

**PARKS ADVISORY COMMITTEE
MEETING MINUTES
MARCH 14, 2016**

1. CALL TO ORDER

Chair Stern opened the meeting at 7:00 p.m. at Kellerwood Park. Committee Members Present: Janae Stern, Renee Rossman, Denise McDowall Seyko, Paul Winters, Bruce Bates, George Quinn and Doug Peterson. Those Absent: Planning Commission/City Council Liaison Scott Marotz. Also Present: Public Works Director Michael Goebel.

2. APPROVAL OF MINUTES

Committee Member McDowall Seyko made a motion to approve the February 8, 2016 Meeting Minutes. Seconded by Committee Member Quinn, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. DISCUSS RIVER OAKS PARK IMPROVEMENTS

Public Works Director Goebel updated the Committee on the progress in River Oaks Park; the disc golf baskets are delivered and the inside of the building in the park is gutted out. The Park Advisory Committee asked Public Works Director Goebel to get a quote from a contractor to install a new roof on the building. The Park Board requested to hold the next Parks Advisory Committee Meeting at River Oaks Park.

3B. DISCUSS PARK DEDICATION FEES

Discussion took place regarding park dedication fees for industrial/commercial development. Chair Stern made a motion that the Park Advisory Committee supports a park dedication fee for both industrial/commercial development and recommend that the City Council research adopting a park dedication fee schedule for industrial/ commercial development. Seconded by Committee Member Rossman, unanimous ayes, motion carried.

4. OTHER BUSINESS

Chair Stern discussed a project called Art on Fire, which is art work painted on fire hydrants. Chair Stern will get more information on the project.

Discussion took place regarding Adopt a Park. This will be discussed in more detail at a future meeting.

Public Works Director Goebel informed the Committee that the River Oaks Park land exchange is going to Council at the March 23, 2016 meeting.

5. STAFF UPDATE - none

6. NEW BUSINESS

6A. DISCUSS IMPROVEMENTS IN KELLERWOOD PARK

The Park Advisory Committee toured Kellerwood Park and discussed improvement options. Committee Members will bring back ideas to the next Parks Advisory Committee Meeting.

7. ADJOURN

Committee Member Winters motioned to adjourn at 7:39 p.m. Seconded by Committee Member Rossman, unanimous ayes, motion carried.