# Parks and Recreation Committee Minutes November 2, 2016 Owen Public Library

Called to order at 6:30 pm.

Roll call: Denny Lulloff, Lonnie Kroeplin, Mike Renderman, Bob Wilczek and Rick Nelson. Absent were Charlie Milliren and Kelly Knight. Also present was Tim Swiggum, CDC, who served as Secretary

**Minutes**: Motion by Wilczek, second by Renderman to approve the minutes from March 23 and May 3, 2016, passed unanimously.

### **Horseshoe Pits:**

There is a fire hydrant planned for the general area and Erik Stinson would like to wait until we know exactly where that will be located. The walking trail between Madsen Street and the alley will need to be done first as well to make sure we have room.

# Millpond Park:

The Warming shed has been painted and is still functional. Delaying the replacement is not a problem at this time. New gravel will be needed around the playground equipment, discussion held about replacing the gravel with the shredded rubber like at the Longwood Park. The grill in the concession stand was used and left dirty. It is now rusty on top and will require a lot of extra cleaning. Discussion about a future rental agreement, with cleaning instructions, for the park buildings was held. The grills in the open pavilion are rusting out as well and will need to be replaced.

# **Goose Control:**

Discussed the goose roundup. Nobody was happy with the results. Still not sure of which directions to go. Nesting swans were discussed as a possibility. Egg oiling should definitely continue. Will revisit the topic in the Spring.

# **Crowley Park and Campground:**

We have discussed the need for some playground equipment at Crowley Park for some time. The Holy Rosary has some decent equipment for sale. Not sure if the insurance company would approve the used equipment. Committee asked if the campground revenues are earmarked for improvements to the campground. A Nelson/Renderman motion and second to recommend to the council to make an offer of \$500 for the slide and \$250 for the tunnel if it is certain that the insurance will cover these pieces of equipment passed unanimously.

**Old Depot**: A Nelson/Wilczek motion to recommend the transfer of responsibility of the depot to the Downtown Revitalization Committee passed unanimously.

**New Business**: None.

**Adjourn**: A Wilczek/Kroeplin motion and second to adjourn at 7:50pm passed unanimously.

Submitted by Tim Swiggum