Regular Meeting.

Parks Commission July 11, 2016 4:30 p.m.

Pinehurst Park

Present:

Urbanski, Krick, Krohn, Louhela, Stowell.

Absent:

Wyman, Badger.

Staff:

C. Peterson, L. Peterson.

Others:

L. Wilkinson, R.Reeves, B. Hoffman, J. Hoffman, E. Matzdorf.

### **MINUTES**

The minutes of the June 6, 2016 regular meeting were presented and approved.

#### **COMMUNITY ED REPORT**

- Season Pass sales to the Beach are up in 2016.
  - Season ends August 26<sup>th</sup>.
- Age to Age interns will plan Sunday programs at the Beach in 2016.
- Update provided on other Rec programming.

# **CITY STAFF REPORT**

- Discussion was held regarding the new Pickle Ball lines at Sunnyside.
  - o The Hoffman's expressed thanks to the Commission for their support and fast action.
  - Asked that the City consider dedicated facilities in the future if the use is supported by the community,
- E. Matzdorf presented his proposal for an Eagle Scout project at Pine Valley including new wayfinding signage for the trail system.
  - O Staff support the project as it is identified as part of the Park Master Plan.
  - o Group discussion held regarding the proposal.
  - o Commissioners Urbanski, Krohn, and Krick expressed some interest in continued feedback as the project progresses.

#### **COMMISSIONERS UPDATE/OTHER**

- Commissioners Krohn shared some observations along the riverfront.
  - o Inquired about mowing of Pine Valley West.

#### LUMBERJACK BLUE LINE CLUB REOUEST

Staff presented a brief overview of the request received to reserve a number of parking stalls during boys home hockey games as a fundraiser. A group discussion was held regarding past precedence, and potential concerns.

Motion by Urbanski, 2<sup>nd</sup> by Krick, to recommend approval of the request for 2016-2017 hockey season only, with a report back to the Commission required at the mid-point and end of the season. Motion Carried, 5-0.

Commissioner Louhela left the meeting.

## FDLTCC FIELD USE AGREEMENT

Staff presented an overview of the proposed lease of Field #4 at Hilltop Park to FDLTCC.

Motion by Krick, 2<sup>nd</sup> by Krohn, to recommend approval of the lease agreement with FDLTCC for Field #4 at Hilltop Park. Motion Carried, 3-0. Commissioner Urbanski abstained as an employee of FDLTCC.

#### **NEXT MEETING**

The next meeting to be held August 1, 2016, 4:30 p.m. at Athletic Park.

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

Secretary