

**KUHAR PARK ADVISORY BOARD  
MONDAY APRIL 20, 2015  
MEETING MINUTES**

**Members Present:**

Char Graff, Board Chair

Steve Flaig, Board Treasurer

Bill Schraffran

Brian Pfarr

Bob Krinke

Dick Weedman

Kelly Pfarr, Secretary

Brian Kletcher

Justin Thram

Bill Pfarr

Ryan Benedict

- Brian Kletcher updated the group on the grant writing process they went through to complete The Lake Laura project. He made a copy of the grant application for the committee's use for future funding.
- Meeting minutes from April 6, 2015 were approved as read
- **Clean Up Day:** Great success with 28 people helping out. Had many tractors and the park looks great. The city will drag the back this week to smooth the area out for future mowing
  - Char submitted a Thank you and a review of the day to the Lamberton News for print
- **Hazardous Trees:** the trees in the park were reviewed and marked with the certified tree expert last week. Brian Pfarr and Justin Thram were with Kristi Jazak during the review. About 80-90 trees were marked to be cut, trimmed or modified in some way. Most of the trees are Green Ash
  - Kristi is going to write a grant to assist with replacing the trees
  - Char spoke with Keck's tree removal and they are very behind this year but will take a look at the project
  - City of Lamberton will start trimming trees
  - The stumps in the front of the park will be grinded down and those in the back will be pulled
  - **Justin Thram will call John with keck's tree service for an estimate of required services. Will hope to use the value of the trees as a barter with Keck's**
  - **Steve Flaig will put a notice in the Lamberton News that removing of any trees is considering stealing and that no one except those from the city are allowed.**
- **Bids for shelters:** Char received the bids for the shelters from Lamberton Lumber.
  - The City will cover the cost of the back two shelters and the Fire department will provide labor to complete the shelters
  - The front shelter will be completed and paid for by potential donations.
    - **Brian Pfarr will call Jason Schultz to get an estimate for labor**
    - **Megan Imker will call Willy for electrical estimate**
    - **Estimates will include a counter and enclosing the structure with netting**
    - **Completion of back 2 shelters is May 25<sup>th</sup>, 2015.**
- **Stream bank Restoration Project:** The survey was completed and the estimate for completion is about \$18,000. RCRCA has a grant for 75% cost share. Ryan Benedict who operates the land (His father Mark owns the land) that the stream bank would actually be on. This will benefit the

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park as well as the Benedicts. Discussion of if the Committee would help with the remaining 25% followed. Will wait to discuss at the next meeting after the Benedicts have more time to discuss among themselves.

- **Review of Priorities:**
  1. Cleanup Park: Completed
  2. Shelter Maintenance: On Schedule to be completed no later than May 25<sup>th</sup>
  3. Trees: On schedule next step is to remove Hazardous trees
  4. Stream bank: On Schedule
- Action Items for Next Meeting:
  - Justin Thram speak with Keck's about trees
  - Megan Imker will speak with Willy's
  - Will Discuss Bathhouse next meeting
- Steve Flaig, Justin Thram and Kelly Pfarr will meet with an engineer from Bolten-Menck to discuss drawing up the park plan on Thursday April 23<sup>rd</sup> at 11:00am at the City Offices
- Meeting was adjourned
- **Next meeting is scheduled for 7:00pm on Monday May 4<sup>th</sup> at city offices.**