

## **Village of Roberts**

### **PARK BOARD Meeting minutes**

**Apr 05, 2010**

Members present: Terry Dull, Stacey Claessens, Scott Gerhardt, Barry Brandvold

Lana Hall, Peter Tharp, Chuck Pizzi

Guests: John Bond, Chief Dan Burgess

Meeting called to order at 6:00 P.M.

Playground:

\*John reported that the new playground climber has been installed. It went up quite easy. It was placed on the site so that it could be expanded to the south in the future.

Surveillance cameras:

\*Chief Dan reported on that he had requested information from ADT, but got no response. Custom Electronics Solutions of Hudson met with the Chief at the park and did a complete survey. Price for a wireless IP based CCTV system with 4 cameras w/pan, tilt & zoom, \$19,080.00. Price for a CCTV system with 4 cameras w/pan, tilt & zoom, \$11,489.00. Systems off the shelf and locally installed could run \$3,000 - \$5,000. After discussion, it was decided to have the police continue to patrol the park and see if vandalism this summer warrants the cost of cameras.

Ball Field Fencing:

\*John reported that he had obtained bids on the ball field fencing. Replace the 16' back stop, \$3,950.00, replace the sideline fences and dugouts, \$5,139.00 and straighten the outfield fences, \$675.00. After discussion, motion by Lana to proceed with the ball field fencing. 2<sup>nd</sup> by Barry. 6-Yes 1-No Motion carried.

Commemorative/Memorial Trees:

\*John provided information from St. Croix Tree Service, as well as information on the program in several other communities. After discussion, the Board decided to proceed with setting up a program with St. Croix Tree Service.

There being no further business, motion by Terry to adjourn. 2<sup>nd</sup> by Scott. Motion carried. Adjourned at 6:40 P.M.

Chuck Pizzi

Park Board Chair