

Park and Recreation Board
October 25, 2016
Minutes

Members Present: George Giese, June Sprout, Patrick Carroll, Lonnie Hill, Shirley Davis and Erin Madison Granger.

Members Absent: Lynn Oatman.

Staff Present: Joe Petrella, Patty Rearden, Lonnie Dalke, Todd Seymanski, Marian Permann, Erica McNamee, Stephen Janikula, Sherri Floerchinger, Cindy Stein.

Others Present: Jackie Lohman (Golf Advisory Board), Jana Cooper, TDH and Michael Svetz, PROS Consulting.

Meeting held on October 25th to review the Park and Recreation Master Plan.

Michael Svetz with PROS Consulting and Jana Cooper with TDH reviewed the Master Plan in a presentation, outlining the outcome from the data collected through on-line and mail in survey's and the review of all facilities and parks.

Michael will present the outcome of the Master Plan at the City Commission work session on November 1st and the adoption/rejection of the Master Plan by the City Commission is scheduled for November 15th.

Park and Recreation Board motioned to recommend the Park and Recreation Master Plan to the City Commission for adoption at their November 14th Commission Meeting. Motion second and approved.

There was no Director's Report.

Staff Reports

Natural Resources, Todd Seymanski

- Leaf pick-up began on Monday, October 25. The previous week staff was out picking up large piles of leaves which has put us ahead of schedule. The weather is cooperating and we should stay ahead. Completion is on November 4th.

Park Maintenance, Lonnie Dalke

- Staff is blowing out the restrooms and winterizing them
- Duck round up was last week
- Working on Multi Sports project with replacing the backstop and dugouts on field #1. A donation was received in the amount of \$13,859.41 from Confero to help with the costs. The School District has offered to pay the costs to replace the backstop and dugouts on field #3. George Giese mentioned that the media should be contacted when the project begins.
- West Bank park project is moving along with the trial system completed, some stamped concrete, sidewalks. The Park and Recreation Foundation has approved the purchase of a shelter with funds coming from the Calumet donation.

Next meeting is scheduled for November 14th at 3:00pm.