

## **PARK AND RECREATION COMMITTEE**

8-28-19 8:45 a.m.

Members Present: Jerald Ignash, Todd Talaski and Kenneth Rathje

Others Present: Jamie Learman, Clint Braun & Troy Hartz

The meeting was called to order at 9:00 a.m.

The committee met with Clint Braun to discuss the project at Pointe Park. Clint advised that the colors have been picked out by Louis Johnson and Mike Smith. They are going with an all stone exterior. Braun also talked about the placement of the restrooms/pavilion and the need to increase the elevation. He said this will cause the restrooms to sit approximately 10 feet from the parking lot to get the proper grade on the walkways.

The committee was all in favor of having Ron Bieri come back with more sand for the bathrooms and the strip along the Breakwall. They then all recommended to move forward with the concrete access path along the Breakwall to complete that grant process.

There was discussion about moving the remaining existing boardwalk and concreting paths to connect. For now the committee voted to connect the pavilion to the walkway that will be removed to maintain the use of the remaining wooden boardwalk. In the future we will explore grants for paths around and across the wet areas.

Meeting adjourned at 9:20 a.m.

Jamie Learman Office Admin. / Clerk

Jerald Ignash, Chairperson