

Regular Meeting.
Parks Commission June 26, 2017 4:30 p.m.
City Hall

Present: Krohn, Wyman, Krick, Fryc, Martinson, Urbanski.
Absent: Badger.
Staff: C. Peterson.
Others: R. Reeves, J. Rock .

MINUTES

The minutes of the June 5, 2017 regular meeting were presented and approved.

Commissioners Update

- Commissioner Wyman stated the 4th of July committee is still looking for volunteers.

COMMUNITY ED REPORT

- The Beach has been closed a number of days due to cool rainy weather.
- Summer swim lessons are ongoing at the Middle School.
- The Community Ed Office will move to its temporary home in the High School this week.

CITY STAFF REPORT

- A status update on 2017 Capital Projects was presented.
- Staff presented a draft 2018-2022 CIP for Commission review and comment.
 - Discussion was held regarding the scope of Pine Valley Chalet improvements scheduled for 2018. Further refinement will be needed prior to final design.
 - Concern was raised regarding the priority level of a new warming house at Pinehurst Park. The Commission would prefer to push the improvement back to better understand operational challenges and the possible effect of the new skating ribbon on Dunlap Island.
 - Staff was directed to include an estimated budget figure for a dog park within the 5-year plan.

WOOD CITY MUSIC FESTIVAL

Staff reviewed a request from the Wood City Music festival to waive the park reservation fee for the annual August event.

Motion by Urbanski, 2nd by Krohn, to waive the park reservation fee for the 2017 Wood City Music Festival in Veterans Park. Motion Carried, 6-0.

NEXT MEETING

The next meeting to be held August 7, 2017, 4:30 p.m. at City Hall.

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



Secretary