## MINUTES PARK ADVISORY COMMITTEE

The Brandon Park Advisory Committee met in regular session at 5:15 p.m. on August 17, 2022 at the Brandon City Council Chambers.

Roll call was taken. Members present were Barb Fish, Mindy Hansen, Al Kirkeby and Leigh Zirbel. Also present were Park Superintendent Devin Coughlin, City Engineer Tami Jansma and Finance Officer Christina Smith. Absent: Member Jon Jacobson, Member Adam Rothenberger and City Administrator Bryan Read.

Vice-Chairman Al Kirkeby chaired the meeting.

Member Zirbel moved Member Hansen seconded to approve the agenda as amended. Motion carried.

Member Hansen moved Member Fish seconded to approve the minutes of the June 15, 2022 regular meeting. Motion carried.

Joseph Doucette, member of Boy Scout Troup 711, was present for discussion. Joseph is looking to complete his Eagle Scout project by building a lending library and placing at Aspen Park near the entrance sign. Member Hansen moved Member Zirbel seconded to approve the project as presented. Motion carried.

Mike Bergst, Brandon Wellness, was present to give an update on the Brandon Community Center concept. Mike presented the idea of placing QR codes at Aspen Park to ask for donations towards the Community Center. It was the consensus of the Commission and Staff to not allow the placing of signs to be used for donations.

Chris Brown, Brandon Valley Baseball Association, was present to discuss the Coke Sponsorship Agreement renewal, future tournaments and gave an update on the well.

Karen Reisch, Brandon Area Soccer Association, was present for discussion on upcoming tournaments to be held at McHardy Park. Karen also mentioned future fundraising for the proposed indoor facility to be located at Aspen Park and concerns with uneven concrete around the concession stand at McHardy Park. Staff will determine whose responsible for repairing the concrete. Member Zirbel moved Member Hansen seconded to approve the Brandon Soccer Bash on September 17, 2022 and the Tea Tempo Tournament on September 23-25, 2022 at the same fee as charged before; both to be held at the McHardy Park Soccer Complex. Motion carried.

Aspen Park Drainage Master Plan was presented for discussion. No action required.

Capital Funding Request form was presented for informational purposes only. No action required.

Tree board items – Devin gave an update on the Emerald Ash Borer, will be hosting an
informational meeting on Tuesday, August 23, 2022 at 6:30pm at the Municipal Golf Course

Next regular meeting scheduled for Wednesday, September 21, 2022 at 5:15 p.m.

At 6:30 p.m., having no further business, Member Hansen moved Member Zirbel seconded to adjourn the Park Advisory Committee meeting. Motion carried.

	Respectfully Submitted,
Melissa Labahn	Devin Coughlin
Municipal Recording Clerk	Park Superintendent