

PARK COMMISSION

April 15, 2013

NO QUORUM

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, Rod Sutherland and Eileen Althaus. Absent was: Faith Pendergrass, Jim Mauerman, and Larry Omodt. Also present was: Jon Runaas, Gary Armitage, Bonnie Mueller, and Debra Bailey.

Proof of posting was verified.

MINUTES: Motion by Briggs, seconded by Sutherland, to approve the minutes of the last meeting as printed. Carried.

PUBLIC APPEARANCES: None.

ALBANY DUGOUT BALL CLUB UPDATE: Mueller and Bailey were present to give an update of the program. They currently have over 120 signed up with some additional to come. They have enough for all traveling leagues. Junior league has 20 games scheduled with two tournaments also scheduled. They will be having a meeting to set up the operation of the program with Forrest Ross to be their treasurer. They will come to as many Park meetings as possible to keep the committee informed of the progress of this program.

EMERALD ASH UPDATE: Sutherland and Runaas attended the meeting in Monroe and received some good information. Runaas has a DVD which he will try to show at the next board meeting. Sutherland suggested we get copies of the Brodhead and Belleville tree ordinances and compare and possibly re-do ours. Sutherland also strongly urged us to do a complete inventory of the trees in the village so we know where the ash trees are located, as he feels this is very important. Runaas also advised that Randy Richardson has expressed interest in doing some tree removal and he will work with him. There is a free workshop on the Emerald Ash Borer in Monroe on May 1, 2013 from 6:30 p.m. to 8:00 p.m.

BOWMAN PARK ROOF: Runaas will get some estimates for replacing the roof with steel.

CARETAKER CONCERNS: Armitage informed the committee that there are five weekends of tournaments scheduled; two are out of town groups and they will be doing all the work to run the event.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS: Briggs stated that he has received some complaints of dogs in the parks and referred them to the Police committee. The Parks have been checked and all the signs are up and visible. The committee will also be receiving an estimate from Tom Kubly for some tree maintenance at the ball park.

ADJOURN: Motion by Sutherland, seconded by Althaus, to adjourn. Carried.

JOHN BRIGGS, Chairperson
Park Commission
7:45 p.m.