

**PARKS ADVISORY COMMITTEE
MEETING MINUTES
JANUARY 11, 2016**

1. CALL TO ORDER

Vice Chair Rossman opened the meeting at 7:00 p.m. Committee Members Present: Renee Rossman, Denise McDowall Seyko, Paul Winters, Planning Commission Liaison Scott Marotz and City Council Liaison Duane Langsdorf. Those Absent: Committee Members: Janae Stern and Katrine Nau. Also Present: Public Works Director Michael Goebel.

2. APPROVAL OF MINUTES

Committee Member Paul Winters made a motion to approve the December 14, 2015 Meeting Minutes. Seconded by Planning Commission Liaison Marotz, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. DISCUSS VACANT SEATS ON PARKS COMMITTEE

Public Works Director Goebel informed the Committee that Katrine Nau resigned her position on the Parks Advisory Committee thus making three open seats on the Committee. Presently there are three applicants. There is a possibility that one applicant does not reside in the City limits, Public Works Director will check into it. The applicants will be invited to attend the next Parks Advisory Committee Meeting.

4. OTHER BUSINESS

Public Works Director Goebel informed the Committee that on January 23, 2016 at 10:00 a.m. there will a meeting at River Oaks Park to pin point the dis golf area; the course will need to be changed slightly in order to fit a 12 hole course. Ordering the baskets and what type of T's will be discussed at that time and if maps should be at each T. Public Works Director Goebel spoke with the Dis Golf Association in regards to an Open House tournament, possibly when Spud Fest is held in the summer. Public Works Director stated the old building on the premise will be demolished on the inside in the near future and a new roof will be built so the public will have a building available to them.

5. STAFF UPDATE

Public Works Director informed the Committee that City Council Member Nick Christenson moved out of the City. Council Member Duane Langsdorf will be the Council Liaison for the Parks Advisory Committee until a new Council Member is instated.

6. NEW BUSINESS

Discussion took place regarding the meeting time. It was the consensus of the Committee to keep the Parks Advisory Committee Meeting time at 7:00 p.m.

Chair Janae Stern requested through an email if someone would be a backup to her for the Sports Association Board Meetings which are held the 3rd Sunday evening of the month. Discussion followed. Committee Member McDowall Seyko volunteered to be the backup.

Public Works Director Goebel stated so far the fishing tournament is still scheduled to take place, February 20th.

7. ADJOURN

Committee Member McDowall Seyko motioned to adjourn at 7:26 p.m. Seconded by Committee Member Winters, unanimous ayes, motion carried.