

PARKS & RECREATION  
ADVISORY BOARD  
MEETING MINUTES

*November 17, 2015 5:30 pm*

**Members Present:**

Dan Borland  
Mark Calderon  
Jane Grund  
Brian Hensley  
Roger Lonning  
Reid Olson  
Chris Utz

**Members Absent:**

Vern Rasmussen, Sr.

**Staff in Attendance:**

Jay Hutchison, Parks & Recreation Director

**Others in Attendance:**

Bob Graham  
Jerry Gabriolatos

**Call to Order:** The meeting was called to order at 5:30 p.m. by Board President Chris Utz.

**Approval of Agenda:** Motion to approve agenda was made by Calderon, seconded by Grund and approved.

**Approval of Minutes:** A motion was made by Hensley to approve the minutes from the October 20, 2015 meeting. It was seconded by Lonning and approved.

**Public Items/Presentations:**

None

**New Discussion/Action Items:**

- a. Discussion on proposed locations for a "Dog Park": Hutchison handed out aerial site photos of Shoff Park, Ebehardt Park, Front St. site, Frank Hall Park, and Brookside area and then discussed the pros and cons of each of these areas as a possible dog park site. Hutchison then asked each of the Board members to take the opportunity to visit each of these sites, rank them, and then bring those rankings back to the next Park Board meeting. The Board also discussed some of the issues with having a dog park such as waste management, noise, smell, etc.
- b. Discussion on the name of the Island known as: Dress or Hanson: Bob Graham, representing Mr. George Dress, told the Board that Mr. Dress is requesting that a sign be installed on the island located along Lakeview Boulevard designating the

Island as "Dress Island". The island property was deeded to the City by the Dress Family in 1972. Mr. Dress would pay for the sign. After discussion, Hensley made a motion that the Board recommends allowing a sign to be placed on the island designating as "Dress Island" with Mr. Dress paying for the sign. The motion was seconded by Grund and passed.

- c. Policy & Procedures for the naming of City Parks, Recreational Areas & Facilities: Hutchison reviewed with the Board a draft of a Policy and Procedure for the naming of City Parks, Recreational Areas & City Facilities. The Board suggested some additions and changes and Hutchison said he would take the draft along with the changes to the City Manager.

**Update Items:**

- a. Hutchison went shared information on ongoing projects and programs.

**Board Member Items:**

- a. None

**Adjournment:** A motion was made at 6:50 pm by Borland to adjourn the meeting. It was seconded by Grund and motion carried.

Next regular scheduled meeting will be Tuesday, December 15, 2015.

Respectfully submitted,

Jay Hutchison, Director  
Parks and Recreation