



Trail to the Past. Road to the Future.

PARK AND RECREATION BOARD MEETING

MUNICIPAL COUNCIL CHAMBERS
21 5th STREET E
MANTORVILLE, MN 55955
TUESDAY
June 25, 2024 6:30pm

- 1) **Call to Order:** Chairman Brad Germundson called meeting to order at 6:30 pm.
 - a) **Members Present for Quorum:** Brad Germundson, Lyle Hoaglund, Matt Wohlenhaus, Don Hofsted, Brandy Ramer, Martha Vrieze
 - b) **Members Absent:** Henry Blair
 - c) **Guest Present:** Joe Adams, Stephanie Arnold
- 2) **Adopt the Agenda:**
 - a) Member Lyle Hoaglund wanted to add additional discussion for Band Shell and Joint Ventures. Stephanie Arnold mentioned Band Shell is to be talked about in section 5.B and Joint Ventures is discussed in section 7.
 - b) Notes regarding Band Shell is found in section 5.B, Joint Ventures notes are found in section 7 Joint Ventures Updates.
 - c) Member Lyle Hoaglund moved to adopt the agenda as is. Member Brandy Ramer seconded.
Passed. 6 yay / 0 nay
- 3) **Approval of Minutes:**
 - a) 5.28.2024 – Member Don Hofsted moved. Member Matt Wohlenhaus seconded.
Passed. 6 yay / 0 nay
- 4) **New Business:**
 - a) Selection of Chairman
 - i) Brad Germundson accepted the role of Chairman.
- 5) **Old Business:**
 - a) Hockey Rink/Basketball Court
 - i) Discussed during 7) Joint Ventures.
 - b) Band Shell
 - i) Member Lyle Hoaglund states during last Council Meeting the final design for Band Shell was presented. Member Lyle Hoaglund will be attending the MRA meeting to approve Band Shell design. The plan is to start construction as soon as the design is

- approved. The size of the Band Shell is 35X20. Aaron Thompson volunteered his time to draw up the design.
- ii) Member Don Hofsted states Klause Elberts is donating his labor and asking for a plaque to be placed honoring his father on the Band Shell. Member Lyle Hoaglund states that has been approved.
 - iii) Martha Vrieze asked who is in charge of landscaping around it. Joe Adams states they are talking to John Olive regarding Lime Stone.
 - iv) Member Martha Vrieze request City Staff look into Austin's policy on Band Shell instead of Stewartville as they have used one for over 20 years.
- c) Grants
- i) Joe Adams will meet with Will on Thursday. They are sending out the final information for the EAB grant. They will be discussing more grants.
 - ii) Member Martha Vrieze asked if Joe Adams and Will are going after any grants for the Hockey Rink/Basket Ball Court. Joe Adams states they are working on some grants but nothing is official.
- d) Riverside Park
- i) Joe Adams states only a little much was misplaced during the flooding. It has been replaced since. Joe Adams states they planted five trees, all in the EAB grant. Member Martha Vrieze asked where the trees removed for construction went. Joe Adams states they are secure and will be replaced after construction has completed. Joe Adams spoke with Jason Wiliker regarding the Maple Tree near the Band Shell, he states he should be able to remove that tree. Joe Adams will be getting a quote regarding.
 - ii) Member Lyle Hoaglund states they are received two benches from the Lions for the Band Shell. Member Lyle Hoaglund reinitiated the pollinator project Dodge County is trying to get for Goat Island.
- e) Campground
- i) Campers have been camping in. Xcel should be stringing their lines soon, but no confirmed date at this time. Unsure if campers would need to move during this time. Unable to block the camping schedule as Xcel will not confirm a date.
- f) Bergmann Park
- i) 3 Maples have been added. Joe Adams states it looks really nice now.
- g) Slingerland Park – Nothing New
- h) Mantor Field
- i) Joe Adams states he will be placing trees soon. It's been too wet at this time. Baseball has been going strong.
 - ii) Member Matt Wohlenhaus ask if it's been really sloppy due to the rain, Joe Adams confirms it has been.
 - iii) Joe Adams states they are going to regrade the field after the last game this season.
- i) K-M Dog Park
- i) Joe Adams put 9 trees in the Dog Park. He put Buck-Eye, Maples, Ginkos, and more.
- j) Denneson Field
- i) Ash trees have been removed. Joe Adams will plant more in other areas as the current trees were hard to mow around.
 - ii) Joe Adams states it's been busy. He can tell it's being used as the garbage cans have been full. The kids have been good at picking up after themselves.

k) Community Gardens – Nothing New

l) Community Tree Management

i) Had to remove Oak on corner of 9th and 57th. It was rotten. The project got extended a little as they would not replace the sidewalk until the tree was removed. Joe Adams went straight to Council for approval. It cost \$1,400.00 to remove. This should be the only tree needed to be removed.

ii) Joe Adams states the grant we received was very helpful. We received \$36,000 and the city only had to kick in \$12,000. Joe Adams states he could only spend \$5,000 on equipment. He received an auger and a chainsaw.

iii) Joe Adams will go around this Fall and see which other trees might need attention.

6) Next board meeting is 6:30pm Tuesday July 30, 2024.

7) Joint Venture Updates:

a) Joe Adams states Joint Powers is Kasson School, City of Kasson, and City of Mantorville together. Mantorville contributes \$5,000.00, City of Kasson and Kasson School both contribute \$7,500.00. This is used for projects and equipment between the school, and both communities. They are willing to donate towards the hockey rink once Mantorville invest more money into the Hockey Rink. We are unsure if they are donating dollar for dollar. Joe Adams will ask at the next Joint Ventures meeting. Joint Ventures did donate \$15,000.00 to Denneson Park.

b) Member Lyle Hoaglund states Mayor Bradford mentioned Joint Ventures is looking for more ideas. Joe Adams confirmed they are always looking for more ideas, but something smaller. Member Lyle Hoaglund asked if they would be willing to chip in for the pickle ball court. Joe Adams said it seems like something they would be willing to chip in for.

c) Member Martha Vrieze states Mantorville should have a fund raiser to show we are trying to raise money for the Hockey Rink. Joe Adams states they is what they are wanting to see. There is \$10,000.00 put aside by Mantorville over the last two years currently. Joe Adams is still looking for grants, but hasn't seen any as of yet. Joe Adams states he thinks the total project would be \$75,000.00 if not higher. Joe Adams has been adding 15% to the project due to inflation every year.

d) Member Martha Vrieze asked if the Park Board wants to be in charge of fund raising for these projects. Joe Adams stated the Park Board cannot be in charge of the fund raising. Member Martha Vrieze asked if any members of the Park Board would be interested in making/joining a new committee for fund raising. Member Martha states the Friends of Mantorville fund raises for this exact reason. Due to a lot of things happening this past year, there hasn't been many activities this year, but there will be. Member Martha Vrieze and Brian, the head of Friends of Mantorville, have committed to making sure the pickle ball court happens. The Frisbees golf has been put on hold for the Band Shell. She is looking for a group of ten people for this fund raising committee. Member Martha Vrieze is hoping to have a first Friends of Mantorville meeting during the third week of September, but this is not a solid date as of yet.

e) Martha Vrieze states the Friends of Mantorville will be more than happy to help fund raise for the courts, but we need to confirm who the courts are going to be for. Joe Adams confirmed the Park Board has already agreed the court will be for the City of Mantorville and will be used. Member Matt Wohlenhaus states he has been people in their driveway setting up courts. Member Brandy Ramer states the sport is getting really popular in town.

- f) Martha Vrieze states she will bring this up to the Friends of Mantorville the next time they meet. She states they will defiantly be able to raise \$5,000.00 to get \$10,000.00. Joe Adams confirms at the next meeting he will ask how much they would be willing to donate compared to what we raise. Joe Adams states it's been slow moving with Joint Ventures due to the Superintendent getting replaced. Member Martha Vrieze wants Joe Adams to ask if they will do a, "two for one." Member Lyle Hoaglund states the new Super Intendent will start in July.
- g) Member Martha Vrieze wants to confirm if Joint Ventures helps with this, will the court turn into a "school court" instead of a "communities" court. Member Matt Wohlenhaus states this will be for the community. Member Martha Vrieze wants to confirm they would not be using it for practices or holding ownership over it where the community would not be able to use it. Member Matt Wohlenhaus states that is now how this was presented and to the best of his knowledge this would be for the City of Mantorville, not Kasson-Mantorville School.
- h) Initially this Hockey Rink seemed to be heading in the direction of being solely for school use under the previous Super Intendent. This is when Friends of Mantorville stepped away. Martha Vrieze states if we can confirm this rink would be for the City and not only for School use, she is confident Friends of Mantorville will assist again.

8) City Staff Updates/Reports:

- a) **Joe Adams request Park Board get ready for the Wish List. He ask for Park Board to be ready to discuss the Wish List that needs to be approved in August.**
- 9) **Adjourn** – Member Matt Wohlenhaus adjourned the meeting at 7:10 pm. Member Brandy Ramer seconded.