

**PEQUOT LAKES PARK COMMISSION  
THURSDAY, DECEMBER 12, 2013  
CITY HALL**

Members Present: Chair Malecha, Commissioners Nagel, Gibbons, Bruch, and Ettesvold

Also Present: Sandy Peine, City Clerk; Mike Loven, Public Works Supervisor; Council Member Gardner; and Mayor Adams

1. Call Meeting to Order

Chair Malecha called the meeting to order at 4:08 p.m.

2. Consider Agenda

**COMMISSIONER GIBBONS MOVED TO APPROVE THE AGENDA. COMMISSIONER ETTESVOLD SECONDED THE MOTION. MOTION CARRIED 5-0.**

3. Park Commission Minutes

**COMMISSIONER NAGEL MOVED TO APPROVE THE 11/14/2013 PARK COMMISSION MINUTES. COMMISSIONER GIBBONS SECONDED THE MOTION. MOTION CARRIED 5-0.**

4. Splash Park

Chair Malecha updated the Commissioners on the progress of the splash park. She is applying for a grant from the DNR. The grant requires matching funds which she hopes to obtain from donations and in-kind contributions. The City will be required to hold a public hearing. Chair Malecha requested the Clerk to ask the Council if they would allocate some funding toward the project with park dedication funds.

Chair Malecha explained that she received specifications for a scaled down splash park that would use considerably less water than the one they were originally considering. The one they are considering now uses 55.5 gallons per minute and if sensors are used the amount would be less. Discussion was held regarding the need for a bathroom.

The Park Commission reviewed a proposal for a playground that was provided by Commissioner Ettesvold. The playground would be placed near the splash park. The Clerk reminded the Commissioners that two bids will have to be acquired for the playground and the splash park.

5. Sibley Lake Park Update

Dog Park

The Clerk stated that the Council voted to move forward with the dog park to be located at the north side of the park rather than the south side. She stated that Sheridan Wilson is working toward raising funds for the project.

Mapping of Sibley Lake Park

The Clerk stated that the Council approved a proposal from WSN to map the Sibley Lake Park.

6. Other Business

7. Adjournment

**COMMISSIONER BRUCH MOVED TO ADJOURN THE MEETING.  
COMMISSIONER ETTESVOLD SECONDED THE MOTION. MOTION  
CARRIED 5-0.**

The meeting was adjourned at 4:42 p.m.

Respectfully submitted,

Sandra A. Peine  
City Clerk