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

MINUTES

Janesville Park Board
Monday, April 27, 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 except Sue Clayton. Also present were City Administrator Clinton Rogers, Administrative Assistant Sara Britton and Public Works Director Tom Ewert.

II. APPROVAL OF AGENDA

Motion by Dessner, seconded by Andrews to approve the agenda. Motion carried.

III. APPROVAL OF MINUTES

Motion by Dessner, seconded by Andrews to approve the minutes. Motion carried.

IV. OLD BUSINESS

1) Enventis Foundation Grant

Rogers informed the board we have received the check for the Enventis Foundation Grant that is to be applied to the Veteran's Memorial Park Pavilion project. Grisim asked if there was a deadline to spend the money and Britton was unaware of a deadline. Grisim would like a visual of the size and location of the proposed pavilion. At the next meeting, Britton will have Ewert measure out the proposed location and size of the pavilion. Monshaugen mentioned it would be a good idea to put the funds raised for the pavilion project into a savings type account to build interest on the funds.

2) Welcome Sign

Wiste's Continuous Edging was able to get a proposal back to Britton in regards to putting a nice edging around the city sign. Dessner and Monshaugen thought the quote looked good in regards to pricing. Grisim mentioned possibly talking to the Chamber to see if they would be interested in paying for half of the quote. Monshaugen will visit with Paul Pfening of the Chamber to see if they have any interest in helping. Project will have to wait till further funding becomes available.

It was also discussed to approach Larry Milow @ GreeneScene Nursery to see if all the plants around the sign are going to survive. If there are concerns with the plants, we need to address them right away.

Discussion took place about the placement of the volleyball courts. Ewert is willing to place the courts to the bottom of the hill for a cost of approximately \$7,000 dollars. There will be approximately 1 week of work to get this project complete. Ewert will work this into his schedule in the coming weeks.

V. NEW BUSINESS

1) Crystal Valley Cooperative/Land O' Lakes, Inc. Grant

Britton wrote a grant to Crystal Valley Cooperative and Land O' Lakes, Inc. requesting funds to assist in the purchase of a spotlight to shine on the city welcome sign. Both corporations have agreed to fund the project in the amount of \$2,000.00. The check will be received sometime this week. Britton will

work with Tom Ewert, Public Works Director, to get the spotlight purchased and installed within the next few weeks.

2) Waseca Area Foundation Grant Request – 2015

Britton has submitted a grant to the WAF requesting funds to assist with the construction of the proposed pavilion at the Veteran's Memorial park. Britton will hear back in the next few weeks on the status of this grant.

Discussion took place to help find assistance with some safety concerns at the parks. MMUA Safety Director, Chris Tremley, took a tour of the parks and has pointed out safety concerns. These concerns include: the edging around the playground at Veteran's Memorial park and the peat rock at the park. There will need to be a new edging and wood chips installed to bring the park to compliance. The board suggested having Britton write a few grants to see if there could be any assistance with this project. Britton will also write a request to the Janesville Rotary Club and have the board members sign the grant request in the next few days.

VI. ADJOURNMENT

Motion by Dessner, seconded by Andrews to adjourn the meeting at 6:03pm.

Respectively signed by:

Sara Britton
Sara Britton
Administrative Assistant
City of Janesville

5/27/15
Date

NEXT MEETING – MONDAY, MAY 18, 2015 @ 5:30 PM