

*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 24, 2024 6:30pm

1. **Call to Order**: Chairmen Brad Germundson called meeting to order at 6:30 pm.
   1. **Members Present for Quorum**: Brandy Ramer, Brad Germundson, Henry Blair, Matt Wohlenhaus, Don Hofsted, Lyle Hoaglund, Martha Vrieze
   2. **Members Absent**:
   3. **Special Guest**: Public Works Lead Joe Adams, City Clerk Gretchen Lohrbach
2. **Adopt the Agenda:** Member Lyle Hoaglund moved to adopt the agenda. Member Don Hofsted seconded.

Passed. 5 yay / 0 nay

1. **Approval of Minutes:** 
   1. 09/24/2024 – Member Don Hofsted moved. Member Brandy Ramer seconded.

Passed. 5 yay / 0 nay

1. **New Business:**
   1. Wish List
      1. Water Fountain was taken off.
      2. Leased the mower instead of purchasing it.
      3. Member Matt Wohlenhaus moved to approve the wish list. Member Brandy Ramer seconded.

Passed 5 yay / 0 nay

1. **Old Business:**
   1. Hockey Rink/Basketball Court
      1. No new updates. Will start getting bids in March. 1st phase is basketball, 2nd phase is hockey.
   2. Band Shell
      1. Ribbon cutting is Friday Nov 1st at 12:00 PM.
      2. Park Board will be coming together to figure our noise ordinance and how to manage large crowds.
      3. Park Board will brainstorm on how to make money with the Band shell. This would include weddings, parties, etc.
   3. Grants
      1. Will from CEDA is leaving, but Laura Qualey will fill in.
      2. Received a $10,000.00 grant to help with the lights and decorations. Decoration committee meets on Thursday.
   4. Riverside Park
      1. Will close things over the next couple of weeks. A freeze is coming
   5. Campground
      * 1. Water was blown out of lines today.
        2. Hackberry has been planted
   6. Bergmann Park – Nothing New
   7. Slingerland Park
      1. Park Board is looking to add a three court pickle ball court, including a practice zone area and possibly another pavilion. The preliminary design is 85` X 85`.
      2. The cost is looking to be about $85,000 and the Friends of Mantorville is funding it. They are about halfway to their goal.
      3. The goal is to excavate this fall and then let it sit for the winter.
      4. A new sign for the Pickelball court will be funded by Friends of Mantorville, and donations will be accepted.
   8. Mantor Field
      1. The land has been seeded. The grass is growing and should be ready by spring.
   9. K-M Dog Park – Nothing New
   10. Denneson Field
       1. The cement pad is in for parking. The sidewalks and culverts are in as well.
   11. Community Gardens
       1. Done for the year and everything has been pulled out.
   12. Community Tree Management
       1. Budget looks pretty bad, but the grant money will alleviate some of this.
   13. Park Board Management
       1. Some Ash Trees need to be taken down. They are starting to fall. Joe Adams is working on getting prices for this.
2. **Next board meeting is 6:30pm Tuesday November 26, 2024.**
3. **Joint Venture Updates – Nothing New**
4. **City Staff Updates/Reports – Nothing New**
5. **Adjourn** – Member Don Hofsted motioned to adjourn. Member Matt Wohlenhaus seconded.

Passed 5 yay / 0 nay

**Adjourn at 7:21pm.**