



February 20, 2019

**PARK BOARD AGENDA**

**February 25, 2019**

**5:00pm**

**City Hall 315 N. Broadway**

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1. Call to Order
2. Agenda Additions or Deletions
3. Approval of Minutes – 1.28.2019 PB Minutes
4. Community Benches Update
5. Swimming Pool Update
6. Skating Rink
7. Community Bikeable Workshop
8. Summer Movie Nights
9. Designate monthly check in for Parks
10. Possible 3 year outlook for Parks
11. Park Update from Brian
12. Vice Chair
13. Next Meeting Date

Park board Minutes February 25, 2019

The Meeting was called to order at 5:00. Present were Van Holmgren, Rudy Butenas, Judith Engebretson, Brian Olson, Amy King, Amber Lindberg, Don Solga.

The first order of business was to elect a vice-chair person. Motioned and seconded to appoint Amy, who filled in for Kate at this meeting.

The agenda was accepted as is

Last months minutes were approved

Community Benches Update: The grant has been submitted. Should hear at the beginning of April if we get it.

Swimming Pool Update: Two more people were added to the committee. Amber Lindberg and Amy King. The first meeting will be February 27, 2019. They will go through the design packet that was drawn up by Design Intent Architects previously.

Skating Rink Update: Has been being used, otherwise nothing new.

Community Bikeable Workshop Update: Invitations have been sent out by Kate to a variety of people. The meeting date will be June 11, 2019 at The Pelican Library. It will run from 8:45am to 3:00pm. It will include a presentation as well as a time to bike around town. Also discussed were the possibility of hosting a "spring rodeo" to go over bicycling safety. Perhaps in conjunction with the school. Van brought up a conversation that he had with Scott Richardson who said that he has a number of kids throughout the summer stopping at his business for help with bike repairs. Discussion was held regarding the possibility of having a volunteer who would help kids with bicycle repair one day a week, either at Scott's shop or in the city garage where there is currently a supply of bike parts.

Summer Movie Night Update: It was decided to try to go ahead with this if license can be obtained. Start with a movie at the end of June and another at the end of July. It was not decided where we would host them, or what movies we would show.

Designate Monthly Checks in parks: Judi: Sherin Park, Kate: Brown Field, Rudy: Veterans Park, Van: Thompson Park, Amber and Amy: Peterson Park.

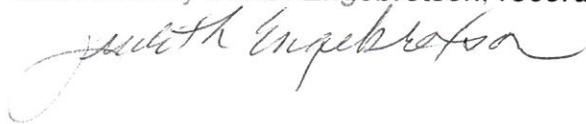
Possible 3-5 year Outlook for Parks: Ideas and visions were discussed. Amy will put together a synopsis of these. At the March meeting we will go over them and prioritize them.

Park Update from Brian: He is working on the information board for Sherin Park. Don updated us on the status of the Velo land. The council has approved paying for an appraisal and once that is done we will get back to Velos. Also discussed the possibility of the city clearing an "exit" area at the end of the Peace Trail behind Trinity Church. This could come up on the undeveloped 5th street next to the Trinity property

and lead into their parking lot. This is a nice walking trail and hopefully making it a loop there will be more use of it. Some discussion was held regarding the dam project. The park board members are all in favor of removing it as we feel that project will add opportunities for tourists as well as park beautification and use. Amy will draft a letter to the council stating this and present it at the next meeting of the park board for approval before sending it to the council.

Additional discussion was held regarding the Park Board Meeting time. At this time we set the next meeting for March 25, 2019 at 5:00. We will discuss [the best meeting time](#) then.

Submitted by Judith Engebretson, recorder.

A handwritten signature in cursive script that reads "Judith Engebretson". The signature is written in black ink and is positioned below the typed name.