

**PARKS ADVISORY COMMITTEE
MEETING MINUTES**

JUNE 14, 2010

1. CALL TO ORDER

Chair Katrine Nau opened the meeting at 6:00 p.m. Committee Members present: Chair Katrine Nau, Eugene Earney, Renee Rossman, Janae Stern, Denise McDowall Seyko, Planning Commission Liaison Scott Marotz and Council Liaison Dick Backlund. Also Present: Public Works Director Michael Goebel.

2. APPROVAL OF MINUTES

Committee Member Stern motioned to accept the May 10, 2010 Meeting Minutes. Seconded by Committee Member Rossman, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. POLLINATOR DAY

Pollinator Day was discussed. At this time everything is in order.

3B. DISCUSS DOG PARK

Public Works Director Goebel informed the Park Board that the City Council had some concerns that the Dog Park was not being constructed soon enough and further concerns with waiting until development occurs next to Hudson Woods Park. Discussion took place on priority of spending park dedication funds on playground equipment verses a Dog Park. The Park Board felt it was more important to improve existing parks at this time since there isn't any property available that would facilitate a Dog Park long term. Park Board Members also questioned if there were a lot of requests to install a Dog Park, two requests were identified. Discussion of the Dog Park was tabled until a later date by Committee Member McDowall Seyko, seconded by Planning Commission Liaison Marotz.

4. OTHER BUSINESS

A preliminary playground design for Lakeside Park was presented to the Park Board by Public Works Director Goebel. The Park Board will continue to review the playground design and bring back ideas to the next meeting.

5. STAFF UPDATE - None

6. NEW BUSINESS - None

7. ADJOURN

Committee Member Earney motioned to adjourn at 6:52 p.m. Seconded by Planning Commission Liaison Marotz, unanimous ayes, motion carried.