



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, AUGUST 16, 2023, 5:00 PM
In person at City Hall, Room 203 - Council Chambers.
Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84314784824?pwd=THBkd mRwTl k4MG5DV3h h b C9 x V D h X d z 0 9>

Or call in by phone: +1 312 626 6799

Meeting ID: 843 1478 4824

Passcode: 278667

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

Present: Alder Chris Wery - Chair, Alder Steven Campbell - Vice-Chair, Alder Mark Steuer, Alder Melinda Eck

Others Present: Deputy Director James Andersen, Park Planner Kaurie Mihm

C. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

D. APPROVAL OF MINUTES.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

E. REGULAR BUSINESS.

I. Consideration with possible action on updates to the budget and phasing plan for Farlin Park.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve the updates to the budget

and phasing plan for Farlin Park. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

2. Consideration with possible action on the request by Ducks Unlimited Inc. to apply herbicide to the phragmites located in the eastern managed wetland area at Ken Euers Nature Area.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Ducks Unlimited Inc. to apply herbicide to the phragmites located in the eastern managed wetland area at Ken Euers Nature Area. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

3. Consideration with possible action on the purchase of a Toro Groundsmaster 5910 Mower from Reinders for a total cost of \$154,480.87.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the purchase of a Toro Groundmaster 5910 Mower from Reinders for a total cost of \$154,480.87. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

4. Consideration with possible action on the purchase of a T4 Bobcat Skid Steer Loader for a total cost of \$58,894.61 from Bobcat Plus, Inc.

Moved by Ald. Mark Steuer, seconded by Ald. Steven Campbell to approve the purchase of a T4 Bobcat Skid Steer Loader for a total cost of \$58,894.61 from Bobcat Plus, Inc. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None

F. INFORMATIONAL.

1. Director's Report on updates and recent activities of the Parks, Recreation & Forestry Department.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to receive and place on file the Director's Report.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

2. Next Meeting: September 13, 2023.

G. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to adjourn. Motion carried.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None