



156 East First Street
New Richmond, WI 54017
Ph 715-246-4268 Fax 715-246-7129
www.newrichmondwi.gov

June 8, 2016

TO ALL PARK BOARD MEMBERS:

Craig Kittel	Brian Schroeder
Joe Ard	Frank Norton
Tania Strawn	Jon Hailey
Christine Melby	

STUDENT REPRESENTATIVE:

James Elkin

This is to notify you of a Park Board Meeting on Thursday, June 9, 2016, at 7:30 p.m. in ED Lab at the New Richmond Civic Center, 156 East First Street, New Richmond, Wisconsin.

If you are unable to attend the meeting, please notify Marie Bannink at 246-4268 at your earliest convenience.

AGENDA:

- 1. Roll call:**
- 2. Adoption of agenda**
- 3. Skate Park Budget**
- 4. Announcements**
- 5. Adjournment**

Craig Kittel
President

**cc: The News
Northwest Community Communications
City website**

A majority of the members of the New Richmond City Council may be present at the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board., 173 Wis. 2d 553, 494 N.W. 2nd 408(1993) such attendance may be considered a meeting of the City Council and must be noticed as such, although the Council will not take action at this meeting.

If you need a sign language interpreter or other special accommodations, please contact the City Clerk at 246-4268 or Telecommunications Device for the Deaf (TDD) at 243-0453 at least 48 hours prior to the meeting so arrangements can be made.



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MEMORANDUM

TO: Park Board Members
FROM: Noah Wiedenfeld, Management Analyst
DATE: June 7, 2016
SUBJECT: Skate Park Budget

BACKGROUND

At the last Park Board meeting, City staff provided an update regarding fundraising efforts for the skate park, including a final budget and design for \$125,000. As it stands, we are approximately \$7,000 short of the \$125,000 needed to proceed with the design by Misiano Skateparks.

Since there are additional donations coming in as part of the project, the Park Board could consider loaning \$12,000 from impact fees (which can only be used for new park construction) with the understanding that the funds will be repaid within one year. Similar action was taken in 2013 with the Citizens Field bathroom renovations. This \$12,000 loan would allow for the final design to be completed, plus additional contingency funds in the event of any unforeseen expenses.

RECOMMENDATION

Motion to move forward with the \$125,000 design with borrowing to occur from impact fees. The Park Board could authorize these funds to be reimbursed within one year from the date of approval.