

MINUTES
PARK ADVISORY COMMITTEE

The Brandon Park Advisory Committee met in regular session at 5:30 p.m. on January 22, 2015 at the Brandon City Council Chambers.

Roll call was taken. Members present were Misti Becker, Barb Fish, Jon Jacobson, Al Kirkeby and Paul VandeBerg. Also present were Member Devin Coughlin and City Administrator Bryan Read. Absent was Mayor Larry Beesley..

Member Fish moved Member Kirkeby seconded to approve the agenda with the addition of discussion on the Peterson property south of Aspen Park. Motion carried.

Member VandeBerg moved Member Becker seconded to approve the minutes of the December 16, 2014 regular meeting. Motion carried.

McHardy Soccer Fields - donation was received for the installation of a video tower. Barb had spoke to Randy Marso, they want to install a video tower between the two varsity fields. Need to watch the drainage that runs in this area, and somehow gate the structure for liability concerns. Randy will present plans for approval.

Peterson land update - Phase 2 Environmental Study needs to be completed. State will pay the costs for this study.

East side residential development trail land update - sewer layout is done, design is done; plans will be presented to Tom Howey.

Sunrise Park construction update - sheeting the building, electrical & plumbing almost done.

Stone Ridge Park land update - looking at possible locations for the park.

Skate Park equipment sale update - has been declared surplus, will be put up for bids.

Pioneer Park sign replacement - Devin will work on getting quotes from several suppliers.

2015 Project Planning updates:

Aspen Park restroom sewage pump install - Rollie getting quote to possibly hire out.

Aspen Park shade canopies - have \$20,000.00 budgeted for 2015 for 3. Approximate cost of \$7,500.00 each. Will place on Fields B, C, & D; red in color.

Aspen Park Field C scoreboard install - finalizing the plans.

Pioneer Park playground equipment install - equipment has been delivered.

Redwood Trail section - Gene Johnson will do as part of his next development in that area. City will pay for the oversizing of the trail, hydrant relocation and drainage.

VanBuskirk Park shelter/restroom & sewage grinder - working on plans, will be done by Fall 2015.

VanBuskirk Park tree plantings - grant money received, \$1,250.00. Will purchase in the spring.

Tallgrass Trail tree plantings/replacements - Added some trees to Tallgrass Park, received from BV Assembly of God.

Next meeting is scheduled for Tuesday, February 24, at 5:30pm.

At 6:34 p.m., having no further business, Member VandeBerg moved Member Fish seconded to adjourn the Park Advisory Committee meeting. Motion carried.

Respectfully Submitted,

Bryan Read
City Administrator