Parks Committee Meeting September 18, 2017 7:00 p.m.

The Village of Colfax Parks Committee met September 18, 2017 at 7:00 p.m. at the Village Hall. Members present: Chair Halpin, Trustees Davis and Stene. Also present: Mark Mosey, Jeff Prince, Public Works Director Bates and Administrator-Clerk-Treasurer Niggemann.

Outdoor Recreation Plan – Dunn County

The committee looked over the document that Addison Vang with the County sent to the Village to be reviewed. Niggemann had provided some modifications that should be made. The Committee suggested that the acres get reviewed prior to the final recommendation to the Board on October 23, 2017. Some of the items that were suggested to be considered for the 2018 budget are the ice skating warming building, fence and bleachers at the Fair Grounds; pass through fence at Tom Prince Memorial Park. Some possible grant funding to be considered is Timber Tech, Walmart Foundation, Dunn Energy and Otto Bremer Foundation.

Tom Prince Memorial Park

Prince provided some estimates from Hayworth Fence Company:

- Fencing on the new field \$550.00
- Install 115' of fence between the two fields and add a pass through gate \$1,840.00
- Install fencing around the pole in the new field \$1,500

Prince has been talking with Hayworth regarding trading some labor costs for advertising. He will get back to the committee with an update.

Cemetery

Spreading Garden Design - plans

Mosey indicated that the National Honor Society officers would be interested in donating some trees to the Spreading Garden in the Spring for Earth Day which is the week of April 22, 2018. The committee discussed the possibility to allot some to planting trees and flowers and grant the NHS group permission to purchase and plant trees and flowers which would not require a lot of care for the spreading garden in the spring. Mosey thought that the group would be very interested in the project.

Parks Budget items to consider

Rhino Brush Cutter attachment trade-in for Frontier disc mower

A motion was made by Stene and seconded by Halpin to recommend to the Village Board to trade in the Rhino Brush Cutter attachment for the Frontier Disc Mower for \$850 to boot. Voting For: Davis, Stene and Halpin. Voting Against: none. Motion carried.

Parks John Deere Finish Mower – 3 Year Rotation

A motion was made by Stene and seconded by Davis to recommend to the Village Board to trade in the 2015 John Deere Finish Mower for a new one and set a 3 year rotation, cost \$9,299.00 from unassigned funds. Voting For: Stene, Davis and Halpin. Voting Against: none. Motion carried.

Any other	Parks	business
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The committee discussed interest in creating a veterans flag pole at JD Simons Memorial Park. The discussion was to create something similar to what the school has. The other item discussed was the trimming the trails back again near the lift station.

Adjourn: A motion was made by Davis and seconded by S	•	
meeting at 8:45 p.m. Voting For: Davis, Halpin and Stene.	voting Against: none.	iviotion carried.
		Mark Halpin, Trustee