

PARKS & RECREATION
ADVISORY BOARD
MEETING MINUTES

December 15, 2015 5:30 pm

Members Present:

Dan Borland
Mark Calderon
Brian Hensley
Roger Lonning
Reid Olson
Vern Rasmussen, Sr.
Chris Utz

Members Absent:

Jane Grund

Staff in Attendance:

Jay Hutchison, Parks & Recreation Director

Others in Attendance:

Jerry Gabrieltos, Asst. City Manager
Sheila Schultz - Dog Park

Call to Order: The meeting was called to order at 5:33 p.m. by Board President Chris Utz.

Approval of Agenda: Motion to approve agenda was made by Rasmussen, seconded by Lonning and approved.

Approval of Minutes: A motion was made by Hensley to approve the minutes from the November 17, 2015 meeting. It was seconded by Calderon and approved.

Public Items/Presentations:

None

New Discussion/Action Items:

- a. **Discussion on proposed locations for "Dog Park":** At the November Park Board meeting, the Board had narrowed the options for a dog park down to four. Assistant City Manager Gabrieltos presented an overview of three of those areas: Eberhardt Park, Frank Hall Park, and the Brookside area. Eberhardt Park was eliminated due to the possibility of future residential development adjacent to the Park. After discussion on the other two options, a motion was made by Lonning to recommend the site at Frank Hall Park as a dog park. The motion was seconded by Calderon. The motion passed on a 5 to 1 vote. Hensley voted no with the comment that he felt the park would be better located at the Brookside site, located along a main walking trail with more shade and trees, and in a highly visible location. The recommendation will go to the City Council for their review and action.

- b. **Discussion on park for Lake Chapeau Area:** Hutchison informed the Board that we had received a request from the City Council to explore the possible establishment of a park in the Lake Chapeau area. Hutchison went over some possible sites and said that staff would look at these and come back with some options at the next meeting.
- c. **2016 Board Business:**
 - a. Election of Officers: A motion was made by Rasmussen and seconded by Hensley to give Utz another term as Board President. Hensley made a motion and it was seconded by Borland to nominate Lonning for Vice-President. Motion carried. The position of Secretary was left vacant.
 - b. Adopt meeting times and dates: A motion by Lonning and a second by Utz established the third Tuesday at 5:30 p.m. as the monthly meeting times for 2016.

Update Items:

- a. Hutchison reported that the School District has agreed to participate in the purchase of new bleachers for the City Arena. Staff is in the process of obtaining plans and quotes for the bleachers and the plan is to have them purchased and installed during the summer.

Board Member Items:

- a. There was a short discussion on the sign request for Dress Island from the last meeting.

Adjournment: A motion was made at 6:40 pm by Hensley to adjourn the meeting. It was seconded by Borland and motion carried.

Next regular scheduled meeting will be Tuesday, January 19, 2016.

Respectfully submitted,

Jay Hutchison, Director
Parks and Recreation