

PARKS AND RECREATION COMMITTEE PROCEEDINGS

The Parks and Recreation Committee of the City of Amery met on May 28, 2018 at City Hall. Chairman, Rick Van Blaricom called the meeting to order at 10:00 a.m.

Present: Mayor, Paul Isakson. Chairman, Rick Van Blaricom. Vice-Chairperson, Sarah Flanum. Council Member, Tim Strohbusch

Staff present: Clerk-Treasurer, Patty Bjorklund

Others present: Ed Flanum – Amery Community Club; Julie Riemenschneider and Sharon Paulson

Amery Community Club Alarm.com cellular security installation

The Public Works Committee had reviewed the proposals at their 9:00 a.m. meeting today. The Parks and Recreation committee would like to forward to the Finance Committee all costs with the understanding that Community Club will match up to \$3,000 for the cameras and security systems in designated areas. The city will pay to have trenching done for the purpose of getting Wi-Fi into the areas noted.

Ed Flanum reiterated the fact that the Amery Community Club would match up to \$3,000 for the project. There was some misunderstanding regarding the quotes, and Ed will get the proposals changed for Finance to review at their 5:00 p.m. meeting this evening.

Motion by Strohbusch and seconded by Flanum to recommend to the Finance Committee to split the costs of the security system installation. The Community Club will match up to \$3,000 towards the entire proposal for the security system installation, with the understanding that trenching will be done by the city for the purpose of putting Wi-Fi into the areas needed for proper installation of that security system.

Ayes – 3

Nays – 0

Motion Carried.

Motion by Strohbusch and seconded by Flanum to adjourn at 10:25 a.m.

Ayes-3

Nays-0

Motion carried.

Patty Bjorklund, WCMC/CMC/CMTW
City Clerk-Treasurer