

Regular Meeting.
Parks Commission January 4, 2016 4:30 p.m.
City Hall

Present: Urbanski, Krick, Badger, Krohn, Stowell, Louhela, Wyman.
Absent: None.
Staff: C. Peterson, L. Peterson.
Others: R. Reeves.

MINUTES

The minutes of the December 7, 2015 regular meeting were presented and approved.

COMMUNITY ED REPORT

- Report was given on the aquatics program.
 - Possibility for expansion with new pool construction.
 - Review of current Herb Drew programs and schedule.
- A review of the rules for the planned medallion hunt with WKLK was presented.

CITY STAFF REPORT

- Joint meeting with City Council will be held on February 2nd.
 - Primary topic of discussion will be a review of 2016 park projects.
 - Commission will have a short regular meeting beginning at 4:30.

COMMISSIONERS UPDATE

- Commissioner Krohn inquired about the ability to perform some minor grading on the Pine Valley West ski trail to improve the trail surface during the early season.
 - Staff to follow up with FDL as part of the next agreement renewal prior to any work.
- Commissioner Stowell had questions regarding the CYBSA budget, possible field additions, and the existing well system.
 - The CYBSA budget will be placed on the next meeting agenda as required by the City's agreement with the Association.
 - Staff to meet with CYBSA in the spring to look at any expansion plans.
 - A review was provided of the history with the Braun Park Well.

ELECTION OF 2016 OFFICERS

Motion by Wyman, 2nd by Krohn, to appoint commissioner Stowell as chairperson and commissioner Louhela as vice-chair of the Park Commission in 2016. Motion Carried, 7-0.

PINE VALLEY TRAIL DESIGN

A proposal for design of a singletrack mountain bike trail at Pine Valley was presented for review. The cost of the work is estimated \$5,500. Work is to be completed in spring of 2016 using revolving CIP funding for miscellaneous park design.

Motion by Stowell, 2nd by Louhela, to recommend approval of a contract with Dirt Dojo for preliminary design of a singletrack trail system in Pine Valley Park. Motion Carried, 7-0.

NEXT MEETING

The next meeting to be held February 2, 2016, 4:30 p.m. at City Hall.

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



Secretary