the range planning process.

c. Review the 2014 Rice SWCD Tree Order Form and the 2013 Rice SWCD Tree Plantings

The Park Board reviewed the 2014 Rice Soil & Water Conservation District tree order form. After discussing the status of the Idaho Street Tree Nursery, Carpentier suggested waiting until next year to order any more trees, so that a detailed tree inventory can take place during the springtime. The other Board members agreed, and they all decided not to order any trees at this time.

d. Review Kalina Park Site Plan Ideas for the Area Surrounding the Playground Equipment

Baker provided the Park Board members with a site plan layout of Sticha Park, recent pictures of the new playground and parking lot area, and three proposed site plan options for proposed concrete/pavement work around the play equipment area. The three options were designed similar to the Sticha Park play area and each showed different ways that a concrete curb border, sidewalk, and bench pads could be arranged along with correlating cost estimates. The Park Board members reviewed and discussed the different options. The Board members agreed to place two bench pads on each side of the play area, but they didn't decide on a particular proposed site plan option. The group suggested coming up with a few more options to discuss at their next meeting. The Board liked the idea of paving the gravel trail from Pond View Drive over the culvert and up to the new mini-boardwalk bridge. They also recommended adding a split-rail fence along the west side of the parking lot to delineate the parking lot edge and protect the nearby trees. Baker encouraged the Park Board members to sketch their own site plan layout ideas before the next meeting. The Board suggested tying-in any proposed trail or parking lot paving projects in with the Lonsdale Business Park Construction Project.

7. MISCELLANEOUS

- Kodada asked when the boardwalk section of the Linking Lonsdale Project was going to be installed. Erickson said that once the cold/snowy weather lets up, the Public Works Department should be able to work on constructing the boardwalk sections again.
- Ziskovsky mentioned that snow was being piled up on the new evergreen trees along South Main Street.
- Utecht stated that snowmobiles may be running over the Idaho Street Tree Nursery trees.

8. ADJOURNMENT

A motion was made by Utecht and seconded by Ziskovsky to adjourn the meeting.
Vote for: Utecht, Ziskovsky, Kodada, Carpentier, and Narum; Against: None. Vote
5-0. Motion carried. The meeting ended at 7:01 pm.

Respectfully Submitted:

Benjamin Baker, City Planner