

Minutes of the December 3, 2013 Posen Park District Long Term Planning Meeting

Call to Order Pres. Chmielak called the meeting to order at 6:00pm.

Roll Call Present: Jody Chmielak, Karen Gilbert, and Al Chmielak **Absent:** Mark Reule, Mark Murphy (6:04pm)

Long Term Planning Pres. Chmielak emphasized the need for communication between board members going forward, attendance at meetings, and timely notification if a board member is unable to attend meetings. Discussion ensued about possible improvements to each park site. (LIST BELOW).

Memorial Park

1. Install Basketball goal systems and seal and stripe asphalt
2. Repair/redo Baseball Fields
3. Repave remaining existing asphalt areas*
4. Sidewalk installation along 143rd Street**
5. Renovate concession stand (roof, interior, possibly add on restrooms off back)
6. Exterior lighting replacement on garage/office
7. Mini golf course
8. Fences (finish repairs/painting or modify or remove)
9. Plumbing installation to garage (water & sewer)*
10. Additional flowers/bushes/aesthetics
11. Flood control/create swales

Commissioners' Park

12. Install sport courts (Tennis & Basketball)
13. Install Sand volleyball court
14. Install Soccer goal(s)
15. Install aesthetics around rock (benches, pavers, flagpole, flowers, bushes)
16. Install aesthetics around park (flowers, bushes, etc.)

17. Build Garage for maintenance equipment
18. Fences (finish repairs/painting or modify or remove)
19. Replace playground equipment
20. Replace electric cages
21. Flood control/create swales

Therapeutic Park

22. Install an exercise equipment area
23. Replace merry go round
24. Install climbing dome structure
25. Repair roundhouse***
26. Replace electric cage fencing***
27. Add benches and replace glider

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28. Install walking path around perimeter
29. Install bushes/flowers throughout (including along alleyways)
30. Install gazebo/pavilion
31. Replace playground equipment
32. Prune trees
33. Add exercise equipment

Park Site 5

34. Grade/taper land
35. Define border with resident properties (fence/bushes/other)
36. Install small playground and swings

Adjournment With no further business to discuss Pres. Chmielak moved to adjourn the meeting, seconded by Comm. Murphy. Voice vote was unanimous and the meeting was adjourned at 7:10pm.

Jody Chmielak
12/17/13