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**City of Janesville Park Board**  
**Matthew Monshaugen, Sue Clayton, Andy Dessner, Roy Andrews**  
**Kari Grisim, City Council Representative**

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**MINUTES**

Janesville Park Board  
Monday, January 26, 2015, 5:30 PM

City of Janesville Public Meeting Room  
City Hall, 101 North Mott Street, P.O. Box O, Janesville, Minnesota

**I. CALL TO ORDER**

Janesville Park Board meeting was called to order at 5:30pm. All members were present. Also present were City Administrator Clinton Rogers, Administrative Assistant Sara Britton and Public Works Director Tom Ewert.

**II. SELECT 2015 BOARD CHAIR AND VICE-CHAIR**

The board has decided to have Matthew Monshaugen as Board Chair and Andy Dessner as Vice-Chair.

**III. INTRODUCE NEW PARK BOARD MEMBER ROY ANDREWS**

The board welcomed new park board member, Roy Andrews. Roy will serve a 4 year term with a two term limit.

**IV. APPROVAL OF AGENDA**

Motion by Dessner, seconded by Clayton to approve the agenda with the following additions: Old Business – 4) Ice Rink Update and 5) Volleyball Courts. Motion carried with the additions.

**V. APPROVAL OF MINUTES**

Motion by Dessner, seconded by Clayton to approve the minutes from the November 24, 2014 meeting. Motion approved.

**VI. OLD BUSINESS**

1) Welcome Sign Expenses

The board talked about the expenses of the welcome sign. Clayton suggested talking about lighting and placing a border around the sign. Britton will contact Wiste's Continuous Edging to get pricing. Ewert suggested putting a solar light in for the time being. Britton will contact the DOT to see what needs to be done to install flags. Ewert stated there is no electricity going to the sign, there is only conduit. Clayton suggested requesting money from the Janesville Rotary to assist in the finishing steps of the sign.

2) Dog Park

Short discussion took place on the dog park. Ewert stated there are liability issues we need to look into in order for this park to be implemented. Dessner suggested doing a community survey to see if a dog park is needed. The board will continue to discuss this dog park in the future.

3) Revised 2015 Meeting Schedule

A revised 2015 meeting schedule was included in the packet. The May meeting was moved due to a holiday on the day of the scheduled meeting. It was decided to do a walk thru of the parks during the June 22<sup>nd</sup> meeting.

4) Ice Rink Update

Missy stopped in to city hall and gave a brief update about the skating rink. Missy is very happy with the new liner of the rink. She stated her daughter is looking into grants to assist with the rink for next year. Some ideas mentioned were Blue Cross Blue Shield of MN and the Minnesota Wild Association. All board members thanked Ewert for the idea of the liner.

5) Volleyball Courts

Short discussion took place on the volleyball courts. Monshaugen suggested moving the courts to the bottom of the hill. Ewert stated as time permits this is a possibility. There will be expenses to move the courts. Clayton asked what the park board budget is at. Rogers will look into the budget. Dessner stated the highest priorities of the park board should be finishing up the city sign and finishing the volleyball courts.

**VI. ADJOURNMENT**

Motion by Clayton, seconded by Dessner to adjourn the meeting at 6:00pm.

Respectively signed by:

Sara Britton  
Sara Britton  
Administrative Assistant  
City of Janesville

4-28-15  
Date

\*\*\*NEXT MEETING – MONDAY, APRIL 27, 2015 @ 5:30 PM\*\*\*