

**PARKS ADVISORY COMMITTEE
MEETING MINUTES
May 12, 2014**

1. CALL TO ORDER

Chair Nau opened the meeting at 7:05 p.m. Committee Members Present: Katrine Nau, Janae Stern, Denise McDowall Seyko, Renee Rossman, Beverly Anderson, David Schreiber, and City Council Liaison Nick Christenson. Also Present: Public Works Director Michael Goebel, Lori Kampa of the Legacy Foundation, Anna Lloyd and Shannon Thell of the Big Lake Jaycees, City Resident Paul Winters, Joel Odens Landscape Architect Bolton & Menk, Jared Vogue Assistant City Engineer Bolton & Menk. Those Absent: Planning Commission Liaison Scott Marotz.

2. APPROVAL OF MINUTES

Committee Member McDowall Seyko motioned to approve the April 14, 2014 Meeting Minutes. Seconded by Committee Member Rossman, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. DISCUSS WINTER GET OUTDOORS DAY

The Committees and organizations that were present at the April 14, 2014 Parks Advisory Committee Meeting presented the Winter Get Outdoors Day Event to their Committees and organization for discussion. Lori Kampa of the Legacy Foundation stated the Legacy Foundation is committed 100%.

The Big Lake Jaycees have not met as yet. Chair Nau asked if they could respond with an email after their meeting in regards to the Winter Get Outdoors Day Event.

Chair Nau will be attending the next Spud Fest Committee Meeting and will inquire about their commitment with the Winter Get Outdoors Day Event.

Discussion followed in regards to opening the Event up to other organizations and the proximity of the activities to one another at the event. The date for the Winters Get Outdoors Day Event is February 21st and 22nd.

Chair Nau called a Special Meeting for the Park Advisory Committee for Tuesday, May 20, 2014 at 7:00 p.m. at the Big Lake Public Works Building to discuss Winter Get Outdoors Day Event with other organizations.

3B. DISCUSS RIVER OAKS PARK – LANDSCAPE ARCHITECT WILL BE PRESENT, WRITE DOWN YOUR IDEAS AND BRING THEM TO THE MEETING

Joel Odens of Bolton and Menk distributed an agenda to run through in helping the Parks Committee realize their vision for River Oaks Park and to determine some project goals. Items on the agenda were to determine project goals, review scope, collect/discuss background information, River Oaks Park site discussion, possible amenities, discuss public input needs/methods and next meeting. Discussion followed regarding rearranging the timeline and having more of a review/presentation at the public meeting. Background information was discussed. It was mentioned that an adjacent landowner is interested in swapping a strip of land with the City in River Oaks Park. At this stage of planning the Park Board needs to decide on what type of amenities they would like in River Oaks Park. Bolton and Menk will take some of the ideas from the Park Advisory Board and bring back to the next meeting.

3C. PARK COMMITTEE VACANCY – PAUL WINTERS APPLICANT

City Resident Paul Winters applied for the vacant position on the Park Advisory Committee. Discussion followed. Committee Member Schreiber made a motion to recommend Paul Winters to fill the vacant position on the Park Advisory Committee. Seconded by Committee Member Anderson, unanimous ayes, motion carried.

3D. GRANITEMAN “BIG LAKE” VOLUNTEER SIGN UP

The volunteer sign-up sheet for the Graniteman “Big Lake” was reviewed with volunteers signing up for various shifts.

4. OTHER BUSINESS

It was discussed how the next Special Meeting on Tuesday, May 20, 2014 will be held.

5. STAFF UPDATE - None

6. NEW BUSINESS

Committee Member Anderson inquired about bike trails.

7. ADJOURN

Committee Member Rossman motioned to adjourn at 8:30 p.m. Seconded by Committee Member McDowall Seyko, unanimous ayes, motion carried.