Regular Meeting.

Parks Commission October 12, 2015 4:30 p.m.

City Hall

Present: Urbanski, Krick, Badger, Krohn, Stowell, Wyman.

Absent: Louhela.

Staff: C. Peterson, L. Peterson.

Others: L. Wilkinson.

MINUTES

The minutes of the August 31, 2015 regular meeting were presented and approved.

CITY STAFF REPORT

- Staff presented an updated on construction at Pinehurst and Hilltop Parks.
- A discussion was held regarding the various options examined for a warming house at Pinehurst Park including both temporary and permanent alternatives. It was the general consensus of the Commission to proceed with the purchase of an enclosed trailer as a temporary alternative with future planning for a permanent structure.

COMMISSIONERS UPDATE

- Commissioner Badger expressed some concern with the height and industrial look of the new lighting at Pinehurst Park.
 - Staff stated that the higher poles were part of the new court lighting system and the height
 was based on achieving a high school level of lighting rather than the more decorative
 parking lot and street lighting fixtures.
- Commissioner Stowell had to leave the meeting at 5:00pm.

BLUE HOUSE RUN REQUEST

Commissioner Krohn gave an overview of 2015 participation and reiterated his request to once again hold the event at Pine Valley in 2016 with waiver of the reservation fee.

Motion by Wyman, 2nd by Badger, to waive the park reservation fee for the 2016 Blue House Run at Pine Valley Park. Motion Carried, 5-0.

HOME FOR THE HOLIDAYS REQUEST

Staff gave an overview of planned activities in Voyagers Park proposed as part of the 2015 Home for the Holidays event. This is one of two City sponsored Community Events which take place annually. Past park activities had been held in Veterans Park however staff is recommending the festival be moved to Voyagers in 2015 as a precursor to the planned redevelopment of Dunlap Island.

Motion by Badger, 2nd by Krohn, to waive the park reservation fee and approve the use of Voyagers Park for the 2015 Home for the Holidays celebration. Motion Carried, 5-0.

NEXT MEETING

The next meeting to be held November 2, 2015, 4:30 p.m. at City Hall.

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

Secretary			