

PARK COMMISSION

August 15, 2011

The regular meeting of the Park Commission was called to order at 6:36 p.m. in the Albany Village Hall by Chairperson Wayne Stemple. Members present were: Stemple, John Briggs, Larry Ommodt, and Faith Pendergrass. Absent was: Rod Sutherland and Jim Mauerman. Also present was: Jon Runaas.

Proof of posting was verified.

MINUTES: Motion by Briggs, seconded by Ommodt, to approve the minutes of the previous meeting. Carried.

PUBLIC APPEARANCES: None.

DONATED SPRINKLERS AT BALL PARK: As Gary was not present and we had no information on what he planned to present, motion by Stemple, seconded by Briggs, to table this until such time that Gary may later appear. Carried.

BAUMAN PARK ROOF: Runaas shared with us that the request for proposal has been release for repairs to the Bowman Park shelter. They are to be back in time for the next meeting.

STUMP GRINDING: Runaas talked to us concerning the many stumps that need to be removed. After some discussion we decided to do part of them this year and then the rest next year. This would then have a lesser impact on our budget. A question was asked if he could get his grinder up the hill at Tower Park to grind some of them and we were told that it can as it has tractor treads. Motion by Stemple, seconded by Ommodt, to remove up to 15 stumps. Carried.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Runaas informed us that more lenses in the outfield lights are breaking at the ballpark. These are not easy to find replacements for because of their age. He will check further into lenses as well as LED lights. Runaas also shared with us some issues concerning the Village Park washrooms and required improvements that we may have to do, depending on if other work is done. The main issue is replacing the faucets with automatic ones. There was also voice concerns over the current work that is being done in the woods to clear out the downed and hazardous trees by people that do not live in the village. We will check to see if there is any written policy that addresses this.

ADJOURNMENT: Armitage still was not present. Motion by Briggs, seconded by Ommodt, to adjourn. Carried.

7:26 p.m.

WAYNE STEMPLE, Chairperson
Park Commission