

## PARKS AND RECREATION COMMISSION

February 5, 2020

The Merrill Parks and Recreation Commission met on Wednesday, February 5, 2020 at 4:15 p.m. at the Merrill City Hall.

Members Present: Kyle Gulke, Kate Baker, Jean Ravn, Joan Tabor, Brian Artac, Dan Novitch and John Vanlieshout.

Members Excused Absent: Dan Novitch

Department Staff Present: Dan Wendorf and Dawn Smith

Visitors: City Administrator Dave Johnson, Hunter Lane from MP3

\*\*\*Motion by Artac, seconded by Baker to approve the minutes from the December meeting.

\*\*\*Carried unanimously.

\*\*\*Motion by Vanlieshout, seconded by Ravn, to approve the claims from December and January

Artac questioned what the bill was for from Block Iron. Wendorf stated for a replacement service door. Artac also questioned about the 2 bills from Becker Arena. Wendorf stated it was put on the bills twice by mistake and it was glue from the flooring.

\*\*\*Carried unanimously.

Public Comment:

The next item on the agenda was discussion and potential action on the 10 year Capital Plan. Wendorf stated that the commission will have to talk about rearranging some items on the 10 year capital plan. Wendorf stated that a couple of items that were not granted in the budget he would like to see put back on the budget for 2021. Wendorf stated that he would like to see the Solar Panels, another zero turn and a shelter with pit toilets put in at the City Forest. No decisions were made. This agenda item will be put back on the agenda for March.

The next item on the agenda was to review and approve 1-ton truck chassis bid. Wendorf stated that they received 3 bids, one from Heritage, Breman Merrill Ford and Brickners. Wendorf stated that Heritage was \$217.00 less than Brickners but he Warranty from Brickners was for 40,000 miles than Heritage and the axle weight was also a big factor in the decision. Wendorf also stated that keeping it local would also benefit the department.

\*\*\*Motion by Vanlieshout, seconded by Baker, to approve the bid from Brickners for \$31,289 for the one ton truck.

\*\*\*Carried unanimously.

The next item on the agenda was monthly reports. Wendorf stated that this weekend Badger State games would be at the City Forest both Saturday and Sunday. Wendorf also stated that the ice season is going good, no problems and was very happy to see that even with the hurdle at the beginning of the season with both the Zamboni drivers quitting, how the department pulled

together and has made the season run very smoothly. Wendorf stated that we currently have two new Zamboni drivers and both are working out very good. Wendorf asked if anyone had any questions.

The next regular meeting is scheduled for Wednesday, March 11, 2020 at 4:15 p.m. at the Merrill City Hall.

\*\*\*Motion by Ravn, seconded by Baker to adjourn at 5:05 p.m.

\*\*\*Carried unanimously.

Dawn Smith  
Recording Secretary