Regular Meeting.

Parks Commission August 3, 2015 4:30 p.m.

Braun Park

Present:

Urbanski, Louhela, Krick, Badger, Krohn, Stowell.

Absent:

Wyman.

Staff:

C. Peterson, L. Peterson.

Others:

R. Reeves.

MINUTES

The minutes of the July 6, 2015 regular meeting were presented and approved.

COMMUNITY ED REPORT

- Review of Beach attendance to date.
- An inquiry was passed along about adding a splash pad to the Pond.

CITY STAFF REPORT

- Staff and Commissioner Urbanski had a meeting with Aaron Rodgers regarding trail design in Pine Valley.
- Bids for Hilltop Park improvements have been received and it appears there will be enough funds in the budget to include a small play structure.
- Staff reviewed the proposed 2016 operating budget.
 - o R. Reeves asked about outdoor grills.
 - Staff stated that the City has one or two in inventory.
 - Urbanski asked about a previous discussion regarding major maintenance items at the Beach.
 - Staff has these items programed into the CIP.

COMMISSIONERS UPDATE

- Commissioner Stowell provided an update on the CYBSA.
 - o Statement of income, improvements, and net cash reserves provided.
 - o Season runs from May-August.
 - o State Softball 1-2 tournaments per year.
 - o Last Little League tournament was the region's largest.
 - o Two new employees hired in 2015.
- Commissioner Krohn inquired about Pine Valley West trail mowing.
- Commissioner Badger noted some tree trimming that was needed at Braun Park.
- Commissioner Stowell inquired about residency requirements for Commission Members.
 - o None exist but Council has always given first priority to residents.

NEXT MEETING

The next meeting to be held August 31, 2015, 4:30 p.m. at Pine Valley.

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

Secretary

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