



## **PARKS & TRAILS COMMISSION**

**Monday, August 2, 2021 at 6:30 PM**

**LOCATION: Longview Farm House**

**MINUTES**

**Call to Order Aldermanic Chair: \_Fritz Wiesehan**

**Ward 1**

**Ward II**

**Ward III**

**Ward IV**

**\_Jack Dunning**

**\_Adam Baer**

**\_Stephanie Petersen**

**\_Meg Johnson**

**\_Kassie Harrold**

**\_Beth Nelson**

**\_Vacant**

**\_Steve Korbecki**

**At Large**

**\_Alyson Barclay, Ward 1**

**\_John Steinhubl**


**Approval of Minutes: 7/6/21**

**Commission Member Reports: Longview, Drace, Preservation, Town Square**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

1. Proposal for Wirth Grove Sign Donation-Item continued to next meeting.
2. Playground Bid Review-The Commission reviewed each of the proposals received by the City (below.)

 <b>Company Name</b>	<b>2021 Drace Playground Proposals Summary</b> <b>Deadline July 30, 2021, 11 AM</b>
<b>NuToys</b>	Equipment (Landscape Structures) \$115,664; Surfacing \$132,377 (SynLawn)
<b>Fry and Associates</b>	Equipment (Themed Concepts) \$113,105; No surfacing price
<b>Hutchinson Rec &amp; Design</b>	Equipment (Miracle) \$115,000; No surfacing price
<b>All Inclusive Rec</b>	Proposal 1: Equipment (Elephant Play) \$115,000, Surfacing \$96,565 (Forever Lawn Ultra)
	Proposal 2: Equipment (Elephant Play) \$115,000; Surfacing \$96,565 (Forever Lawn Ultra)
	Proposal 3: Equipment (Elephant Play) \$108,327; Surfacing \$96,565 (Forever Lawn Ultra)
	Propoasl 4: Equipment (Goric) \$114,112; Surfacing \$96,565 (Forever Lawn Ultra)
<b>AB Creative</b>	Proposal 1: Equipment (Berliner) \$119,560; Surfacing \$100,040 (Forever Lawn Ultra)
	Proposal 2: Equipment (Burke) \$102,011; Surfacing \$104,040 (Forever Lawn Ultra)
	Proposal 3: Equipment (Earthscape) \$123,325; Surfacing \$104,040 (Forever Lawn Ultra)

After thorough review, debate and discussion, a **MOTION was made by John Steinhubl and seconded by Stephanie Petersen to recommend AB Creative Proposal #3: Earthscape to the Board of Aldermen. In addition, recommend the water feature be removed in favor of as much play equipment as possible within budget. Unanimously approved.**

3. Possible Changes to Commission Responsibilities-Alderman Wiesehan announced the commission structure might be changing with the Parks and Trails Commission absorbing most of the responsibilities of the Community Arts and Culture Commission and the Conservation Commission. Some commission members voiced that they are volunteering for Parks and Trails because that is where their interest lies. Most are not interested in volunteering for City art and conservation.

**OTHER**

**NEXT MEETING August 16, 6:30 PM**

**ADJOURN** Motion to Adjourn by Kassie Harrold, seconded by Steve Korbecki as 8:15 PM. Unanimously approved.