

**PARKS ADVISORY COMMITTEE
MEETING MINUTES
MAY 13, 2019**

1. CALL TO ORDER

Chair Denise McDowall-Seyko opened the meeting at 6:34 p.m. Committee Members Present: Denise McDowall-Seyko, Doug Peterson, Planning Commission Liaison Scott Marotz and City Council Liaison Dick Backlund. Those Absent: Chrysii Skrypec, Shane Fisher and Laura Talvitie. Also Present: Public Works Director Michael Goebel.

2. APPROVAL OF MINUTES

Committee Member Peterson made a motion to approve the April 8, 2019 Meeting Minutes. Seconded by Planning Commission Liaison Marotz, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. DISCUSS SANFORD SELECT PARK

The Parks Advisory Committee met at Sanford Select Park and discussed the park improvements. The playground construction is now 80% complete, with final completion to take place this week. The Park Board Members felt it looked really nice and will be a great park for the neighborhood. Public Works Director Goebel discussed some of the water issues encountered during construction. He also stated the volunteer workers never made it to help, including the Sentence To Serve crew. Committee Member Peterson inquired about what the plan is for benches and tables. Public Works Director Goebel stated they will be installed after the grass is established. Public Works Director Goebel discussed fencing the playground area until turf is well established. The Park Board discussed options for connecting a trail between the playground and Sanford Avenue.

Public Works Director Goebel stated that Recreation Coordinator Corey Scott was unable to attend the meeting this evening but all the banners for Highway 10 have been ordered.

4. OTHER BUSINESS - none

5. STAFF UPDATE - none

6. NEW BUSINESS

The Parks Advisory Board discussed the location of the next Park Board Meeting. It was the consensus of the Board to meet at River Oaks Park for the June 2019 Parks Meeting.

7. ADJOURN

Committee Peterson motioned to adjourn at 7:09p.m. Seconded by Planning Commission Liaison Marotz, unanimous ayes, motion carried.