



AGENDA

Park Board

Ms. Gibson, Ms. Wagstaff, Ms. Powell, Ms. Williams, Councilman Bruning, Dave Heinen (Heinen Lawn and Irrigation) John McLenon (Rosehill), Justin Carroll (Assistant City Administrator), Jesse Kirk (City Arborist)

March 1st, 2022, at 12:33 Meeting called to order

I. Welcome

II. Approval of Minutes from October 5th, 2021- No official motion or vote occurred. However, it was noted that the Loos in Loose Park required an E to be correct.

Ms. Gibson asked Mr. Carroll if Paul Benson had completed his statutory report. Mr. Carroll said he would mail it out to the group. Ms. Gibson said several new PB members were interested in tagging along and that it was a good opportunity to learn and familiarize yourself with the statutory.

Discussion moved to the memorial bench recently installed on Nature Island. Ms. Orr didn't care for the stone that was used to create the appropriate grade for the crushed granite base. It was decided the stone would be removed and soil and seed would be added to remedy the situation.

Ms. Powell asked when we could expect the footings on the Wenonga Island project to be complete, Dave said it will likely be done by the end of this week. Just need the soil to completely thaw so it's workable.

III. Maintenance Reports

A. Dave Heinen, Grounds Maintenance Contract- Report included in the Park Board packet and all issues addressed in above discussion.

B. Jesse Kirk, City Arborist- Summarized his report. Some discussion continued regarding the approved species planting list and a sassafrass tree that failed in a peculiar way in Peetwood Park.

C. John Mclenon, Rosehill Gardens- Ms. Gibson asked about the seven-sons tree as a possible replacement for the whitebuds at Kauffman island. Generally, they're multi-stem trees. Mr. Kirk pointed the group towards one they could look at near 65th St. and Ensley Ln.

IV. Old Business- Addressed during Jesse's Arborist update.

A. Tree Ordinance Update- Addressed during Mr. Kirk's report.



- B. 59th and Oakwood Fountain Update- Mr. Carroll noted that the fountain was completely ruined when it was hit by a car. We're still waiting on an official appraisal before the driver's insurance will pay on the damage. Next step will be to stake the dimensions of the fountain in storage at Dave's. Dave noted that the fountain in storage is 8' in diameter and he thinks it's larger than the one that was ruined. Ms. Gibson added that this is the second time this has been run into recently and that further back when it was last ruined it took about two years to replace.

V. Team and Special Project Reports

A. Mission Hills Homes Company (MHHC)- Mostly just the 59th St. fountain which was covered in previous discussion.

B. Tomahawk Road Homes Association (TRHA) – Ms. Williams said primarily the west shore of Eisenhower Pond. Will work on scheduling that planting as we finalize the plan for the west side.

C. Indian Hills Homes Association (IHHA)- According to Ms. Powell they're focused on finishing the Wenonga Rd./Wenonga Terr. Project. Ms. Gibson asked what had occurred at Flag Island. Mr. Kirk noted that he had removed the two large crabapples that had been previously discussed and the remaining trees should be pruned annually outside of the pruning cycle to keep them more compact.

VI. New Business

Get your finalized annual list to John. Look forward to seeing everyone next month.

Meeting Adjourns 1:20

Next meeting April 5th, 2022, at 12:30 p.m.