

Park Board Meeting Minutes
August 7, 2018

Park Board Members Present: Jim DeHerrera, Terri Dunn, Ray Boksich, Eric Matson and Frank Sweeney

Park Board Members Absent: Ron Brunk and Susan Schnee

Guest:

City Staff Present: Maria Butts

A. Call to Order: 7:00 pm

B. Approval of the August 7, 2018 Agenda-. The Agenda was approved.

C. Approval of the July 10, 2018 Regular Meeting Minutes – The Minutes were approved.

D. Public Comments – Rebecca Norton is concerned about the erosion around the footbridge at Riverside due to people accessing the river. She believes that footers of the bridge are being undercut and the slopes are unstable. She feels we need to stabilize this now as the use is increasing. She would like a professional landscape architect to design this. She would like to see wayfinding signs, mutt mitts, garbage cans and additional signs. Ms. Norton is also worried about the bridge destabilizing.

E. Committee Reports

a. Bicycle/Pedestrian Committee – None

b. Tree Advisory Committee – Member Dunn said the Somer's Ave. project should be completed in the fall. Homeowners will be encouraged to enroll in the Adopt A Tree program.

c. WSFF Board – None

d. WAG Board – Fundraising is continuing for the new entrance project. The Wagfest is scheduled for 8/25 from 11 p.m. to 3 p.m.

F. Presentations – None

G. Public Hearings - None

H. Old Business – None

I. New Business - a. Consideration of Trailview Park trail design options – Director Butts told the Park Board Morrison Maierle presented trail design options at the July Bike Path Advisory Committee meeting. Nicole Costello presented three options for achieving the required bike path. Connectivity of the trail on the north end of the property requires a drainage crossing. The Park Board has the three options in their packet. The Bike Path Advisory Committee recommended Option A.

The options were discussed by the Park Board.

Member Dunn made a motion to move forward with Option A.
Member Matson seconded. A vote was taken with all ayes.

Regarding the draining, Member Matson made a motion to go with the corrugated metal pipe.

Member Sweeney seconded. A vote was taken with all ayes.

J. Other Items - None

K. Items from Parks and Recreation Department

a. Administrative Report – Director Butts is working with TD&H to begin the final design for additional parking at City Beach. The Army Corp of Engineers has approved the Riverside access application.

b. Recreation Coordinator – Youth Tennis Camps are very popular and have full enrollments. Skatefish Camp continues to be a favorite. Summer Camp has been going well and will end Friday August 10th.

c. Parks Maintenance – Hazard trees have been removed and pruning of city trees continues. Staff completed the Department of Ag. Inspection of chemicals.

d. Community Services Coordinator Report – None.

L. Correspondence – Correspondence from the Planning Department regarding Whitefish Landing Subdivision – Bailey Minnich wrote a memo to the Park Board concerning parkland dedication for the proposed subdivision. The preliminary plat will be presented to the Planning Board on August 16th. A final decision will be made at the September 4th City Council meeting. The area of land required for dedication is not large enough for parkland. The applicant is proposing cash-in-lieu of parkland. Bailey is asking the Park Board to make a recommendation to the Planning Board regarding this proposal.

The Park Board recommends accepting the cash-in-lieu proposal.

M. Items from Park Board:

Jim DeHerrera –

Eric Matson –

Ray Boksich –

Frank Sweeney -

Terri Dunn

N. Adjourn: The meeting was adjourned at 8:30 pm.