

**Parks & Recreation**  
Minutes of  
August 21, 2019

**Roll Call:** T. Spence, L. Meneghini, B. Anderson, R. Meneghini, and D. Harder

**Absent:** J. Beck, P. Hayes, and S. Bietila

**Others Present:** Ray Anderson, City Manager

**Approve Agenda:** A motion was made by Member R. Meneghini, supported by Member D. Harder and unanimously approved August 21, 2019 agenda.

**Approve Minutes:** A motion was made by Member D. Harder, supported by Member R. Meneghini and unanimously approved regular meeting minutes of May 15, 2019, Joint Meeting (NAPC & P&R) June 29, 2019, and Regular Meeting July 17, 2019.

**Citizen Time:** None

**Old Business:**

Public Participation Plan Update – The public participation plan draft has been completed and now in final review. This will be brought to council within the next month for final approval.

Main Street Pocket Parks (US2/Main Street & Veterans Park) Update – The City Council approved moving forward with the architects plan. The plan was put out for bids but no bids were received. The DDA is now reviewing options for moving the project forward.

Strawberry Lake Project – Paving has been completed. The contractor is in the process of finishing the retaining wall. The electrical department crew has been working on pulling electrical wire.

Non-Motorized Trail – The City Manager provided an update to the committee on the progress of the new trail connection.

Urban Forestry Program – Tree Nursery – No additional updates. There was a suggestion to pull and replace two boxwood trees located in the bump out by Pat's Grocery Store.

**New Business:** None

**Citizen Comment:** None

**Board Member Privilege:** The city needs to inspect the fishing dock at Hanbury Lake. The dock has been damaged and needs repair. We also need to address how we pull and store

**Next Meeting Date:** September 18, 2019

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

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Rico Meneghini, Secretary