

Regular Meeting.

Parks Commission November 2, 2015 4:30 p.m.

City Hall

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

Absent: None.

Staff: C. Peterson, L. Peterson.

Others: R. Reeves.

MINUTES

The minutes of the October 12, 2015 regular meeting were presented and approved.

COMMUNITY ED REPORT

- A handout was provided on upcoming programming.
- The Youth Center opened with the school year and has been very busy presenting some operational challenges.

CITY STAFF REPORT

- Staff gave an overview of recent Council direction regarding the Pinehurst warming house.
- An update was provided on the Hilltop and Pinehurst construction projects.
 - New hockey boards have been delivered.
 - Disc golf course at Hilltop is playable.

COMMISSIONERS UPDATE

- Commissioner Louhela note she has received several very positive comments about the Pinehurst project.

WOOD CITY MUSIC FESTIVAL

Staff gave an overview of the request received to consider waiver of the park reservation fee for the 2016 Wood City Music Festival.

Motion by Wyman, 2nd by Krick, to waive the park reservation fee for the 2016 Wood City Music Festival at Veterans Park. Motion Carried, 7-0.

COMMUNITY EDUCATION AGREEMENT

Staff provided a review of some minor changes included in the 2016 Agreement. Community Ed has requested a 2.5% (\$1,700) increase for 2016 to help offset staffing costs associated with the minimum wage increase.

Motion by Badger, 2nd by Louhela, to recommend approval of the 2016 Community Education Agreement. Motion Carried, 7-0.

HILLTOP PARK PLAYGROUND RFP

A lengthy discussion was held on the likes and dislikes of the Commission while reviewing the four options submitted. Generally the Commission favored Option Two from Minnesota Wisconsin Playgrounds however there was a desire to explore more “play value” for those with disabilities.

Motion by Stowell, 2nd by Wyman, to recommend the purchase of Option Two from Minnesota Wisconsin Playgrounds. Staff directed to work with the supplier to explore options for an ADA play feature that will not significantly alter the scope or cost. Motion Carried, 7-0.

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 ye a vote of all members present, the Parks Commission adjourned.

Secretary