

Canosia Township

4896 Midway Road Duluth MN 55811

P: 218-729-9833 E: canosiatownship@yahoo.com

Town Board: Chair Penny Dieryck, Supervisor Kevin Comnick, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Cheryl Borndal

SPECIAL BOARD MEETING MINUTES

May 3, 2023

ATTENDING: Chair Penny Dieryck, Supervisor Kevin Comnick, Supervisor Jeff Erikson, and Jay Webber of Webber Recreational Design at the Canosia Township Recreation Area.

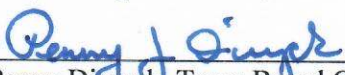
Chair Dieryck called the meeting to order at 3:10 p.m.

- A. Playground Discussion:** The members discussed various options for the Canosia Township Recreation Area. These included sending out a survey to the Township residents seeking their input in the next newsletter, re-purposing the back baseball field, moving the pavilion, adding equipment to the playground and getting the playground ADA accessible. Supervisor Dieryck will obtain quotes from two fence companies to have the fences fixed. This will include fencing along the road to stop traffic from driving along the playground fence. She will also meet with Asphalt of Duluth and Sinot Blacktopping to get quotes to repair asphalt path around playground and add a six foot path along the back road. She will email Jay Webber to get the price for the Pegasus Climbing Apparatus and swings to include in the installation. **Motion** made by Jeff Erikson, seconded by Kevin Comnick to purchase the Pegasus Climbing Apparatus. Motion carried unanimously, 3 – 0. If financial means are available, the swings would also be purchased. Per Jay Webber's professional guidance, Supervisor Dieryck will contact Flagship Recreation to order an entry hood on the tube slide and hoop enclosures for openings (required safety items.) Mr. Webber also stated that the playground should be lined with engineered wood fiber. Supervisor Dieryck will contact Wastewood Recycling to have them come and give an estimate on cubic yards and cost.

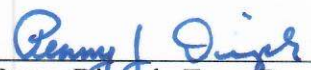
ADJOURNMENT

Motion by Penny Dieryck seconded by Kevin Comnick, to adjourn the meeting at 4:20 p.m. Motion carried unanimously, 3 – 0.

Respectfully Submitted,


Penny Dieryck, Town Board Chair
June 7, 2023

APPROVED:


Penny Dieryck, Town Board Chair
June 7, 2023