

**MISSILE PARK IMPROVEMENT WORKSHOP:** August 21, 2024

**CALL TO ORDER:** 6:00 PM

**MEMBERS PRESENT:** Mayor Kerry Taylor, Council Robert Smestad Jr., Carolyn Brooks, Terrill Anderson, Randy Ebert

**MEMBERS ABSENT:**

**STAFF PRESENT:** Administrator/Clerk/Treasurer Brenda Fisk, Engineer Jake Saulsbury

**OTHERS PRESENT:** Carmein McCurry

**DOCUMENTS (FYI):**

- **DNR 6/24/2024 MATCHING GRANT APPROVAL \$350,000:**
- **8/6/2024 DNR EMAIL LISTING FEDERAL GRANT GUIDELINES AND TIMELINES**
  - **PROJECT NARRATIVE AND BUDGET DETAILS**
    - LWCF amount: \$350,000
    - Local Match: \$350,000
    - Total Project Cost: \$700,000
    - Project Components:
      - Inclusive playground including rubber surface, concrete curbing and protective netting \$315,000.
      - Building expansion for ADA restrooms \$150,000. ADA ramps/sidewalks \$60,000. Replace basketball court backboards and court striping \$15,000. Bioretention basin, landscaping/restoration, bury electrical service \$60,000. Versatile area (porous pavers) \$100,000.
      - Total \$700,000
  - **SIGNAGE**
  - **REIMBURSEMENT MANUAL**
- **OUTDOOR RECREATION GRANT NOTIFICATION BOLTON & MENK JAKE SAULSBURY RESPONSE AND ORIGINAL APPLICATION:**
- **LISTING OF VARIOUS AGENCY MATCHING GRANT OPPORTUNITIES:**  
(Motion to direct staff to apply, during council meeting, if council is interested)

**DISCUSSION POINTS:**

Engineer Jake Saulsbury and Council discussed the project items covered under the DNR grant as listed above. Consensus was to keep the playground in the general area versus placing it north of the picnic shelter and placing the versatile area west of the current grandstand as leveling areas in the hill.

Saulsbury will contact Flagship for a design and Fisk will contact Schuette for the concession stand design/estimate.

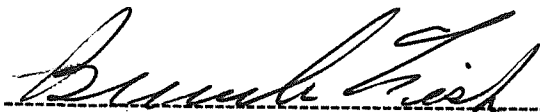
Saulsbury informed the council costs included in the grant are total project costs which include a construction cost estimate plus 25% for planning, design, bidding, construction, etc. The grant allows for design and engineering fees up to 10% of the construction costs. Topo survey, if approved at the council meeting, will be not to exceed \$6500.

Project completion required by 6/30/2026.

**ADJOURNMENT:**

Motion made by Mayor Taylor and seconded by Brooks to adjourn the meeting. All aye 5/0  
7:00 pm

**ATTEST:**



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**Brenda Fisk, Adm/Clerk/Treasurer**