

ST. BONI MEMORIAL PARK COMMITTEE

Meeting Minutes September 8, 2018

Fred Keller opened the meeting at 9am. Members present: Fred Keller-SBACDG/St Boni Lions, Allen Hudinsky-Legion Commander, Jerry Mader-KC's/StBoni Lions, Carolyn Brooks, SBACDG/St Boni Lions.

1-Restoration of Electrical Service approved by City, Mike from Mike's Electric prepared a quote for the City and the City has approved the quote. Power will be to the sign and Christmas tree outlet.

2-Establishing an Account with the City, this is set up and ready to receive funds.

3-Don Logelin Memorial Shelter, Jerry Mader is bringing this together, he will have information and numbers to present on or before December.

4-Memorial Park Play Area, we are waiting for information from the City on the Merry Go Round.

5-Patio, Allen Hudinsky from the Legion presented a diagram with the layout and measurements of the Patio Area. Discussion on the size of the shed and it was decided that the shed should be 10x14. We also discussed whether or not the area should be all grass with cement area for tables or all cement. Allen will bring 2 options to the next meeting.

6-Paver Walkway, waiting on information from Joe Lemmerman regarding an issue with the current pavers.

7-Rain Garden, Don Heywood is Out Of Town at this time and there was no discussion on this.

8-Run Off Pond, Don Heywood is Out Of Town, however, he is communication with the Minnehaha Creek Watershed District for the ins and outs of a Run Off Pond.

9-Gazebo, Lions have this on hold. There are designs that will be reviewed. Partial funding from the Wilsey family for the Gazebo and there is also a bench from the Logelin family.

10-Planting Beds, KC's will research this more.

11-River Birch NW Corner, this is open for a donor, no rush on this.

12-Location of Sign, the sign will be raised, Carolyn will contact the person who owns the orange cherrypicker in town, Pat Gorman needs to be present at the raising, the sign will be raised and a roof will be set over it. We intend to have electricity for lighting.

13-Historical Plaques, Jay Gregg is working on this.

It was decided that the budget for the park would be available on or before January 1st.

The next meeting is Saturday, October 6, 9:00am.