

October 13, 2010 **Parks & Recreation Committee**

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The City of Owen Parks & Recreation Committee met on Wednesday, October 13, 2010 at 7:00 p.m. at Owen City Hall. Chairperson Dennis Luloff presided and Deputy Clerk Cindy Cardinal served as secretary. Committee Members Present: Nelson, Luloff, Tolzmann, and Kiviko. Absent: Renderman, Shelton, and Kroeplin. A quorum being present, the meeting was called to order.

#### Approve Minutes

A motion was made by Tolzmann, seconded by Nelson to approve the 9/8/10 minutes. Motion passed on a voice vote.

#### Mill Pond Park Design

Stacy Ness from The Samuels Group contacted City Hall to say that he did not have the drawings completed yet. They will be ready in 2-3 weeks. The Committee will plan on looking at the drawings at their next meeting. They would like to see some options in regard to construction/exterior finishes in regard to how they would look and what they would cost.

#### Limited Goose Hunt

Seventeen geese have been harvested so far. A motion was made by Tolzmann, seconded by Nelson to continue with the limited goose hunt through November 17th. Motion passed on a voice vote

#### Walking Trail Bridge Behind Creekside

The bridge floated out during the flooding. Gary Smith thinks that it would cost \$2000 to put a culvert in; and that the bridge can be put back in place for a lower cost. If a culvert is put in, it has to be put in between April 1 and June 1 because of DNR rules. If the bridge is going to be put back in, it needs to be done right so it doesn't float away again. The bridge will have to be taken apart to where it is and transported back to its original location. The DNR would not require a permit to put the bridge back in place. It would need to be secured with concrete anchors if it put back. The bridge will be taken apart, costs gathered for both replacing the bridge and putting in a culvert A motion was made by Nelson, seconded by Kiviko to table action on this item until the committee has more information on the costs. Motion passed on a voice vote.

#### Crowley Park Campground Upgrade

The Campground needs playground equipment. The Committee needs to come up with a plan for enlarging the campground. The Committee feels that the revenues from the campground less water and electric expenses should be designated for Campground upgrades/expenses. Chairperson Luloff will bring this to the attention of the Finance Committee as part of the budget process.

#### Adjourn

A motion was made by Tolzmann, seconded by Nelson to adjourn. The meeting was adjourned at 8:37 p.m.