

PARK AND RECREATION COMMITTEE

1-7-19 8:00 a.m.

Members Present: Jerald Ignash, Todd Talaski & Kenneth Rathje

Others Present: Jamie Learman & Dan Tighe

The meeting was called to order at 8:00 a.m.

The committee discussed applying for a DNR Trust fund grant to acquire some property in the City for future recreation development. The committee voted to hire Dan Tighe for up to \$6,000 with the following terms: \$2,000 for writing the grant to be submitted by April 1, 2019, follow-up with DNR site visits and additional submissions during summer/fall 2019 for an additional \$1,000, then \$2,000 if the grant is awarded at the end of the 2019 cycle (Usually December) and an additional \$1,000 once the property is transferred to the City. All were in favor of this.

The committee members discussed the property and Ignash and Rathje were in favor of hiring Osentoski Realty to negotiate a purchase agreement for the property. (Talaski Abstained)

The committee talked about the awarded Recreation Passport grant. They were all in favor of hiring Gerald Bergman to be the Architect/ Engineer on this project, for a cost of \$5,000 and a bench with his name. (\$765.42 last time we ordered them)

Meeting adjourned at 9:30 a.m.

Jamie Learman, Office Admin. / Clerk

Jerald Ignash, Chairperson