9/14/2026 meeting called to order at 7pm

attending: Tess, Kayla, Annie, Kevin, Brandon

employees: none attending tonight

guests: Adam from waterways board and Tim Bertling

Adam came to check in about grants they are seeking for a boat launch at Riverside. They didn't get it the last application and are learning things. We discussed having a public meeting where we both attend to gather input, maybe sometime in Oct or Nov. Waterways would seek funds for building the launch and Parks could do road work as in kind match, as an example. Adam said he will continue to coordinate with us.

Tim gave us some budget updates. They are planning to include funds in fy 27 for a well pump. He will talk to fair board about getting the water plumbed over to the arena. Tim said he wants us to build a new baseball diamond at Riverside park because Little League received some grant dollars to do so. He showed us where he would like it built. We had some discussion about impacts to losing green space and impacting existing trails and some other challenges. We explained that baseball diamonds were not our first priority for new development there because we currently have 6 baseball fields which all could use some improvements, and lots of other things we could build that our community currently doesn't have. We also discussed how our park survey from the community supports our plan. This subject will have further discussion later since this wasn't an agenda item.

Annie motions to approve last month's minutes. Kayla 2nd. Motion carries.

Kylie sent a written update to us since she was unable to attend in person tonight. Business as usual, broken soccer goals, broken swings, broken log bridge on playground, parts ordered for all. Soccer going well with 315 kids signed up. 3-4 year old soccer age group was a hit and will continue next year. We will ask Kylie to ask for a quote for t-shirts and signs from Far North, Maas Designs, and Vinyl Expressions, and Jamie Fulton at Branding Iron for next year.

Treasurer report: Everything looking ok. We think we have about $8k remaining at the end of fiscal year. Tess motion to order at least 2 garbage cans. Kevin 2nd. Motion carries. Brandon motions to replace 3 soccer goals. Tess 2nd. Motion carries.

Riverside: Benches need replaced and Alan Rose will work on some. 9b trails seeking grants for bike park.

Tree maintenance: Brandon had a conversation with Dave Sims a while back about the county maybe seeking to have a county wide tree maintenance program, more to come on that later. Nothing new for parks tree maint now. Will continue next fy.

Conc stand: Annie submitted a written concession stand update as of 9/14/26. It appears due to her hard work, and that of others who volunteered to operate it...We have a total income of $7079 with expenses totaling $4470. So, it looks like we may finish in the positive. Thanks to all for making that happen!

Bathrooms: Construction still happening! Hoping to have it framed in with roof before fall rain and snow come.

Gazebo: Brandon motions to repair gazebo at $3500 if funds remain after previous purchases. Tess 2nd. Motion carries.

Annie Motions to adjourn at 838 pm. Kevin 2nd. Motion carries.

Respectfully submitted,

Brandon Glaza