

Park Advisory Commission Meeting Minutes

MAY 17, 2018

6:30 P.M.

CITY HALL

MEMBERS PRESENT	Bryan Belisle, Anastacia Davis, Dan Louismet, Mike Shepard, Joann Toth
MEMBERS ABSENT	Bill Ganzlin, Don Torgerson
STAFF PRESENT	Mark Burch, Jesse Farrell and Mark Meyer
VISITORS	
NOTE TAKER	Mark Burch

AGENDA TOPICS

1. CALL TO ORDER

The meeting was called to order at 6:30 pm.

2. APPROVAL OF MINUTES

Approval of the minutes from April 19, 2018 was moved by Dan Louismet and seconded by Mike Shepard. Motion carried.

3. APPROVAL OF AGENDA

Approval of the May 17, 2018 agenda was moved by Bryan Belisle and seconded by Anastacia Davis. Motion carried.

4. COMMITTEE REPORTS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

a) Summer Park Tours – Spruce Park

Spruce Park was very busy. Lots of kids on the play equipment, basketball court was being used and two baseball games were being play on the baseball fields. Lots of spectators watching both games. Restrooms were in nice condition.

Park maintenance items noted:

- Repair floor coating in men's restroom
- Add another picnic table on existing concrete pad
- Tree trimming

- Need to replace one of the basketball goal nets

Park enhancements ideas include sun screening for the play area. Trees could be planted on south side of trail or add structural screening. Also, basketball court lights could be changed to LED.

Spruce Park is in very good condition.

7. OTHER STAFF REPORTS

a) Arbor Day Update

The Arbor Day Project at Rotary Park involved planting 130 trees and picking up a lot of trash. Rotary Club was present with 25 members.

b) Sports Center Update

Project is progressing on schedule.

c) EAB Update

EAB informational mailing were sent to all residents this week.

8. COMMISSION REPORTS

None.

9. OTHER BUSINESS

None.

10. ADJOURNMENT

The next meeting will be held on June 21, 2018 at 6:30 p.m. at Lakewood Hills Park.

There being no further business to come before the Park Commission, the meeting was adjourned. Moved by Dan Louismet and seconded by Bryan Belisle.