

**Park and Recreation Board
Monday, December 7, 2015
Minutes**

Meeting called to order at 3:00pm.

Members Present: William Ramsey, June Sprout, Patrick Carroll, Shirley Davis, Charlie Bruckner

Members Absent: Lynn Oatman

Staff Present: Joe Petrella, Patty Rearden, Lonnie Dalke, Cindy Stein

Others Present: Michael Svetz (PROS Consulting), Lonnie Hill, George Geise, Erin Madison Granger

Board motioned to approve minutes from November, motion second and carried.

Director's Report

Joe Petrella, Director

- Trail Manager Position opening has been closed. Staff will review applications received over the next week and schedule interviews.

Old Business

No old business

New Business

PROS Consulting

Michael Svetz went through the steps that will be followed when developing the master plan with the Park Board. (See attached presentation)

Beverage Agreement

Patty Rearden updated the Board on the Beverage Agreement with Pepsi that expires at the end of the year. An RFP was sent out with two responses from Pepsi and Coke. Staff is asking one from the Park Board to be on the review committee; June Sprout volunteered to review the proposals.

Park Board Member Applications

There are three opening on the Park Board, Charlie Bruckner term expired, William Ramsey term expired, and Russ Motschenbacher who resigned. Shirley Davis was reappointment for a 2nd term.

Board motioned to recommend George Giese, Lonnie Hill and Erin Madison Granger to the City Commission for appointment. Board motioned to recommend the reappointment of Shirley Davis for a 2nd term to the City Commission.

School District Request

Staff met with the school district on park property. The School District would like to trade property for Kranz Park for additional parking and also trade Lolo School property for N. Kiwanis Park to build a school. They will take their proposal to the City Commission work session. Staff does not support this proposal, the park and recreation department is not in the business of giving up any park land. Board did not support the School District proposal.

Miscellaneous Reports/Announcements

Patty Rearden, Deputy Director updated the board on the West Bank Park project.

Restroom:

- 85% complete
- Outside is complete with the exception of some trim
- Roof is on
- Plumbing and electrical are completed
- Inside nearly complete; fixtures, partitions and accessories to be installed
- Concrete work is complete
- Site grading and seeding yet to be done

Vault Toilet:

- Vault toilet and sidewalk complete

Parking Lot

- Parking lot and concrete work complete

Landscape and irrigation will be bid in spring, 2016

Lonnie Dalke, Park Maintenance Supervisor

- Irrigation systems are winterized
- Restrooms are winterized
- Sweeping leaves
- Cleaning trail and other paths

Todd Seymanski, City Forester

- Trim, Trim, Trim
- Christmas tree is up at the Civic Center

Call for Public Comment