

# Park Advisory Commission Meeting Minutes

JANUARY 17, 2019

6:30 P.M.

CITY HALL

MEMBERS PRESENT	Bill Ganzlin, Bryan Belisle, Victoria Biehn, Ginny Mae Davis, Anastacia Davis, Mike Shepard
MEMBERS ABSENT	
STAFF PRESENT	Mark Meyer, Paul Kauppi and Andy Wietecki
VISITORS	
NOTE TAKER	Mark Meyer

## AGENDA TOPICS

### 1. CALL TO ORDER

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

### 2. APPROVAL OF MINUTES

Approval of the minutes from November 15, 2018 was moved by Bryan Belisle and seconded by Anastacia Davis. Motion carried.

### 3. APPROVAL OF AGENDA

Approval of the January 17, 2019 agenda was moved by Mike Shepard and seconded by Bryan Belisle. Motion carried.

### 4. INTRODUCTION OF COMMISSION MEMBERS

Introductions of committee members and welcomed new members Victoria Biehn and Ginny Mae Davis.

### 5. UNFINISHED BUSINESS

Bryan talked about the tables at the Boardwalk Commons being too tall and should be cut down so they will fit better with the chairs. Also the green space at Boardwalk Commons is a City park and should have a sign identifying it. Anastacia mentioned possible plantings or something to make the green space feel more inviting.

### 6. NEW BUSINESS

#### a) Location of Parks and Amenities

Mark Meyer updated the new members and reviewed for the seasoned members all the City park locations and amenities.

**b) Evaluation User Needs verses Park Amenities**

The Commission evaluated each park's amenities to determine if they are up to date and brainstormed ideas that should be considered as future improvements.

**c) 2019 Park CIP**

Park Advisory Commission reviewed the proposed 2019 Park Improvement Plan to familiarize new members and determine if the parks are meeting the user's needs.

**7. OTHER STAFF REPORTS**

None.

**8. COMMISSION REPORTS**

None.

**9. OTHER BUSINESS**

Bill Ganzlin commented that the Parks Advisory Commission should continue to hold future meetings in various parks.

**10. ADJOURNMENT**

The next meeting will be held on February 21, 2019 at 6:30 p.m.

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