

Regular Meeting.
Parks Commission August 8, 2016 4:30 p.m.
City Hall

Present: Wyman, Urbanski, Krick, Krohn, Badger.
Absent: Louhela, Stowell.
Staff: C. Peterson, L. Peterson.
Others: L. Wilkinson, R.Reeves, B. Hoffman, J. Hoffman, E. Matzdorf.

MINUTES

The minutes of the July 11, 2016 regular meeting were presented and approved.

COMMUNITY ED REPORT

- Reduced Beach hours begin August 14th. August 26th is the last day of the season.
- Fall Fest will take place October 9th at the Middle School.
- New after school program coordinator at Washington School.

CITY STAFF REPORT

- The first Community meeting for the skatepark will be held August 18th at City Hall.
- An Update was provided on the various ongoing improvement projects.
- Installation of the new ADA play feature at Sunnyside will begin August 9th.

COMMISSIONERS UPDATE/OTHER

- Commissioners Krick noted a need for trash cans at Field #4 and the Disc Golf Course at Hilltop.
 - The sign posts on the Disc Golf Course are also loose.
- Discussion was held regarding the use of Facebook to communicate with residents and market the park system.
 - Staff to work with Community Ed on maintenance of a Parks Facebook Page as part of the next contract renewal.

2017-2021 CIP

Staff presented an overview of the 5-year Park CIP comprised of mostly sales tax project. Under the proposed schedule a bond would be issued in 2017 which brings the fund balance close to zero at the conclusion of the 5-year cycle. A large group was present to advocate for moving construction of a single track mountain bike trail into 2017. Commissioner Urbanski noted that the Pinehurst Warming House currently scheduled in 2017 was of equal value and the park had already received significant investment in recent years. Staff requested a motion on any recommended priority changes. Financing and juggling of project sequence can be reviewed by staff.

Motion by Krohn, 2nd by Krick, to recommend \$1250,00 be allocated in 2017 for construction of a single track trail in Pine Valley Park. Motion Carried, 5-0.

Motion by Wyman, 2nd by Badger, to recommend approval of the 2017-2021 Park CIP with the addition of the single track trail in 2017. Motion Carried, 5-0.

NEXT MEETING

The next meeting to be held September 12, 2016, 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