

PARK COMMITTEE

TOWN OF HOLLAND

January 26, 2022, 6:20 p.m.

MEMBERS PRESENT	Chair Ben Filter, Naomi Bjergum, Karen Durnin, Doug Klenke, and Tiffany Lein
OTHERS PRESENT	Marilyn Pedretti, Town Clerk

CALL TO ORDER

Chair Filter called the meeting to order at 6:21 p.m. He welcomed Tiffany Lein to the committee. Notices were properly posted.

MINUTES

Motion by Klenke/Durnin to approve minutes of September 23, 2021. **MOTION** carried.

CITIZENS CONCERNS: none

AD-HOC TRAIL DEVELOPMENT COMMITTEE

Filter reviewed the discussion from an earlier Ad-Hoc Trail Development Committee meeting. Discussion followed concerning the scoring process. Klenke and Filter will assist with the RFP scoring.

HOLLAND ESTATES BALLFIELD

Filter reported the dirt work has been completed and seed distributed. He noted the newsletter had an article recruiting volunteers and one reply so far. Discussion followed concerning future signage and it was the consensus to hold over for future input.

2022 PROJECTS

Shelter #1 project: Filter reported the 2022 budget included money for replacing the siding and windows in shelter #1. Motion by Klenke/Bjergum to recommend getting quotes for shelter #1 siding and windows. **MOTION** carried unanimously.

Shelter #3 and restrooms: Filter reported the 2022 budget included money for replacing the roofs on the small shelter house (#3) and restroom building. Motion by Durnin/Klenke to recommend seeing quotes for shelter #3 and restroom to replace with metal roofs. **MOTION** carried unanimously.

Backstops: Filter explained the backstops were needed and included in 2022 budget. Motion by Bjergum/Klenke to recommend purchasing and installing wooden back stops on the baseball field at the Town of Holland park. **MOTION** carried unanimously.

Trash receptacles: Filter gave an update on the trash receptacle replacement project, which was started in 2021. Discussion followed. Motion by Klenke/Durnin to recommend purchasing the remaining trash receptacles and have all painted for an amount not to exceed \$50 per receptacle with an earth tone color. **MOTION** carried unanimously.

Future park development: Filter gave some background on the planning process for new subdivision parks. Discussion followed concerning options and past practices. It was the consensus to study further before making recommendations.

2022 Budget items: Filter reported the board purchased a road grader that will also work for grooming walking/bike trails.

OUTDOOR RECREATION PLAN

Filter asked for input concerning the goals and actions of the draft plan. Discussion followed. It was the consensus to bring forward any ideas so to get this plan approved by the March board meeting.

FUTURE AGENDA AND NEXT MEETING

Next meeting is scheduled for February 23rd. Wildflower and Hidden Prairie parks, continue working on the Outdoor Recreation Plan long range goals.

ADJOURNMENT

Motion by Bjergum/Klenke to adjourn. **MOTION** carried unanimously. Meeting adjourned at 7:14 p.m.

Respectfully submitted,
Marilyn Pedretti
Town Clerk