

Park Committee Minutes

September 10, 2020

Meeting was called to order at 6:30.

Roll Call

Committee members present were Cindy Slama, Chairperson, Mary Lou Knox, Janet Herbold, Joe Krewson, Doug Tabachik and Tim Stoeckl. Staff members John Williams and Theresa Gonzales were present. Ray Slama also was in attendance.

Approval of Agenda

Mary Lou moved to approve the September agenda as written, seconded by Joe, approved 6 – 0.

"Catch & Release"

A letter from a resident asked that fishing in the Park be reconsidered. Ray Slama gave the history of fishing in the park. Members after discussing the pros and cons, decided that more input would be required before a change in policy. A communication to residents about good fishing practices was suggested.

Staff Report

John gave an update of current maintenance projects in the park dealing with the Golden Oak Entrance.

Budget

The transaction report for 2021 was distributed for the members to review. Cindy reminded the committee that the Park is funded by the ½% sales tax for Park and Storm Water. The Park Committee builds a budget that is recommended to the Board for maintaining the Park for the next year. Lists of current capital projects and maintenance projects for the Park and City were distributed and discussed. Committee agreed to a tentative events budget, to be reviewed and approved at the October meeting. Budget numbers for landscaping and capital projects will be finalized in October also.

Playground Reopening

The Park Committee is in favor of reopening the playground with appropriate safeguards if neighboring playgrounds are also open.

Winter Lighting

The Winter Lighting event remains on hold. Cindy will contact Amalia as to time restraints for booking or canceling.

At 8:00 Janet moved to adjourn the meeting, seconded by Joe, approved 5 – 0.

APPROVED THIS 15th DAY OF October, 2020

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary

Cindy Slama, Acting Secretary