

**KUHAR PARK ADVISORY BOARD**  
**MONDAY May 4, 2015**  
**MEETING MINUTES**

**Members Present:**

Char Graff, Board Chair

Ron Kelsey, Board Vice Chair

Steve Flaig, Board Treasurer

Bill Schraffran

Brian Pfarr

Dick Weedman

Justin Thram

Bob Krinke

Lydell Sik

- Meeting minutes from April 20, 2015 were approved as read. Bill for Thank You was submitted for payment.
- **Hazardous Trees:** Justin spoke with Keck's about the tree removal and they are willing to do the trees that are dangerous to remove on an open Saturday. They will take the wood in exchange for the labor, but will charge a reduced cost of \$2/inch for stump grinding. The tree removal and trimming will be completed in sections, with the front part of the park first.
  - **Justin and Brian will get together a work group to remove the trees from a front quadrant of the park that can be done safely.**
  - **Keck's tree service, with Justin's help, will come in on the first open weekend and remove the dangerous trees from the same front quadrant.**
  - **Char will advertise a community clean-up day for Thursday, May 14<sup>th</sup> at 6:00 pm.**
- **Shelter Repairs:**
  - Back Shelter: Jason Schultz's bid for the back shelter for shingle removal, steel, roof, boards, fascia, cross braces and fixing the picnic table came to \$1181 in material and \$1100 for labor. He could start right away and it would take three days to complete.

John Derickson has also indicated an interest in doing the roof for the back shelter. **After discussion it was decided Steve will get a bid from John if he is willing to do the complete job.** If not, then Jason Schultz will be contacted to begin the work.
  - Middle Shelter: **approval was given for the fireman to purchase materials for the steel wall, supports and counter not to exceed \$1500, and complete the repairs. John Rogotzke has offered to build the counter, so will be contacted after the wall is completed.**
  - Front Shelter: **an estimate was presented for \$1000 in materials to repair/replace posts, steel walls and fascia, and approval given for the fireman to purchase materials complete repairs.** When the repairs are complete, Ron mentioned that Bruce Olsen is willing to install the back counter in the shelter.
- **Stream bank Restoration Project:** Ryan Benedict completed the application for the grant and Benedicts have agreed to pay the 25% of the shared cost, with the Lions picking up the other 25%. The project will be approved on Thursday and submission for bids will follow; the actual work will be done in the fall of 2015 during the low-flow period.
- **Park Plan Sketch:** An engineer from Bolton & Menk met with Steve, Justin, & Kelly to make decisions about where everything would be located in the park plan. The group looked at the preliminary sketch and discussed options. **Steve had looked at the abstract and will consult**

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**with the city lawyer to clarify the 1932 covenants included in the document.** Bill will not bring forth the cost of the back shelter repairs to the city council until this is resolved.

- Brian recommended that we keep track of in-kind resources spent for future grant purposes. **Char will work up a spreadsheet for this use.** Bob mentioned that Clayton Hubert is getting the main street thermometer-fundraising goal sign ready for use in this project.
- **Lydell will get a sign made for the can collection.**
- **Brian will be meeting with Phil Nasby about the dock and landing. Justin will remove two trees in preparation for this.**
- Meeting was adjourned
- **Next meeting is scheduled for 7:00pm on Monday June 1st at city offices.**