

**PARKS ADVISORY COMMITTEE
MEETING MINUTES
FEBRUARY 13, 2012**

1. CALL TO ORDER

Vice Chair Stern opened the meeting at 6:02 p.m. Committee Members present: Katrine Nau (arrived at 6:12), Denise McDowall Seyko, Janae Stern, Renee Rossman, Eugene Earney, Planning Commission Liaison Scott Marotz and City Council Liaison Mike Wallen. Also Present: Public Works Director Michael Goebel.

2. APPROVAL OF MINUTES

Committee Member Earney motioned to accept the January 9, 2012 Meeting Minutes. Seconded by Committee Member Rossman, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. DISCUSS CAMPGROUND PROPERTY

City Council Liaison Wallen informed the Committee that the property is currently twenty-five (25) days away from the personal property redemption period. It was suggested that if the City is interested in purchasing the property they should submit a letter of interest to Fannie Mae. There is no price listed on the property as of now. City Council Liaison Wallen and Public Works Director Goebel together will draft a letter of interest. Discussion followed.

4. OTHER BUSINESS

Chair Nau is continuing to organize Outdoors Day at Lakeside Park on May 5, 2012. She is working on incorporating various organizations and companies and will be presenting a more concrete plan at the March Meeting. Discussion followed on various activities.

5. STAFF UPDATE

5A. APPROVED CHAIR APPOINTMENT KATRINE NAU

City Council approved Katrine Nau to serve as Chair for the Parks Advisory Committee for a one year term at their January 25, 2012 City Council Meeting.

6. NEW BUSINESS

Public Works Director Goebel informed the Committee that the Kids Pro ice Race will be taking place on Big Lake, February 18, 2012 and the Fishing Contest will take place the following weekend.

The Community Garden was discussed. The Parks Committee is looking for an individual to run the garden. Discussion followed.

7. ADJOURN

Committee Member McDowall Seyko motioned to adjourn at 6:35 p.m. Seconded by Planning Commission Liaison Marotz, unanimous ayes, motion carried.