

MINUTES
PARK ADVISORY COMMITTEE

The Brandon Park Advisory Committee met in regular session at 5:00 p.m. on May 27, 2015 at the Brandon City Council Chambers.

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

Member VandeBerg moved Member Becker seconded to approve the agenda. Motion carried.

Member Fish moved Member VandeBerg seconded to approve the minutes of the April 23, 2015 regular meeting. Motion carried.

Election of officers -

Member Vandeberg moved Member Becker seconded to approve - Chairman Jon Jacobson and Vice-Chairman Al Kirkeby for an additional 2 year term. Motion carried.

Discussion on scoreboards and controllers for Aspen Park - Devin spoke about issues with the current controllers, they don't always work, need more. Cost \$375.00 each, need 5. Discussion was tabled for now.

McHardy Park AED - the Baseball Association would like to see if it would be possible to get an AED at McHardy Park. It was the consensus of the board that it's hard to keep them locked up and secure. The City will not provide one; the Associations can provide, but would be responsible for them.

Peterson Land update - Phase II Environmental. City has gotten authorization from the property owners for this next environmental study. Waiting for the State to schedule.

McHardy Park video tower update - Barb spoke with Randy Marso, he working with the designers and will present to the Park Advisory Committee at their June meeting.

East side residential development trail land - Bryan gave an update. Have approximately 8,000 linear feet of trail space, will be a school playground. Could apply for a grant for the trails.

Sunrise Park construction update - ribbon cutting for June or July.

Stone Ridge Park land update - Bryan has spoke with Gene Johnson, waiting to hear back from him.

Skate Park equipment sale update - bids are due June 1.

Pioneer Park sign replacement - Devin has ordered, approximately \$2,400.00.

Sunrise Park signage - will order after the Pioneer Park sign arrives.

Aspen Park - food trucks update - no update at this time.

Aspen Park Indoor Hockey Facility update - no update at this time.

2015 Project Planning updates:

- *Additional chairs for pool
- *Pioneer Park playground install - removing the old equipment
- *Redwood Trail section - working on the new development in this area
- *VanBuskirk Park shelter/restroom - waiting for concrete work to begin
- *VanBuskirk Park tree plantings - planted last year, no more planned at this time
- *Tallgrass Trail tree plantings - working on
- *Aspen Park Fields B, C & D shade canopies - have been ordered
- *Aspen Park restroom sewage pump install - done
- *Aspen Park Fields C & D scoreboard install - ordered

2016 Potential Projects:

- *VanBuskirk Park trail extension
- *Aspen Park Field A, F, G scoreboards
- *Aspen Park ballfields lighting & irrigation
- *Park signage - McHardy Park & VanBuskirk Park
- *Redwood Trail gap (if not done in 2015)
- *East Side trail development
- *Community garden
- *Swing replacements (which parks?)

Next meeting is scheduled for Tuesday, June 23 at 5:00 pm.

At 6:05 p.m., having no further business, Member Becker moved Member Guthmiller seconded to adjourn the Park Advisory Committee meeting. Motion carried.

Respectfully Submitted,

Bryan Read
City Administrator