

**Minutes of April 26, 2016**  
**PUBLIC WORKS, BUILDINGS AND GROUNDS COMMITTEE**

Members present: Dave Stellpflug, Amber Pellegrino, Dave Molitor  
Called to order at: 3:05pm

Announcement: The Committee members may leave the Village Hall at some point during the meeting to view Prairie Village Park and return to the Village Hall prior to adjournment.

1. Discussion and/or action as required: Approval of the April 19, 2016 minutes.

Unanimous approval of the April 19, 2016 minutes on a motion by Dave Stellpflug and 2<sup>nd</sup> by Amber Pellegrino.

2. Discussion and/or action as necessary: Removal/relocation of playground equipment at Prairie Village Park.

Item 2 and 3 were combined for discussion and/or action. At 4:10pm all present were invited to go to Prairie Village Park with us. We looked over the area and the space between the tire swing and the larger play structure is a suitable place for everything. There will still be a drainage issue to deal with. Dave has some rough numbers for this but will firm up numbers before the next meeting. Roughly we are looking at \$11,000.00 to do it the correct way. Which will include excavation, installation of #2 stone with drain tile, and a membrane to separate the stone from the top layer of wood chips. This will all help the wood chips last longer because they will not be sitting in water pit. This would also include the removal of the wood chips in the area no longer used/ours and a new dirt berm to help direct water around the play area.

3. Discussion and/or action as necessary: Drainage issues at Prairie Village Park.

See item 2

4. Discussion and/or action as necessary: purchase of wood chips for parks.

Unanimous approval for the expenditure NTE \$2,800.00 for wood chips for Broadland's and Veteran's Parks, on a motion by Dave Stellpflug and 2<sup>nd</sup> by Amber Pellegrino. This does not include any wood chips for the moving of Prairie Village Park

5. Discussion and/or action as necessary: Part time help for summer.

Dave Molitor is ok with the budgeted amount of \$11,500.00 for the budget, with the exception of the park moving project. We added \$\$ to this line item last budget cycle.

6. Discussion and/or action as necessary: Gravel/stone restoration along Harrison Street.

The gravel area along Harrison Street is in need of maintenance. There is \$750.00 in the budget for misc which includes cold patch, hot patch and gravel. We are going to test the first section south of the post office with a larger stone to see if it helps. The biggest complaint so far is the gravel is too fine and cars spin tires when pulling out. Dave Stellpflug to research turf stones that can be filled with porous stone as another option

in the future.

7. Motion to Adjourn.

Unanimous approval for adjournment at 4:32pm on a motion by Amber Pellegrino and 2<sup>nd</sup> by Dave Stellpflug.

As submitted by Dave Stellpflug 05/08/2016