

PARK COMMISSION

August 20, 2012

The regular meeting of the Park Commission was called to order at 6:30 p.m. in the Albany Village meeting room by Chairperson John Briggs. Members present were: John Briggs, Eileen Althaus, and Larry Ommodt. Absent was: Faith Pendergrass, Rod Sutherland and Jim Mauerman. Also present was: Jon Runaas and Gary Armitage.

Proof of posting was verified.

PUBLIC APPEARANCES: None.

SPRINKLER SYSTEM: There has been \$1,175 raised for this project and the cost will be between \$1,500 and \$2,000, with hopes to raise enough to install the system at no cost initially to the Village.

BASES, FENCING DOWN FOUL LINES, LANDSCAPING ITEMS, PAINTING: Armitage reviewed things that have been done at the park this year and also things he would like to see done. Most of these are at minimal expenses and should be able to be covered by this year's budget. The only item that needs to be addressed is the resealing of the lower parking lot which will be a larger expense. The committee thanked Armitage for the excellent job he has done.

The committee also reviewed the profit at the ballpark; last year's profit was \$2,900 and year-to-date is \$3,375. Armitage is hoping to increase this by \$1,000 to \$1,500 over last year.

FORREST: Runaas talked to the forester and he recommends we hire a consulting forester to be sure we are doing the job correctly and that we get the best possible price for the trees that can be sold.

Runaas advised that the 2013 tree grant is online and must be submitted by October 2012. He will try to get some money and use it towards a wood chipper. He will keep the committee posted.

CARETAKER CONCERNS: All items discussed above.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: None.

ADJOURNED: Motion by Ommodt, seconded by Briggs, to adjourn. Carried.

JOHN BRIGGS, Chairperson
Park Commission
7:35 p.m.