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

MINUTES

Janesville Park Board
Monday, August 24, 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 5:36pm. All members were present except Sue Clayton & Matthew Monshaugen. Also present were City Administrator Clinton Rogers and Administrative Assistant Sara Britton.

II. APPROVAL OF AGENDA

Addition to agenda: add Item 4: Budget.

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

III. APPROVAL OF MINUTES

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

IV. OLD BUSINESS

1) Welcome Sign

The lights have been installed on the welcome sign. The lighting was nicely installed and members of the board will be checking it out in the near future.

2) Waseca Area Foundation Grant Request – 2015

Britton received a letter from the Waseca Area Foundation saying they are unable to fund the grant request that was submitted in April. The grant was submitted for assistance to fund the Veteran's Memorial Park Picnic Shelter. Britton will continue to look for grants.

Britton stated she did apply for the fall round of grants with the Foundation. Hope to hear positive news back from them in the future.

3) Rotary Donation Letter

Rogers submitted the donation letter to the Rotary at its meeting and the Rotary Club has decided to put all money in the Janesville Area Foundation funds. They have

decided not to fund the parks. Britton will continue to look for grants. Possibly a record label company grant would be helpful.

4) Budget

Rogers briefly touched based stating it is time to look at budgets. Clinton & Tom Ewert have agreed to propose to place more money into the budget for maintenance and supplies.

Dessner talked about the state program of Sentence to serve and what they can possibly do to help with the maintenance around town. Dessner also talked about checking with the local colleges to see if there are any students who may be interested in an internship to help with maintenance and clean up around the parks.

V. NEW BUSINESS

None.

There was discussion about scaling back on size for the proposed band shelter with public restrooms. Grisim showed a picture of a smaller sized pavilion in Mankato. Dessner will be checking into what it took to build the porta potties at Oxbow Park in Olmstead County. He stated they are low maintenance restrooms but still look nice. Britton will also check into the design of them, as this very well may be a cheaper route to go.

VI. ADJOURNMENT

Motion by to adjourn the meeting at 5:56pm.

Respectively signed by:

Sara A. Britton
Sara Britton
Administrative Assistant
City of Janesville

11-23-15
Date

NEXT MEETING – MONDAY, NOVEMBER 23, 2015 @ 5:30 PM