



**Parks Committee Meeting
Wednesday, January 23, 2019
6:00 PM**

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - A. Minutes of the October 24, 2018 Parks Committee meeting**
- 5. Business**
 - A. Priority Planning for 2019**
- 6. Adjournment**

City of Afton

Parks Committee Meeting Notes

Wednesday, October 24, 2018

6PM

Attendees: Chairperson Karen Weiss, Members; Rick Pung, Stan Ross, Erin Smillie, Ken Johnson, Bob Dickie

September minutes approved.

Business

A. Bolles Mill Update:

Member Dickie has been in contact with Brent Peterson, President of the Washington county historical society. There are limited funding sources through the county, but possibly the state historical preservation committee or lower St. Croix Valley River association may be interested in the project. Member Smillie shares an estimate to remove the existing monument structure and re-build it with a suggested limestone. Custom Masonry, LLC of Hudson, Wisconsin estimated costs around \$8,000.

B. Town Square Park sod and rock update

Project is complete and the bill has been sent to Ron Moorse.

C. Park signs update

Member Pung shares all the signs are up except for Remus. There was one print error where the sign maker will need to be contacted to make the second sign with the you are here star in the correct spot.

D. Steamboat Park (replacement) sign

Member Johnson will try to locate the old sign and follow up with the work crew for it's replacement if not found.

E. Park Benches

Jeanie Campbell and Claudia Miller have each separately donated a park bench to be placed in the park and one on the levee as requested. Member Johnson will locate our policy on how long a park dedicated bench is to remain in the donors requested location.

F. Flag Banners

The AABA are requesting that someone at the city would put up the holiday banners (26) for liability reasons. The lighting on the posts are very costly to replace and there is concern about being liable for replacement should any get broken in the process. The Parks committee has declined this offer.

Motion to Adjourn