# **Park Advisory Commission Meeting Minutes**

MAY 16, 2019 6:30 P.M. CITY HALL

MEMBERS PRESENT	Victoria Biehn, Mark Cermak, Anastacia Davis, Mike Shepard
MEMBERS ABSENT	Bryan Belisle, Bill Ganzlin, Ginny Mae Davis,
STAFF PRESENT	Mark Meyer 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 West Park and Memorial Beach.

#### 2. APPROVAL OF MINUTES

Approval of the minutes from April 18, 2019 was moved by Mike Shepard and seconded by Anastacia Davis. Motion carried.

#### 3. APPROVAL OF AGENDA

Approval of the May 16, 2019 agenda was moved by Mark Cermak and seconded by Mike Shepard. Motion carried.

# 4. UNFINISHED BUSINESS

None.

# 5. NEW BUSINESS

#### a) Bike Repair Station

Dr. John Tomlinson along with a group of people would like to donate a bike repair station to Lions Park. The location was briefly talked about in our last Park Advisory Commission meeting. The June Park Commission meeting will be held at Lions Park and the location can be finalized at that meeting.

# b) Summer Park Tours

The Park Commission walked through Memorial Beach first. Andy suggested that a two tier wall would help reduce mowing and maintenance on the grass hill and it would also enhance this premier beach front park. The Park Commission raised the question on whether a one tier or two tier wall would be the best option for that location. The Parks Department will request plans for each style of wall to determine the best fit for the park. It was also noted that the electrical needs to be upgraded to accommodate vendors and events that happen at Memorial Beach.

The Park Commission continued their tour by walking through West Park next. Andy mentioned that the pavilion will be replaced with an updated and larger pavilion. The electrical also needs to be upgraded at the pavilion to meet the needs of the users. The playground upgrades made a few years ago were being enjoyed by all and appear to still attract many park users. The also Park Commission discussed removing the baseball back stop and potentially adding something else there. There will be more discussion on this idea at a later date.

#### 6. OTHER STAFF REPORTS

None.

#### 7. COMMISSION REPORTS

None.

# 8. OTHER BUSINESS

None.

# 9. ADJOURNMENT

The next meeting will be held on June 20, 2019 at 6:30 p.m at Lions Park.

There being no further business to come before the Park Commission, the meeting was adjourned. Moved by Mark Cermak and seconded by Victoria Biehn.