

Park Advisory Commission Meeting Minutes

JULY 19, 2018

6:30 P.M.

BOATWORKS COMMONS
COMMUNITY ROOM

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

AGENDA TOPICS

1. CALL TO ORDER

The meeting was moved inside to the Boatworks Commons Community Room and was called to order at 6:30 pm.

2. APPROVAL OF MINUTES

Approval of the minutes from May 17, 2018 was moved by Dan Louismet and seconded by Bryan Belisle. Motion carried.

3. APPROVAL OF AGENDA

Approval of the July 19, 2018 agenda was moved by Dan Louismet and seconded by Bryan Belisle. Motion carried.

4. COMMITTEE REPORTS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

a) Summer Park Tours – Spruce Park

Brian Belisle suggested some improvements and changes at Boatworks Commons. Brian suggested that the tables are too high and could be lowered, tables could be placed under the shelters at both ends, the turf condition in the park should be improved and the park space by the Community Room should be promoted more so people start using it as a public park.

b) Permanent Volleyball Nets at Stellmacher Park

Mark Meyer reported that he received a request for volleyball net posts at Stellmacher Park. He is working on getting them installed.

c) Basketball Court at McCarty Park

Mark Meyer reported that construction of the basketball court at McCarty Park should take place in August.

7. OTHER STAFF REPORTS

a) 2019 Park CIP

Andy Wietrecki provided a list of suggested projects for the 2019 Park CIP including new shelters for Lions Park and a retaining wall at Memorial Beach. Additional ideas are on the attached sheet.

8. COMMISSION REPORTS

None.

9. OTHER BUSINESS

None.

10. ADJOURNMENT

The next meeting will be held on August 16, 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.