



**PARKS AND RECREATION COMMITTEE
MEETING MINUTES
Tuesday May 16, 2006 - 6:30 p.m.**

Pursuant to due call and notice thereof, the Parks and Recreation Committee of the City of Centerville held an extra scheduled meeting on May 16, 2006, at City Hall, 1880 Main Street. The purpose of the meeting was to discuss the upcoming circus and revisiting the previous recommendation regarding shredded tire mulch for the play structure fall zone at Laurie LaMotte Memorial Park

Present: Chairperson Tedd Peterson
Committee Member Linda Merkel
Committee Member Kevin Amundsen
Committee Member Suzanne Seeley
Committee Member Kathy Peil

Absent:

Council: Jeff Paar

Staff: Kim Stephan

Approved

I. CALL TO ORDER

1. Roll Call

Chairperson Peterson called the June 7, 2006 Parks & Recreation Committee Meeting to order at 6:34 p.m.

II. COMMITTEE BUSINESS

Kelly Miller Circus

The committee discussed what still needed to be done and delegated jobs. Signs saying 'Buy Your Kelly Miller Circus Tickets Here' will be delivered to outlets as well as the two 'Guess Jars', one to Corner Express and one to Centerville Pet Foods. Committee member Amundsen wrote a letter to Centerville Elementary requesting ideas how to give away the 40 children's tickets the committee has had donated from area businesses, to children who may not otherwise be able to attend. Chairperson Peterson will ensure utilities are marked at Laurie LaMotte Memorial Park before the Big Top is set up as the tent stakes will be 4' deep. All monies from outlets will need to be collected Tuesday, May 30th. The committee will meet at City Hall at 6:30 p.m. on May 30, 2006 to reconcile the tickets and money. Chairperson Peterson will open the door and lock the money and tickets up as Ms. Stephan is not available on that date.

Laurie LaMotte Memorial Park Play Structure

At the May 9, 2006 Parks & Recreation Committee meeting the committee made the following recommendation:

Motion was made by Committee Member Amundsen, seconded by Committee Member Seeley, to recommend City Council accept the quote from Minnesota/Wisconsin Playground, faxed on April 24, 2006, in the amount of \$14,143.20, for 20 tons of Cocoa Brown shredded rubber product to cover 4,353 square feet at a depth of 4" for the fall zone under the play structure at Laurie LaMotte Memorial Park. All in favor. Motion carried unanimously.

The committee had received three (3) bids and went with the above bid as it was the lowest and it was a local company. Committee Member Seeley had been working with Ms. Alysia Huck from IMC, Rubber Mulch Operations System, and when Ms. Huck was informed the City was going with a less expensive bid, it was brought to Committee Member Seeley's attention that Minnesota/Wisconsin Playground's bid was not the least expensive bid. There was some confusion over the way the quote was presented and similar products and colors were not being compared. The Redwood color the committee had originally wanted in a chunkier product is actually \$12,414.24 from IMC (includes shipping and handling). This is a savings of \$1,708.96 over what was originally recommended to City Council. This error was discovered the day following the May 10, 2006 City Council meeting where the recommendation was approved by Council. Committee Member Seeley requested it be added to the agenda for the May 16, 2006 Parks & Recreation Committee meeting for discussion. Chairperson Peterson did not place the order with Minnesota/Wisconsin Playground. The committee would like to rescind its previous recommendation and ask City Council to consider the following motion:

Motion was made by Committee Member Seeley, seconded by Committee Member Peil, to recommend City Council accept the quote from IMC, Rubber Mulch Operations System, in the amount of \$12,414.24 for redwood shredded rubber product to cover 4,353 square feet at a depth of 4" for the fall zone under the play structure at Laurie LaMotte Memorial Park, opposed to the previously recommended quote from Minnesota/Wisconsin Playground, in the amount of \$14,143.20. All in favor. Motion carried unanimously.

X. ADJOURNMENT

Motion was made by Committee Member Peil, seconded by Committee Member Seeley to adjourn the May 16, 2006 Parks & Recreation Committee Meeting at 7:30 p.m. All in favor. Motion passed unanimously.

Transcribed by Kim Stephan