

Village of Roberts

Park Board, May 6, 2014 Park / Urban Forestry Board Minutes

The meeting of the Roberts Park/Urban Forestry Board was called to order by Chairman Chuck Pizzi on Tuesday, May 6, 2014, at 6:30 P.M. in the Roberts Park Building.

Members present: Randy Waughtal, Barry Brandvold, Linda Olsen, Scott Gerhardt

Mary Shemon, Chuck Pizzi

Advisor: John Bond

Guest: Dave LaBeause

Dave LaBeause, President of the Central St. Croix Rec. program, addressed the Board.

He asked permission to add a second set of bases and a moveable pitching rubber to the ball field. He also asked if it was possible to add a lock box on the shed on the West side of the ball field for a key to the shed. Following discussion,

the Board gave Dave permission for the bases and the lock box.

Tennis Court Bids: The Board reviewed the 6 bids that were received to resurface the tennis courts. The bids ranged from \$8,500.00 to \$12,130.00. Following discussion, motion by Randy Waughtal to recommend to the Village Board the awarding of the bid to resurface the tennis courts to Lee Sports Resurfacing of Little Canada, MN, at a bid of \$8,500.00. 2nd by Mary Shemon. Motion carried.

Parking Lot Sealcoating: The Board reviewed the 4 bids received to crack seal and sealcoat the Park Building south parking lot. The bids ranged from \$2,050.00 to \$2,745.00. Following discussion, motion by Randy Waughtal to recommend to the Village Board the awarding of the bid to crack seal and sealcoat the parking lot to Quality Sealcoating of Hudson, WI, at a bid of \$2,229.00 and the option for Infrared Patching at \$450.00 for a total of \$2,679.00. 2nd by Barry Brandvold.

Motion carried.

Light Replacement: Discussion on replacing the light fixtures in the lower level of the Park Building. Motion by Scott Gerhardt to recommend to the Village Board the replacement of the 4 light fixtures with bulbs, in the lower level of the Park Building at a cost of \$600.00. 2nd by Randy Waughtal. Motion carried.

Recycling Containers: Discussion on recycling containers for the Park Building. Motion by Scott Gerhardt to recommend to the Village Board to purchase 2 of the 3-in-1 Disposable Recycling Center's from Global Industries at a cost of \$140.00 each. 2nd by Mary Shemon. Motion carried.

Other Business: Black out window treatments were discussed. Tabled until more information can be obtained.

Discussed the Park Building roof shingles cracking problem. John is checking on the warranty and who installed them.

There being no other business, motion by Scott Gerhardt to adjourn. 2nd by Mary Shemon. Motion carried. Adjourned at 8:05 P.M.

Submitted by Chuck Pizzi, Chairman