Members present: Jerry Langsweirdt – Vice-Chair, Ken Crane, Chris Schwingler, Donna Breeggemann, Ron Jabs, Willy Pauly

Staff present: Joe Janish- City Planner; Dave Bendzick – Public Works Director

I. Call to Order.

Vice-Chair Langsweirdt called the meeting to order at: 7:07 p.m.

II. Past Meeting Minutes.

Member Pauly made a motion, Crane seconded to accept the minutes for the July 25, 2005. All in favor the motion passed.

III. Mini – Met Improvements

Planner Janish informed members Public Works Director Bendzick was present tonight to discuss the finishing of the Mini-Met paving project. Mr. Bendzick commented time is important with the rising costs of oil and this particular project may see an increase of 30% if the project is not completed within this year.

Planner Janish informed members it is possible to continue with the paving and construction of the pond, rain garden and paving and start the skate park construction next year.

Member Schwingler made a motion, Breeggemann seconded to move forward with the paving of the parking lot and construction of the pond and rain garden. All in favor the motion passed.

IV. Sawmill Road Trail

Planner Janish informed members Carol Caron, City Engineer is looking for guidance on the location of the Sawmill Road Trail. This property was acquired through the Sawmill Road realignment project.

The Park and Recreation Commission had discussion about the location and views from the trail. Concerns were expressed if the trail was located too close to the bank that a fence would be needed in order to protect individuals from falling into Sand Creek.

Member Breeggemann made a motion, Schwingler seconded to place the trail as close to the top of Sand Creek’s bank without having to construct a fence. All in favor the motion passed.

Review Park CIP

Planner Janish informed members it would be wise to review the CIP to determine projects that would be beneficial to complete for the year of 2006. Members discussed the CIP and
determined to move projects that were not yet completed this year to next year and other projects were moved around (please see attached items in bold were moved).

Staff was directed to make the changes to the CIP and bring to the next Park and Recreation Meeting to review.

V. Adjournment.

Moved by Crane, seconded by Pauly to adjourn the meeting. All in favor the August 27, 2005 meeting of the Park Board adjourned at 9:00 p.m.

Respectfully Submitted,

Joe Janish
City Planner