

Parks & Recreation
Minutes of
October 16, 2019

Roll Call: T. Spence, L. Meneghini, P. Hayes, and D. Harder

Absent: J. Beck, B. Anderson, R. Meneghini, and S. Bietila (**No Quorum**)

Others Present: Ray Anderson, City Manager

Approved Officer Appointment: A motion was made by Member P. Hayes, supported by Member T. Spence and unanimously approved to appoint Member L. Meneghini as Secretary of the Parks and Recreation Board.

Approve Agenda: A motion was made by Member D. Harder, supported by Member L. Meneghini and unanimously approved Agenda for October 16, 2019.

Approve Minutes: A motion was made by Member D. Harder, supported by Member L. Meneghini and unanimously approved minutes of August 21, 2019 and September 18, 2019 Parks and Recreation Committee.

Citizen Time: None

Old Business:

Main Street Pocket Parks (US2/Main Street & Veterans Park) – City Manager gave a brief update on the parks project. Will be calling to find a contractor interested in the project.

Strawberry Lake Project - Committee discussed the Kayak entrance (wash-out, elevation, seeding, and roughness). Also discussed the retaining wall washout and that protective markers are needed for the electric pedestals so they do not get hit by the plows this winter.

Other – Reported that boards are missing at Knights Kingdom and fencing needs to be fixed between the trail and steep hill just north of Knights Kingdom.

New Business: None

Citizen Comment: None

Board Member Privilege: None

Next Meeting Date: November 20, 2019

Adjourn: A motion was made by Member D. Harder, supported by Member L. Meneghini and unanimously approved to adjourn the meeting.

Lee Menghini, Secretary