



more than a place, it's home.

Norwood Young America Parks and Recreation Commission
Tuesday, November 21, 2017 at 5:30 p.m.
Oak Grove City Center ~ City Council Chambers, 310 Elm St. W.

AGENDA

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| Sharilyn Feltmann
Vice-Chair | 1. Call to Order
A. Pledge of Allegiance |
| Karla Hormann | 2. Adoption of Agenda |
| Lori Trocke
Chairperson | 3. Approve Minutes of October 17, 2017 meeting |
| Jim Zellmann | 4. Old Business
A. Willkommen Memorial Park Restrooms Plaque Update
B. Sports Complex - Softball Fields Scoreboard installation Update
C. Park Bench Project Update
D. South Park Hockey Rink Warming House Update |
| Julie Kuenzel,
School District
Rep. | 5. New Business
A. 2018 Goals/Objectives |
| JR Hoernemann
Planning
Comm. Rep. | 6. Miscellaneous Updates |
| Charlie Storms
City Council
Liaison | 7. Commissioner Reports/Updates |
| | 8. Adjourn |

UPCOMING MEETINGS

- | | |
|---------------------------|---|
| November 27 th | 6:00 p.m. – City Council meeting |
| December 11 th | 6:00 p.m. – City Council meeting |
| December 19 th | 5:30 p.m. – Parks & Recreation Commission meeting |

**NORWOOD YOUNG AMERICA
PARKS & RECREATION COMMISSION
OCTOBER 17, 2017 MINUTES**

Present: Commissioners Lori Trocke (5:35), Karla Hormann, Sharilyn Feltmann, Jim Zellmann, JR Hoernemann, Planning Commission Rep., Julie Kuenzel, Community Education Rep., and Charlie Storms, City Council Liaison.

Absent: None.

Staff Present: Steven Helget, City Administrator, and Tony Voigt, Public Service Director.

Others Present: None.

1. Call to Order

Feltmann called the meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

2. Adopt Agenda

Motion was made by Storms to approve the agenda with the additions. Seconded by Kuenzel and unanimously carried.

3. Approve Minutes

Motion was made by Storms to approve the September 19, 2017 minutes. Seconded by Zellmann and unanimously carried.

4. Old Business

A. Willkommen Memorial Park Restrooms Plaque

Trocke had sent a draft of the plaque to the members. Some suggested changes were discussed. Trocke will provide a new design with the changes at a future meeting.

B. Sports Complex – Softball Fields Scoreboard installation Updates

Storms stated the poles are scheduled to be installed next Monday with the scoreboards a week later. Extreme Electrical will install the electrical once the boards are up. The scoreboards are located 300' from home plate in centerfield on both fields.

C. Park Bench Project Update

Storms stated he doesn't have an update but should have one at the November meeting.

D. South Park Hockey Rink Warming House Update

Voigt suggested a 20' x 16' building with steel siding, and plywood interior walls. The estimate for natural gas and electrical installation is \$3,000. The existing heater in the current warming house could be reused in the new one. Voigt will continue to research.

5. New Business

6. Miscellaneous Updates

In respect to the Serenity Trail, Voigt stated they'd try to get the culverts changed out this fall with the plan to pave next spring.

7. Commissioner Reports/Updates

Feltmann gave a reminder to remove the planters from the Old Town Buildings at Willkommen Memorial Park after the Harvest Moon Wine Tasting event.

Trocke stated the Garden Club will be planting in spruce tips.

8. Adjournment

There being no further business, motion was made by Storms to adjourn. Seconded by Feltmann and unanimously carried, the meeting was declared adjourned at 5:45.

Respectfully submitted,

Steven Helget, City Administrator

PARKS & RECREATION COMMISSION

2017 GOALS & OBJECTIVES

<u>Goal</u>	<u>Action</u>	<u>Estimated Cost</u>
Preserve 3 rd Addition, Outlot A Development Plan	Develop a park/preserve plan	\$500
Willkommen Memorial Park Restrooms Project	Construct 24' x 26' restrooms facility Solicit donations/contributions	\$40,000 (Commission share only)
Serenity Trail	Repave existing trail where bituminous surface was removed. Also replace culverts	\$22,000
Establish plan for Young America Corp. \$5,000 donation	Determine project to utilize donation for	\$5,000
Update Trails & Sidewalks Plan	Rate condition of existing sidewalks; Evaluate trail and sidewalk system; Update Trails & Sidewalks Map; Present to City Council for approval.	\$0.00
LONG-TERM GOALS		
<u>Goal</u>	<u>Action</u>	<u>Estimated Cost</u>
South Park Improvements	Improve/replace Hockey Rink warming house, rink boards, and lighting	???
Dog Park	Install fencing and signage on identified site	\$25,000