



**AGENDA**  
**CLEARWATER PARK COMMISSION MEETING**  
**MONDAY, MARCH 9, 2026**

- 1. Call to Order and Pledge of Allegiance: 5:30 p.m. at City Hall**
- 2. Approval of Agenda**
- 3. Approval of Minutes from February 9, 2026 Meeting**
- 4. Public Forum**
- 5. Old Business**
  - a. Clearwater River Cats – Israel Carper**
  - b. Local Option Sales Tax Project List**
  - c. Depot Park Updates**
- 6. New Business**
  - a. Park and Recreation Commission**
    - 1. Plan for Establishment – Goals, Mission**
    - 2. Draft for By-Laws**
    - 3. Implementation Timeline**
  - b. Other Business**
- 7. Reports**
  - a. Local Option Sales Tax Financial Report**
  - b. Project Status Report**
- 8. Next Meeting Date**
  - a. April 13, 2026 at 5:30 p.m.**
- 9. Adjournment**

**CLEARWATER PARK COMMISSION  
REGULAR MEETING MINUTES  
FEBRUARY 9, 2026**

**1. Call to Order: 5:30 p.m. at City Hall**

- Chair Petty called the meeting to order at 5:30 p.m. in the Council Chambers. The Pledge of Allegiance was recited. Members present included Petty, Schindele, and Plaggerman. Member Senn was absent. Also present was City Administrator Smythe.

**2. Oaths of Office – Schindele, Plaggerman**

- Oaths of office were conducted for Members Schindele and Plaggerman.

**3. Selection of Officers – Chair, Vice Chair**

- **MOTION** by Petty to approve Schindele as Vice Chair, seconded by Plaggerman, all voted aye. **MOTION CARRIED 3-0.**
- **MOTION** by Plaggerman to approve Petty as Chair, seconded by Schindele, all voted aye. **MOTION CARRIED 3-0.**

**4. Approval of Agenda**

- **MOTION** by Schindele to approve agenda as presented, seconded by Plaggerman, all voted aye. **MOTION CARRIED 3-0.**

**5. Approval of Minutes from October 13, 2025 Meeting**

- **MOTION** by Schindele to approve minutes from October 13, 2025 meeting as presented, seconded by Petty, all voted aye. **MOTION CARRIED 3-0.**

**6. Public Forum**

- None.

**7. Old Business**

**a. Local Option Sales Tax Project List**

- Administrator Smythe reminded Members of the need for a project list to begin the process of extending the Local Option Sales Tax (LOST). We can request funding for up to 5 projects.
- Members discussed options and feasibility based on pricing and long-term maintenance costs. Some items raised based on past surveys include a swimming pool, a new library, or a modified version of a community center or pavilion.
- Members would like input from the community. They suggested reaching out to the area townships and to some local business owners to solicit their input on projects that would have regional significance.

**b. Depot Park Concept Plan Overview**

- Smythe gave an overview of the Depot Park concept, which favors green space, native plants, and an overlook feature for the river. Smythe explained that staff are trying to stay within the budget of \$60,000, which was the grant money from Lake Central Bank for this project.
- Members appreciated the native plants and the focus on low-maintenance options. They also liked the rail-themed proposals. Members expressed concern that this park would be under-utilized unless it had a unique feature that was a draw for people to visit. Members suggested some sort of unique feature as part of the river overlook area that would get people to want to visit. Many people like to relax or take photos by the falls in Riverside Park. Members would like to see a feature that is unique to this park that can't be found in other city parks.

## 8. New Business

### a. Snowmobile Trail Permit

- Smythe explained the snowmobile state trail permit request for approval. The map does not appear to have changed, other than the city limits. Members did not have any concerns about approving. They suggested including language about staying within the marked area at Riverside Park.

### b. Ball Team Questions

#### 1. Define “Season” for Fee Schedule

- Members discussed questions from staff about how to apply the fee schedule. For purposes of the park rental schedule, a “season” is a one-year period for the same team.

#### 2. Unpaid Shed Invoice

- Smythe explained the unpaid shed invoice. Members asked staff to invite a team representative to the next Park Commission meeting to discuss further.

### c. Park and Recreation Commission

#### 1. Plan for Establishment – Goals, Mission

#### 2. Draft for By-Laws

#### 3. Implementation Timeline

- Members discussed that the meeting was running long and needed to be wrapped up before the City Council meeting, which follows.
- **MOTION TO TABLE** by Plaggerman, seconded by Petty, all voted aye. **MOTION CARRIED 3-0.**

### d. Other Business

- Member Schindele asked if the city owns an edger and stated that the hockey rink at Lions Park needs some edging work. There is snow buildup all around the edges making hockey play difficult. Smythe will check.

## 9. Reports

### a. Local Option Sales Tax Financial Report

### b. Project Status Report

- Members did not have questions on the reports.

## 10. Next Meeting Date

### a. March 9, 2026 at 5:30 p.m.

- Next meeting date confirmed for March 9, 2026 at 5:30 p.m.

## 11. Adjournment

- **MOTION** to adjourn by Schindele, seconded by Plaggerman, all voted aye. **MOTION CARRIED 3-0.** Meeting adjourned at 6:43 p.m.

ATTEST

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Annita M. Smythe, City Administrator

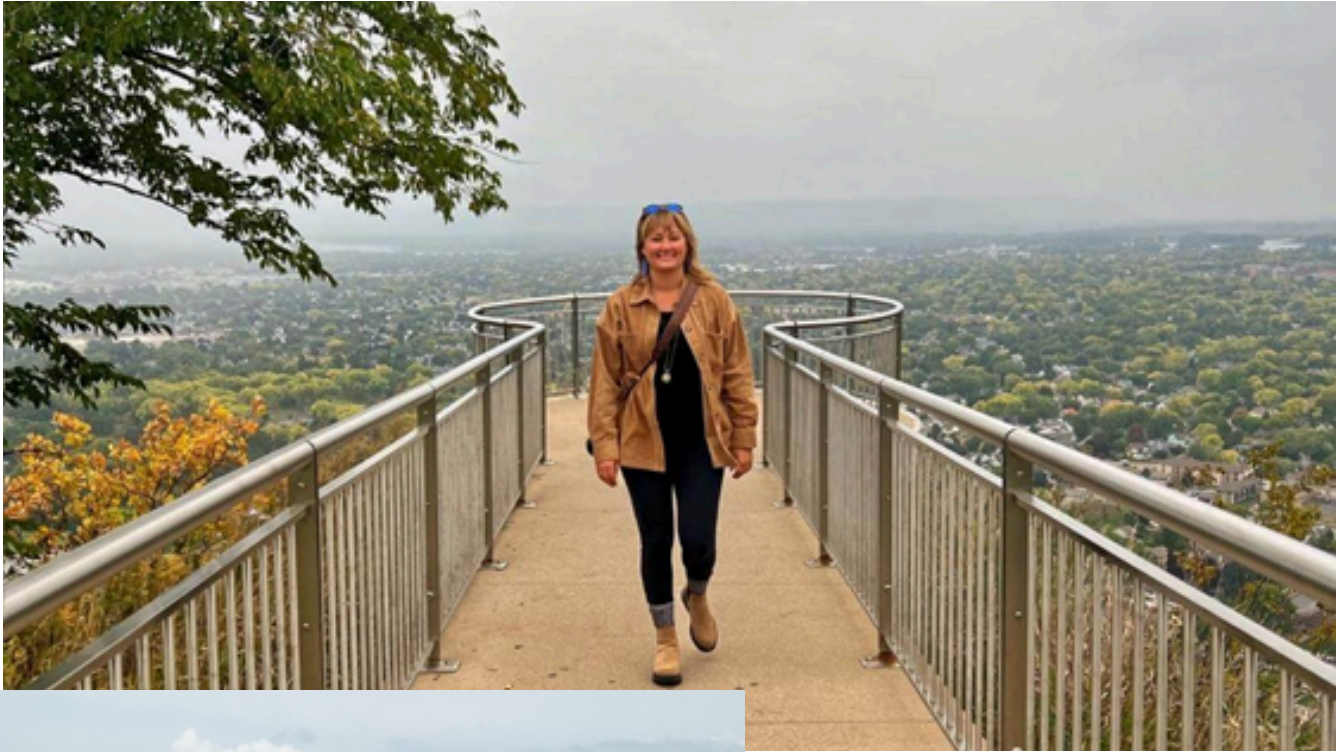
# Depot Park Design *Concept*



Kuwohi Observation Tower (formerly Clingmans Dome)



# Depot Park Design *Concept*



Granddad Bluff in Lacrosse, WI

## **Section 1: Introduction**

The by-laws outlined below are approved procedures for the Clearwater Park Commission. Members should review and understand City Code Part 1, Chapter 2, Article VI, Division 5 - Park Commission included in the appendix of these by-laws. In the event of a conflict between the City Code and the Clearwater Park Commission by-laws, the City Code will prevail.

Some components of these by-laws are common across all City boards and commissions. From time to time the City Council may make changes to board and commission by-laws and will notify the board and commission of these changes. Boards and commissions should consult with the City Administrator if they want to propose a change to the by-laws. Proposed by-law amendments should be announced one meeting prior to voting on the proposed change. By-law amendments require the approval of a majority of the voting Park Commission members and approval by the City Council.

In addition to the City Code and these by-laws, the Clearwater Park Commission will be guided by those policies and procedural documents applicable to the Clearwater Park Commission or City advisory boards in general. Copies of these documents will be made available to members at the beginning of their service with the Clearwater Park Commission.

## **Section 2: Mission and Business Address**

Refer to City Code Part 1, Chapter 2, Article VI, Division 5 - Park Commission for the Clearwater Park Commission purpose and duties.

## **Section 3: Membership**

### Membership Composition

Refer to City Code Part 1, Chapter 2, Article VI, Division 5 - Park Commission.

### Terms of Membership

Refer to City Code Part 1, Chapter 2, Article VI, Division 5 - Park Commission.

### Contact Information

Clearwater Park Commission members are required to provide a mailing address, phone number, and an email address to the City Administrator. This contact information is available to City staff and members of the public. Park Commission members may have a city email address assigned to them for Park Commission business upon request to the City Administrator.

### Responsibilities

Clearwater Park Commission members are expected to be present and adequately prepared for all meetings and to actively participate in meeting discussions. Members who are unable to complete assigned tasks should notify the Chair and City Administrator as soon as possible.

### Attendance

If a member cannot attend a regular meeting, he or she should notify the City Administrator as soon as possible and ideally no later than three hours prior to the start of the meeting.

### Resignation or Removal

The Clearwater Park Commission may ask the City Council to review a member's appointment based on the member's failure to perform the responsibilities outlined above.

## **Section 4: Meetings**

### Meeting Notice

All board and commission meetings are open to the public. To comply with legal requirements and ensure accessibility to the public, the City Administrator gives official notice of all Clearwater Park Commission meetings on the City's website and at City Hall.

### Regular Meetings

Regular meetings of the Clearwater Park Commission are held at Clearwater City Hall or another officially noticed location on the second Monday of each month. A regular meeting may be rescheduled by the Clearwater Park Commission at a prior meeting.

### Annual Meeting

In January, the Clearwater Park Commission will hold an annual meeting to:

- Elect officers for the upcoming year,
- Review and update by-laws as necessary, and
- Affirm the regular meeting schedule for the upcoming year.
- Annual budget meeting in July.

### Special Meetings

Special meetings of the Clearwater Park Commission may be called by the Chair, City Council, City Administrator or by the directive of a majority of the Clearwater Park Commission voting members. Members will be notified of the special meeting by written or email communication at least three calendar days in advance of the meeting. To comply with the open meeting law and to ensure accessibility to the public, the City Administrator posts official notice of all special meetings.

### Cancelling Meetings

Meetings of the Clearwater Park Commission can be cancelled by the Chair, City Administrator or by the directive of a majority of the Clearwater Park Commission voting members. Meetings may be cancelled for insufficient business, lack of quorum, conflict with a holiday, inclement weather or in the event of a community emergency.

### Quorum

Three members must be present to constitute a quorum.

### Meeting Agendas

Meeting agendas will be prepared by the City Administrator in consultation with the Park Commission Chair. Members may request that items be added to the agenda. Members that request for items to be added will be required to provide supporting documentation to the City Administrator by the Wednesday prior to a regularly scheduled meeting. The meeting agenda and related materials will be sent electronically the Thursday prior to the scheduled regular meeting.

### Meeting Proceedings

During regular meetings, business will be conducted in the order listed below. The order of business may be changed with the support of a majority of the voting members.

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approval of agenda
- Approval of minutes from preceding meeting
- Public Forum
- Commission Business Action Items & Recommendations
- Reports
- Set Next Meeting Date
- Adjournment

Meetings will be conducted according to the latest edition of *Roberts Rules of Order*.

### Public Forum

During Public Forum the Chair will ask to hear from those in attendance who would like to speak about something not on the agenda that is relevant to the Clearwater Park Commission. Individuals must limit their presentations to three minutes. Chair has the right to limit the number of speakers making similar statements and to limit comments related to matters previously discussed. The Clearwater Park Commission is not required to respond to the comments. In order to maintain a respectful environment for all those in attendance, disruptive behavior such as the use of signs, clapping, cheering or booing is not allowed.

### Motions and Voting

A simple majority of voting members present and voting will decide all motions before the Clearwater Park Commission. At the request of a member, a roll call vote will be taken when there is a divided vote on any item. A tie vote on any motion will result in a failure to pass.

### Meeting Minutes

The Park Commission Secretary will prepare minutes for the Clearwater Park Commission meetings. The minutes will include which members were present and absent, a summary of each item discussed and any motions proposed, and the votes on those motions. If the Park Commission Secretary is not present to record minutes, the Clearwater Park Commission will appoint a secretary to prepare the minutes. The secretary will prepare draft minutes within two weeks of the meeting date and forward the draft to the City Administrator. Approved minutes will be posted on the City's website. The City Administrator may provide a staff person to act as Park Commission Secretary in accordance with City Code Section 2-253.

## **Section 5: Officers**

The Clearwater Park Commission will hold elections for the officer positions of Chair, Vice Chair, and Secretary at the annual meeting in January. The Chair may make and second motions and vote on all motions. The duties of the Chair include but are not limited to:

- Assist in the preparation of the agenda in consultation with the City Administrator.
- Lead the meeting in accordance with the agenda and facilitate discussion on agenda items.
- Invoke a reasonable time limit for speakers during public testimony.
- Ensure that the bylaws are followed and actions are properly taken.
- Maintain meeting decorum.
- Extend meetings or schedule special meetings as necessary.
- Cancel meetings, in consultation with the City Administrator.
- Facilitate the development of the annual work plan.
- Develop annual calendar of anticipated agenda items for each month.
- Consult with members regarding attendance issues.
- Encourage active participation by Clearwater Park Commission members and members of the public.

The Vice Chair performs the duties of the Chair in his/her absence. If both the Chair and the Vice Chair are absent, an acting chair may be assigned in advance by either officer or at the meeting by a majority vote of the members.

The City Staff Liaison shall serve as Secretary.

## **Section 6: City Staff Liaison**

The City Administrator or designee shall be the City Staff Liaison and will serve as Secretary to the Commission. The Staff Liaison is expected to work cooperatively with Clearwater Park Commission members. Members may not direct City staff but can request assistance through the Staff Liaison to carry out the Clearwater Park Commission mission. The duties include but are not limited to:

- Work with Chair to prepare and distribute meeting agendas.
- Prepare meeting minutes.
- Post meeting and other legal notices as required by statute.
- Reserve meeting rooms and other needed meeting equipment.
- Provide technical expertise and access to City resources.
- Work with Chair to ensure bylaws are followed and annual work plans are submitted.
- Relay information or directives from City Council meetings or work sessions relevant to the Clearwater Park Commission in collaboration with City Council Liaison.
- Respond to Clearwater Park Commission inquiries in a timely manner.
- Forward information to and between Clearwater Park Commission members.
- Provide orientation materials to new members and Chair.
- Handle funds allocated to the Clearwater Park Commission in accordance with its directives, City policies and legal requirements.
- Serve as the custodian of Clearwater Park Commission records.

## **Section 7: Committees and Working Groups**

### Introduction

Committees or Working Groups may be established by a majority vote of the Clearwater Park Commission to study issues in greater depth and report findings. Committees or Working Groups present their analysis to the Clearwater Park Commission for discussion and recommendations. The Clearwater Park Commission has the sole authority to make final recommendations on all matters on which a Committee or Working Group has given guidance. The Clearwater Park Commission defines the scope and the duration of the Committee or Working Group's mission. In no case may the Committee or Working Group exceed the authority granted by the Clearwater Park Commission.

Committee and Working Group participants may not include enough voting Clearwater Park Commission members to constitute a quorum for the Clearwater Park Commission. Committees or Working Groups may be designated as standing (ongoing) or temporary in nature.

### Definitions

Committees and Working Groups may be comprised of two or more people, one of whom is the chair appointed by the Clearwater Park Commission. Committees or Working Groups are led by a Clearwater Park Commission member, but will also include members of the public.

### Working Group Announcement

Notice will be given to the public of the formation of any Working Group, including a press release from the City to local media outlets. Individuals will have a minimum of 14 days after the public notice to express interest in joining before members are selected.

### Public Access

Based on the potential public interest in the topic, some Committee and Working Group meetings may be designated as public meetings by the Clearwater Park Commission or the City Council. If a Committee or Working Group's meetings are designated as public meetings, official meeting notices, written agendas and written minutes are required. Refer to Section 4 of these bylaws for additional information on meeting notices.

### Appointments and Chair Assignments

Committees: The Clearwater Park Commission Chair will ask for Committee volunteers from the Clearwater Park Commission membership. A majority vote may approve the Committee appointments once sufficient volunteers are established. A temporary Committee Chair will be appointed by the Park Commission at the time of Committee formation. The Committee will elect its own chair and notify the Park Commission Chair.

Working Groups: The Clearwater Park Commission Chair will ask for volunteers from the Clearwater Park Commission to serve as the Working Group Chair. The Working Group Chair is approved by a majority of the Clearwater Park Commission members. The Working Group Chair will recommend other Working Group members. By definition, those members will include individuals outside of the Clearwater Park Commission. The Chair may also nominate a co-chair who is not a Clearwater Park Commission member. Working Group appointments will be made by a majority vote of Clearwater Park Commission members.

The duties of the Committee or Working Group Chair(s) include but are not limited to:

- Set the meeting schedule and, if required, notify the City Administrator for public notification.
- Prepare and distribute a written meeting agenda, if required.
- Lead the meeting in accordance with the agenda and facilitate discussion on agenda items.
- Ensure that this section of the bylaws and Clearwater Park Commission directives are followed.
- Maintain meeting decorum.
- Recommend members and notify Clearwater Park Commission of changes in membership (Working Group only).
- Report on the Committee or Working Group's activities at each regular Clearwater Park Commission meeting.
- Communicate to the Committee or Working Group any directives, questions or input from the Clearwater Park Commission.

#### Resignation or Removal

A Committee or Working Group member may voluntarily resign by submitting his or her written resignation to the Chair of the Committee or Working Group. A Committee or Working Group member may be removed by a majority vote of the Clearwater Park Commission.

#### Disbanding

A Committee or Working Group may be disbanded at any regular meeting of the Clearwater Park Commission by a majority vote of the members. Committees or Working Groups will automatically be disbanded if no member of the Clearwater Park Commission is available to serve or appropriate volunteer membership cannot be established.

### **Section 8: Communication**

#### Applicability

This section applies to all types of media and communication methods including face-to-face, telephone, email and social media.

#### Communication Between Members Outside of Meetings

Clearwater Park Commission-related communication between members when a quorum of voting members is present constitutes a violation of open meeting laws if it takes place outside of publicly-noticed meetings. Members are prohibited from discussing Clearwater Park Commission business in such a situation. Since email communication is common outside of meetings, the following email protocol is adopted:

- Any email communication intended for a majority of Clearwater Park Commission members should go through the City Administrator so that an appropriate record can be established.
- Members should not respond "reply all" to group messages.
- Members should not blind copy (bcc) other members.

Members must not engage in a serial discussion of Clearwater Park Commission business. A serial discussion occurs when members discuss official business with a majority of voting members through successive communications. Serial communication can occur through a combination of communication methods such as face-to-face, email, telephone or on a social media site.

#### Communication with the Public Outside of Meetings

Clearwater Park Commission members are encouraged to share their work with members of the public within the guidelines noted in the paragraph below.

When communicating Clearwater Park Commission business with the public, members should understand and convey the following:

- The deliberations and decisions of the Clearwater Park Commission will be based solely on information contained in the public record presented to all Clearwater Park Commission members participating in the deliberation or action.
- The member's comments do not represent the opinion or viewpoint of other commissioners or the Clearwater Park Commission as a whole.

Members should exercise care not to communicate how they intend to vote on any pending matter or give the appearance any matter has been pre-decided.

#### Public Announcements and Press Releases

The City Council Liaison will approve and coordinate any public announcements, press releases or other media contact desired by the Clearwater Park Commission.

### **Section 9: Financial Transactions**

All financial expenditures by the Clearwater Park Commission must relate to the Clearwater Park Commission mission and be covered under the Clearwater Park Commission budget. All expenditures must be approved in advance by the City Council. The City Administrator is responsible for ensuring that all approved expenditures or reimbursements meet the criteria above as well as other City financial policies. Expenditures that do not meet the criteria above will not be reimbursed. The Clearwater Park Commission does not have the authority to execute contracts or to otherwise financially obligate the City of Clearwater. Any contract related to Clearwater Park Commission business will be managed by the City Administrator and may be subject to City Council approval.

### **Section 10: Ethical and Respectful Conduct**

#### Conflict of Interest

Members may not use their position on the Clearwater Park Commission for personal benefit. The interests of the Clearwater Park Commission must be the first priority in all decisions and actions. Any member who has a financial interest in, or who may receive a financial benefit as a result of, any Clearwater Park Commission action or decision must disclose this fact as a conflict of interest. A member who has disclosed a conflict of interest should abstain from discussion and voting on the matter.

### Gifts

Clearwater Park Commission members may not receive personal gifts from any “interested person” in conjunction with their board or commission duties. An “interested person” is a person, or representative of a person or an association, who has a direct financial interest in a recommendation under the Clearwater Park Commission’s purview. This section does not apply to lawful campaign contributions. The Clearwater Park Commission may recommend acceptance of general gifts or donations through the City’s donation policy.

### Respectful Behavior

The City of Clearwater is committed to providing a work environment free from violence for all elected and appointed officials, employees and visitors. The City does not tolerate any form of violence in the workplace including threats or intimidating actions by or against any of the groups cited above. Violence and threats may include, but are not limited to:

- Any act which is a physical assault
- Any threat, behavior or action which is interpreted by a reasonable person to carry the potential to harm or endanger the safety of others, or result in an act of aggression, or destroy or damage City property.

The City Administrator has the right to call for the immediate removal of anyone who threatens or commits an act of violence on City property. In the absence of the City Administrator this right will be the responsibility of the Council Liaison.

Respectful behavior also includes how Clearwater Park Commission members relate to each other, City staff and members of the public. Members share a joint responsibility in modeling, monitoring and addressing behavior within the group.

During Clearwater Park Commission interactions, members should strive to:

- Treat people with courtesy, politeness and kindness
- Encourage others to express their opinions and ideas
- Listen to what others have to say
- Use the ideas of others to improve decisions and outcomes
- Recognize cultural differences

Members should avoid:

- Speaking over or cutting off another individual’s comments
- Insulting, disparaging or putting down people or their ideas
- Bullying other members by displaying a pattern of belittling, demeaning, judging or patronizing comments.

### How to Report

Members are encouraged to report cases of unethical conduct to the City Administrator or City Council Liaison.

CASH SUMMARY REPORT FOR CITY OF CLEARWATER

From 01/01/2026 to 02/28/2026

FUNDS: 270 - LOCAL OPTION SALES TAX

Fund Description	Beginning Balance 01/01/2026	Total Debits	Total Credits	Ending Balance 02/28/2026
270 LOCAL OPTION SALES TAX	2,394,580.44	800.00	4,734.50	2,390,645.94
REPORT TOTALS:	<u>2,394,580.44</u>	<u>800.00</u>	<u>4,734.50</u>	<u>2,390,645.94</u>

REVENUE AND EXPENDITURE REPORT FOR CITY OF CLEARWATER

Balance As of 02/28/2026

GL Number	Description	2026 Amended Budget	YTD Balance 02/28/2026 Normal (Abnormal)	Activity For 02/28/2026 Increase (Decrease)	Available Balance 02/28/2026 Normal (Abnormal)	% Bdgt Used
<b>Fund: 270 LOCAL OPTION SALES TAX</b>						
<b>Account Category: Revenues</b>						
<b>Department: 41000 General Government</b>						
270-41000-31310	Local Sales Tax	250,000.00	0.00	0.00	250,000.00	0.00
270-41000-31850	Excise Tax	4,000.00	800.00	540.00	3,200.00	20.00
270-41000-36210	Interest Earnings	10,000.00	0.00	0.00	10,000.00	0.00
Total Dept 41000 - General Government		264,000.00	800.00	540.00	263,200.00	0.30
Revenues		264,000.00	800.00	540.00	263,200.00	0.30
<b>Account Category: Expenditures</b>						
<b>Department: 41000 General Government</b>						
270-41000-40179	Administrative Fees	6,000.00	0.00	0.00	6,000.00	0.00
270-41000-40303	Engineering Fees	5,000.00	4,734.50	1,019.50	265.50	94.69
270-41000-40305	Contracted Services	2,000.00	0.00	0.00	2,000.00	0.00
270-41000-40596	Capital Outlay - Other Impvmts	1,500,000.00	0.00	0.00	1,500,000.00	0.00
Total Dept 41000 - General Government		1,513,000.00	4,734.50	1,019.50	1,508,265.50	0.31
Expenditures		1,513,000.00	4,734.50	1,019.50	1,508,265.50	0.31
Fund 270 - LOCAL OPTION SALES TAX:						
TOTAL REVENUES		264,000.00	800.00	540.00	263,200.00	0.30
TOTAL EXPENDITURES		1,513,000.00	4,734.50	1,019.50	1,508,265.50	0.31
NET OF REVENUES & EXPENDITURES:		(1,249,000.00)	(3,934.50)	(479.50)	(1,245,065.50)	

GL ACTIVITY REPORT FOR CITY OF CLEARWATER

From 01/01/2026 to 02/28/2026

Date	JNL	Type	Description	Reference #	Debits	Credits	Balance
01/01/2026			<b>270-00000-10100 Cash</b>				
						BEG. BALANCE	2,394,580.44
01/13/2026	CD	CHK	SUMMARY CD 01/13/2026			3,715.00	2,390,865.44
01/20/2026	CRD	RCPT	Cash	0000017268	60.00		2,390,925.44
01/27/2026	CRD	RCPT	Cash	0000017821	200.00		2,391,125.44
02/11/2026	CD	CHK	SUMMARY CD 02/11/2026			1,019.50	2,390,105.94
02/12/2026	CRD	RCPT	Cash	0000018331	60.00		2,390,165.94
02/26/2026	CRD	RCPT	Cash	0000018924	480.00		2,390,645.94
02/28/2026				END BALANCE	800.00	4,734.50	2,390,645.94
01/01/2026			<b>270-00000-20200 Accounts Payable</b>				0.00
						BEG. BALANCE	0.00
01/13/2026	AP	INV	SUMMARY AP 01/13/2026			3,715.00	(3,715.00)
01/13/2026	CD	CHK	SUMMARY CD 01/13/2026		3,715.00		0.00
02/10/2026	AP	INV	SUMMARY AP 02/10/2026			1,019.50	(1,019.50)
02/11/2026	CD	CHK	SUMMARY CD 02/11/2026		1,019.50		0.00
02/28/2026				END BALANCE	4,734.50	4,734.50	0.00
01/01/2026			<b>270-00000-25300 Unreserved Fund Balance</b>				(2,012,817.33)
						BEG. BALANCE	(2,012,817.33)
02/28/2026				END BALANCE			(2,012,817.33)
01/01/2026			<b>270-41000-31850 Excise Tax</b>				0.00
						BEG. BALANCE	0.00
01/20/2026	CRD	RCPT	Excise Taxes	0000017268		60.00	(60.00)
01/27/2026	CRD	RCPT	Excise Taxes	0000017821		200.00	(260.00)
02/12/2026	CRD	RCPT	Excise Taxes	0000018331		60.00	(320.00)
02/26/2026	CRD	RCPT	Excise Taxes	0000018924		480.00	(800.00)
02/28/2026				END BALANCE		800.00	(800.00)
01/01/2026			<b>270-41000-40303 Engineering Fees</b>				0.00
						BEG. BALANCE	0.00
01/13/2026	AP	INV	SUMMARY AP 01/13/2026		3,715.00		3,715.00
02/10/2026	AP	INV	SUMMARY AP 02/10/2026		1,019.50		4,734.50
02/28/2026				END BALANCE	4,734.50		4,734.50

## Park Commission Open Projects

### El Dorado Park

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
Splash Pad	Splash Pad	Planned for install 2026, equipment ready for delivery.	In Progress

### Veterans Memorial Park

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
Memorial Plan - Phase I	Work with Legion and other community groups to put together a memorial proposal for the new park on corner of CR 75/Main St/Bluff St	Need discussion about granite monuments - contractor not returning calls	Status?
Memorial Plan - Phase II	Landscaping, Plexiglas	Planning in progress - committee meeting being scheduled	Status?

### Local Option Sales Tax

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
LOST Status	Sunset Date 2028	Need Project List	2026/2027

### Park and Rec Commission

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
Park and Rec Commission	Establish Park and Rec Commission	Transition plan to shift Park Comm to a Park and Rec Comm	TBD

## Park Project Proposals

### El Dorado Park

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
Large Pavilion	Install of large pavilion and picnic tables/restrooms/concessions/rental facility/drinking fountain	Project on hold due to costs and input from Park Commission as to desired amenities. Rugby team asked to come back for discussion at future meeting.	TBD
Wiffle Ball Arena		Long-term plans - Not yet approved - estimated cost unknown	TBD
Gaga Ball Arena	Octagon-style corral	Long-term plans - Not yet approved - estimated cost unknown	TBD

### Sportman's Park

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
Boulders Around Parking	Replace chain link with boulders, re-use chain link to fence off alcohol use area for ball team, retain service gate for PW	Long-term Plan - Not yet approved - Estimated cost \$12,000 - \$20,000	TBD
Pave Parking Lot	City ordinance requires paving, striping could create additional parking spots for ball games	Long-term Plan - Not yet approved - Estimated cost unknown, PW using ground asphalt from other jobs as filler	TBD
Pavilion Updates	Proposed covered patio area added to existing pavilion - more seating, etc.	Long-term Plan - Not yet approved - Estimated cost unknown	TBD

### Spring Street Park

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
Second Mural	Consider second mural on opposite blank wall	5/9/22 - Park Comm to pursue options with schools to do more hand prints on this section	TBD

### Community Center

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
Community Center	Construct new city Community Center	Project on hold until a future date. No appetite to build the scaled-down version. Some support for the larger versions, but need growth and funding for those options, as cost was close to \$9 million.	TBD

## Park Projects - Staff/Maintenance

### El Dorado Park

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
Shaded Areas	Bleacher/playground canopies	In discussion - wind load concerns need to be addressed with bldg official	On Hold
More Swings	Request from public	In discussion - locations	TBD

### Sportman's Park

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
River Cats Requests	Shed	Await final payment from team, \$3,000 was due in October 2025	

### Riverside Park

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
No Parking Signs		Add no parking signs along Franklin Ave by Riverside Park/trailhead	Spring 2026
River Bank Maintenance		Rcvd feedback from DNR and S&W, rip-rap quote for 9/9 mtg, project placed on hold due to cost and waiting for plans from DNR/Counties for replacing dam	On Hold
Ferry Landing		Erosion - Will DNR let us do anything here?	TBD
Additional Picnic Tables, Grills, Benches		Long-term Plan - Not yet approved - Estimated cost unknown - does it make sense to add facilities in areas that regularly flood?	On Hold
Swimming Hole		Await plans from counties/DNR on dam replacement - revisit after that - DNR said we could not add a fishing pier and did not seem excited about a swimming hole	On Hold

### Depot Park

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
Memorial Bench	Bench to Honor Vern Scott	Park Comm could not agree - await staff's design plan, then revisit	On Hold
Park Design	Concept Plan/Use of Grant Funds	CC assigned to staff, planning/quotes in progress	In Progress

### Lions Park

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
Fencing	Replace fencing on Porter St side of parking lot	Planning trees for end of parking lot near Porter	Status?
Lions Building Upgrades	Repair/equipment replacements	Staff walk-thru with Lions members following food shelf moving out - list of repairs/upgrades needed: replace door knobs to both sides of kitchen; repair heating/cooling issues in food shelf end of building; replace/repair ceiling tiles wrecked by old roof leaks; add additional chair trolleys; order a couple of smaller 6' tables for rental area, restroom updates	Status?
Paved Parking by Rink	Adding additional parking along Porter Street.	Long-term Plan - Not yet approved. The city engineer advised against adding parking in this area due to safety concerns.	TBD

### City Trail System

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
I-94 Pedestrian Bridge	Build Ped/bicycle bridge over I94	Phase I - construction planned 2026-27	2026-27
Trail Connections to I-94 Bridge	North/South connections to I94 bridge	CR 75 to bridge and CR 7 to bridge are included in Phase I - construction planned 2026-27	2026-27
El Dorado Park to T.H. 24	Connect El Dorado Park to T.H. 24 bridge trail	Awaiting funding availability	TBD
Trail Around El Dorado Park	Perimeter of El Dorado Park, include walkway extension over to 10th Street	Plan to include lighting and trees.	TBD
Riverside to Depot Park	Trail/sidewalk	Original proposal for gravel along river declined by DNR. Consider trail along Main St	TBD
CR 75 Trail Overlay	Overlay of existing CR 75 trail, both sides of CR 75	City responsible for maintenance.	TBD
Great River Regional Trail	Connections to St. Cloud and Monticello as part of the Great River Regional Trail system - the city is a contracted member.	Await direction from Wright County - they have not taken steps to begin this trail.	On Hold

### Local Option Sales Tax

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
LOST Status	Sunset Date 2028	Need Project List from Park Comm	2026/2027
LOST Open House	Open House	Prior to ballot question - set date/location prior to election	TBD

### Park and Rec Commission

<u>Item</u>	<u>Project Description</u>	<u>Status</u>	<u>Est. Completion</u>
Park and Rec Commission	Establish Park and Rec Commission	Transition Park Comm to Park and Rec	TBD