

**PARKS ADVISORY COMMITTEE
MEETING MINUTES**

SEPTEMBER 13, 2010

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

Committee Member Stern motioned to accept the August 9, 2010 Meeting Minutes. Seconded by Committee Member Rossman seconded, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. PARK / ATHLETIC COMPLEX

The Big Lake City Council has directed the Big Lake Park Advisory Committee to put this project on hold until a financing package is feasible.

3B. CITY COUNCIL APPROVED PARK BOARD'S RECOMMENDATION TO NAME PARK BY RIVER (RIVERSIDE LANDING PARK)

Public Works Director Goebel informed the Park Committee that the City Council approved the Park Board's recommendation for naming the park by the river, Riverside Landing Park. No Discussion followed.

3C. CITY COUNCIL APPROVED PARK BOARD'S RECOMMENDATION TO INSTALL NEW PLAYGROUND EQUIPMENT IN LAKESIDE PARK

Public Works Director Goebel informed the Park Committee that the City Council approved the Park Board's recommendation to install new playground equipment in Lakeside Park. Public Works Director Goebel has ordered the playground and delivery date is approximately two weeks.

3D. CITY COUNCIL APPROVED HOLDING THE GRANITEMAN TRIATHLON
AT LAKESIDE PARK ON AUGUST 6, 2011

Public Works Director Goebel informed the Park Committee that the City Council approved holding the Graniteman Triathlon at Lakeside Park on August 6, 2011. Discussion followed.

4. OTHER BUSINESS - None

5. STAFF UPDATE – None

6. NEW BUSINESS - None

7. ADJOURN

Planning Commission Liaison Marotz motioned to adjourn at 6:16 p.m. Seconded by Committee Member Stern, unanimous ayes, motion carried.