

Parks & Recreation Committee

Minutes of July 22, 2020

Roll Call: L. Meneghini, J. Morgan, T. Spence, P. Hayes, J. Beck, and B. Anderson

Absent: D. Harder, J. Tinti, and L. Weise

Others Present: Ray Anderson, City Manager; Alex Barker, Kraemer

Approve Agenda: A motion was made by Member B. Anderson, supported by Member J. Morgan and unanimously approved Agenda for July 22, 2020.

Approve Minutes: A motion was made by Member P. Hayes, supported by Member J. Morgan, and unanimously approved minutes of regular meeting June 24, 2020.

Citizen Time: None

Old Business:

Main Street Pocket Parks (US2/Main Street & Veterans Park) – Update on project. The contractor continues with the patio pavers. Trees have been ordered. There have been conversations with Peterson’s Welding to get pricing on wrought iron rail to be installed between the pillars.

Strawberry Lake Project – Still waiting for the remaining work items (irrigation and bleachers). The bleacher project has been advertised and scheduled for council approval at the August 17 meeting. There has also been a request to consider moving forward to purchase and install light poles around the path.

Motion: A motion was made by Member J. Beck, supported by Member J. Morgan and unanimously approved to purchase light poles.

Knights Kingdom Maintenance - Mr. Barker of the Community Bible Chapel made a presentation to the Parks and Recreation Board regarding a maintenance plan to fix up and touch up the playground.

Motion: A motion was made by Member B. Anderson, supported by Member J. Beck and unanimously approved a material budget of \$2,000 for the Community Bible Chapel to provide maintenance to Knights Kingdom.

Non-Motorized Trails – An update was provided for the activities of the DTN regarding the Norway Hill and the Piers Gorge. Piers Gorge loop is open.

New Business: None

Citizen Comment: No Comments.

Board Member Privilege: None.

Next Meeting Date: August 26, 2020 (Location – Hanbury Park)

Adjourn: A motion was made by Member Hayes, supported by Member J. Morgan and unanimously approved to adjourn the meeting.

Lee Menghini, Secretary