

UNOFFICIAL MINUTES OF THE  
SPECIAL MITCHELL PARK, RECREATION & FORESTRY BOARD  
September 18, 2021

A special meeting of the Parks and Recreation Board was held on Thursday, September 18, 2021. The meeting was called to order by Chris Retterath, President at 12:12 p.m., at the City Hall Council Chambers.

The following members of the Board were present: Chris Retterath, Andy Jerke, Amanda Johnson, Jeremy Gunkel. Absent: Pat Skinner, Luke Norden, Austin Havlik. Staff present: Nate Powell, Kevin DeVries, Angel DeWaard.

The Board reviewed the proposal with Mueller Lumber Company to fill in Old Pool at the Mitchell Recreation Center. Director Powell informed the Board we received three quotes and are going with the lowest one of \$98,000. The old pool will be filled in with a foam product; a new concrete floor with floor boxes will be installed with conduit and stubbed out to east wall. After a brief discussion, Motion Johnson, Second Jerke to approve the Proposal with Mueller Lumber Company to fill in Old Pool at Mitchell Recreation Center as submitted. Motion approved and carried.

Director Powell submitted to the Board for approval the Lake Mitchell Tree Service Agreement with Erickson Tree Service. Powell noted two quotes were received and went with the lowest quote of \$16,000, which is funded in 2022 so work will begin after the first of the year. The work will be performed in the Campground area and Golf Course Pond area with thinning areas within each site to be the main priority. A brief discussion followed. Motion by Jerke, Second Johnson to approve the Lake Mitchell Tree Service Agreement with Erickson Tree Service. Motion approved and carried.

There being no further business the Board adjourned at 12:18 p.m.