Regular Meeting.

Parks Commission February 5, 2018 4:30 p.m.

City Hall

Present: T. Krohn, B. Wyman, C. Martinson, J. Badger, M. Krick, T. Urbanski

Absent: J. Fryc

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Staff: L. Peterson, L. Anderson, K. Stedman, A. Chalberg

Others: J. Rock

MINUTES

The minutes of the December 4, 2017 regular meeting were presented. Motion by Wyman and 2nd by Badger to approve, motion carried 6-0.

ANNOUNCEMENTS / CORRESPONDENCE

A Pine Valley Mountain Bike Trail pre-construction meeting will be on February 16th at 9:00 AM.

COMMUNITY ED REPORT

- No tubing hill due to lack of snow.
- Family fun Sundays are going very well, 60-80 people each Sunday to use pool and gym. Bean Bag tournament last Sunday....one more in February.
- Medallion Hunt started on Friday, Feb. 2, Groundhog Day. Thanks Les for the cool medallion, and WKLK for reading clues.
- The drop in adult volleyball is going well. It is new this year in Garfield gym on Thursday nights 8-9 if anyone wants to join in the fun.
- We've had a lot of inquiries about the Dunlap Island Park. Next winter we will plan to do some family days with free hot chocolate in the warming house.
- The adult cross country ski group meeting weekly in spite of not-so-good snow.
- The number of people walking in Washington Elementary after school is up, unsure why.
- Discovery Club (new Middle School after school club), is going well. We are trying different things to see what "sticks:" crafts, cooking, games, drama, outdoor games, etc. So far, the outdoor games are popular, and the cooking activities are popular.
- Lots of activity in aquatics. The kayakers are using the pool one evening a week. We're holding boys and girls junior swim clubs, swimming lessons are on Sunday afternoon and evenings, number of lap swimmers in the early morning is up.
- A new LumberLog will be coming out in March.

COMMISSIONERS UPDATE

• The Dunlap Island skating ribbon seems to be a hit with 25 to 30 having used it, and positive comments from the general public.

CITY STAFF REPORT

- Pickle Ball Options: It might be possible to convert east side tennis courts at Churchill, L. Peterson to explore pricing for nets and striping. The painting has to be done every 5 years or so, if the pickle ball use is not sufficient, the courts be changed back to regular tennis.
- Pine Valley Chalet: Preliminary plan looks good, more info to come with firm numbers.
- Joint Council Meeting: is tentatively scheduled for March 20th.
- Skatepark Update: C. Peterson is conferring with the insurance company to ensure the current plan is compliance. When approved the plan would go out for bids.
- Maintenance Activities: K. Stedman and A. Chalberg presented their Park Department Mission statement and summary of goals and objectives for each season, as well as

accomplishments in 2017. Use of social media is being explored as a method to reach out to the public and to encourage volunteerism.

ACTION ITEMS

a. 2018 OFFICERS

Motion by Urbanski, 2nd by Martinson, to appoint commissioner Krohn as chairperson and commissioner Wyman as vice-chair of the Park Commission in 2018. Motion Carried, 6-0.

b. CYBSA Budget Review

A representative was not in attendance to present the budget. A request for a scoreboard was received and will be discussed at a later date after budget review.

NEXT MEETING

The next meeting to be held March 20, 2018, 4:30 p.m. at City Hall

On motion duly carried by a unanimous yea vote of all members present, the Parks Commission adjourned.

Secretary