

Village of Roberts

Park Board, February 5, 2013 Park / Urban Forestry Board Minutes

The meeting of the Roberts Park/Urban Forestry Board was called to order on Monday, January 7, 2013, at 6:30 P.M. at the Roberts Park Building.

Members present: Terry Dull, Randy Waughtal, Chuck Pizzi, Adviser John Bond

Absent: Don Gerhardt, Barry Brandvold

*Picnic Tables: John reported that the Village of Hammond would like to join us in ordering picnic tables, in order to get a better price. They would like to order 6. After reviewing the bids from Global Industrial and Lee Recreation,

Motion by Randy to recommend to the Village Board to order 4 regular 8' and 2 handicap accessible 8' expanded metal picnic tables from Global Industrial, contingent on the Village of Hammond ordering 6 picnic tables, at a cost of \$4,300 for our 6. 2nd by

Terry. Motion carried.

*P.A. System: The bids for a new P.A. system for the Park Building, from Home Electronics Systems and Baldwin Telecom were reviewed.

Motion by Terry to recommend to the Village Board that we accept the bid from Baldwin Telecom for a new P.A. system in the Park Building at a cost of \$3,121.00. 2nd by Randy. Motion carried.

*Park Electrical: John reported that Xcel Energy recommended that the electrical service for the Park be separated and a new feed and transformer be placed East of the large shelter. The estimated cost from Xcel is \$3,100 and from T&T Electric is \$2,000. Following discussion,

Motion by Randy to recommend to the Village Board the rerouting of a new power feed and placement of a new transformer to the Park, with work to be done by Xcel

Energy and T&T Electric, at a cost not to exceed \$5,100.00. 2nd by Chuck. Motion carried.

*Park Building Lights: Discussion on replacing the 12 existing fluorescent light fixtures on the main floor of the Park Building. These fixtures are over 40 years old.

Motion by Terry to recommend to the Village Board the purchase of 12 new energy efficient fluorescent light fixtures from JHL Larson at a cost of \$1,512 for the fixtures and bulbs. 2nd by Randy. Motion carried.

*Review of the contract for the Senior Center was tabled until the February meeting as the representative from the county was unable to attend this meeting.

*Business sign-no action taken

The being no further business, motion by Chuck to adjourn. 2nd by Terry. Motion carried. Adjourned at 8:00 P.M.