

Regular Meeting.
Parks Commission February 6, 2017 4:30 p.m.
City Hall

Present: Krick, Krohn, Wyman, Urbanski, Badger.
Absent: None.
Staff: C. Peterson, L. Peterson, J. Anderson.
Others: J. Rock, R. Reeves, A. Wojtysiak.

MINUTES

The minutes of the December 20, 2016 regular meeting were presented and approved.

COMMUNITY ED REPORT

- Review of 2017 Medallion Hunt with WKLK was presented.
- Fit & Fun Sundays at the Middle School is running from December thru March 12th.
- Water Polo is now offered on Tuesday Evenings at the Pool (4 teams participate each week).

CITY STAFF REPORT

- Staff has been working on bid documents for the Pine Valley Bike Trail.

COMMISSIONERS UPDATE

- A status update on the Pine Valley Bike Trail was presented.
- The Commission reviewed 60% plans submitted by SEH for 2017 Riverfront Improvements.
- Discussion was held regarding unleashed dogs on the ski trails. A complaint was received by staff regarding an earlier incident. The Commission direct Staff to prepare ski trail etiquette signage with including language about dogs and general use issues.
- Staff stated Potlatch had been contacted regarding the City's potential interest in acquiring additional property along the North Riverfront.

ELECTION OF OFFICERS

Motion by Urbanski, 2nd by Badger, to appoint commissioner Krick as chairperson and commissioner Krohn as vice-chair of the Park Commission in 2017. Motion Carried, 5-0.

CYBSA BUDGET REVIEW

Staff provided a review of the annual Cloquet Youth Softball/Baseball Association financial statements as required under the Braun Park Lease Agreement. The CYBSA is proposing a CIP expenditure of \$10,500 in 2017 to increase equipment storage space at the Park. Staff supports the addition in order to accommodate indoor storage of City Equipment used at the facility during the summer months. Art Wojtysiak of the CYBSA board was present to answer Commission questions regarding the proposal.

Motion by Krohn, 2nd by Urbanski, to accept and approve the 2016/2017 CYBSA financial statements including the proposed Budget and CIP. Motion Carried, 5-0.

NEXT MEETING

The next meeting to be held March 6, 2017, 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