



Trail to the Past. Road to the Future.

PARK AND RECREATION BOARD MEETING

**MUNICIPAL COUNCIL CHAMBERS
21 5TH STREET E, MANTORVILLE, MN 55955
TUESDAY October 29, 2024
6:30pm**

- 1. Call to Order**
- 2. Adopt the Agenda**
- 3. Approval of Minutes**
9.24.2024
- 4. New Business**
 - A. Wish List
- 5. Old Business**
 - A. Hockey Rink/Basket Ball Court
 - B. Covered Bridge
 - C. Grants
 - D. Riverside Park
 - E. Campground
 - F. Bergmann Park
 - G. Slingerland Park
 - H. Mantor Field
 - I. K-M Dog Park
 - J. Denneson Field
 - K. Community Gardens
 - L. Community Tree Management
- 6. Next board meeting is 6:30pm Tuesday November 26, 2024**
- 7. Joint Ventures Updates**
- 8. City Staff Updates/Reports**
- 9. Adjourn**

2024 Park Board Budget

Project	Budget	Expenditures	Balance	Notes
Mulch	\$3,000.00			
Tractor Lease	\$4,360.63	\$ 4,360.63	\$ -	Paid 4/8/2024
Hockey/Basketball	\$5,000.00	\$ 5,000.00	\$ -	
Rock for Ball Fields	\$3,000.00	\$ 1,436.40	\$ 1,563.50	
Comm Tree Management	\$6,000.00	\$ 13,556.00	\$ (7,556.00)	
Park Tree Management	\$10,000.00	\$ 10,141.11	\$ (141.11)	
Dennison Park	\$5,000.00	\$ 5,000.00	\$ -	
Weed Trimmer	\$350.00	\$ 299.00	\$ 51.00	
Sprayer for JD Mower	\$650.00	\$ 679.99	\$ (29.99)	
Garbage Cans (2)	\$1,356.00	\$ 1,348.86	\$ 7.14	
Redo Mantor Field	\$8,345.50			
Replacement Tire Swing	\$900.00	\$ 875.00	\$ 25.00	
Broom for JD Mower	\$7,250.00	\$ 7,400.00	\$ (150.00)	
Proposed Budget - 2024	\$55,212.13	\$ 50,096.99	\$ 5,115.14	Totals



Trail to the Past. Road to the Future.

PARK AND RECREATION BOARD MEETING

MUNICIPAL COUNCIL CHAMBERS
21 5th STREET E
MANTORVILLE, MN 55955
TUESDAY
September 29, 2024 6:30pm

- 1) **Call to Order:** Chairmen Brad Germundson called meeting to order at 6:30 pm.
 - a) **Members Present for Quorum:** Brandy Ramer, Brad Germundson, Henry Blair, Matt Wohlenhaus, Don Hofsted
 - b) **Members Absent:** Lyle Hoaglund, Martha Vrieze
 - c) **Special Guest:** Public Works Lead Joe Adams, Park Board secretary Stephanie Arnold
- 2) **Adopt the Agenda:** Member Henry Blair moved to adopt the agenda. Member Brandy Ramer seconded.
Passed. 5 yay / 0 nay
- 3) **Approval of Minutes:**
 - a) 6/27/2024 – Member Henry Blair moved. Member Brandy Ramer seconded.
Passed. 5 yay / 0 nay
- 4) **New Business:**
 - a) Wish List
 - i) Joe Adams states he approached Council with the Park Board budget. At this point they are not planning on removing anything.
 - (1) Plans are to lease lawnmower instead of purchasing. This would change the price for the lawnmower from \$25,000 down to \$6,116.17/year. He is looking at John Deere for leasing.
 - ii) Member Henry Blair states last night the council had an initial levy of 13%. They started at 18%. Each percent is roughly \$6,000.
 - iii) Joe Adams states there isn't a lot of wiggle room for Park Board.
 - (1) The rock in Mantorfield is needed, Tires for the gator are bald, and the basketball/hockey rink we have to keep adding to in order to get help from Joint Ventures. Lowering the lawnmower should be a huge lower for the Park Budget.
 - (2) Decoration committee wants to have their budget under the Park Board.

- (3) There has been talks of local businesses purchasing nicer benches and adding a plaque on them around town. This would lower the budget by removing benches.

5) Old Business:

- a) Hockey Rink/Basketball Court
 - i) Joint Ventures are going to be donating \$30,000, \$15,000 the first year.
- b) Band Shell
 - i) Joe Adams states they plan is to have this completed by the Fall Festival. They are installing stamped concrete to look like a barn floor. It will take a couple weeks to get the roof as it's been custom made for this band shell.
- c) Grants
 - i) EAB grant has been approved. Will be getting reimbursed for \$26,000. This should balance out the tree budget.
 - ii) Joe Adams states we should be hearing shortly about the pollinator for Goat Island.
 - iii) CEDA is looking into grants for benches downtown.
- d) Riverside Park
 - i) Marigold Days was a success. Clean up went really well.
- e) Campground
 - i) Steady campers. Campground due to shut down 10/15 weather permitting.
 - ii) Took out a big ash tree.
 - iii) Jason has a hackberry that Joe Adams is wanting to get planted. He would like to move forward purchasing this tree with the EAD grant reimbursement money.
(1) Passed 5 yay / 0 nay
- f) Bergmann Park – Nothing New
- g) Slingerland Park
 - i) Pickelball is still moving forward.
- h) Mantor Field
 - i) Field has been repaired. It has been sprayed, disked, plowed. Tomorrow they are coming in with a plainer to confirm field is level. It should come out really nice and they are currently still on budget.
- i) K-M Dog Park – Nothing New
- j) Denneson Field
 - i) Parking lot will start being built on Thursday. Local resident has been in communication with Joe and has approved work Joe has planned.
- k) Community Gardens – Nothing New
- l) Community Tree Management
 - i) Trees are doing well around town. There are a couple small ash trees that Joe will need to remove but they are small enough for Joe and Wade to remove.

6) Next board meeting is 6:30pm Tuesday November 26, 2024.

7) Joint Venture Updates:

- a) Next meeting October 10th.

8) City Staff Updates/Reports:

9) Adjourn – Member Matt Wohlenhaus motioned to adjourn. Member Henry Blair seconded.

Passed 5 yay / 0 nay

Adjourn at 7:01pm.

2025 Park Board Budget Proposal

Project	Budget	Expenditures	Balance	Notes
Water Fountain for Mantor Field	\$6,500			
Ball field rock	\$3,000			
Tires for JD Gator	\$800			
Basketball court/Hockey rink	\$6,250			
Mower	\$25,000			\$5,000.00 Lease Instead
Garbage cans/Benches for Downtown	\$5,500			
Community Tree Management	\$6,000			
Park Tree Management	\$6,000			
John Deere Garden tractor lease	\$4,360.63			
Total Proposed budget for 2025:	\$63,410.63	\$31,910.63		