

**PARKS ADVISORY COMMITTEE
MEETING MINUTES
MAY 9, 2016**

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

Committee Member Winters made a motion to approve the April 11, 2016 Meeting Minutes. Seconded by Committee Member Peterson, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. DISCUSS RIVER OAKS PARK

Public Works Director Goebel updated the Committee on river Oaks Park. The disc golf signs are ordered so all that is left would be sign installation before opening up the course. There will be a few odds and ends to be completed at a later date.

3B. VETERANS MEMORIAL

Public Works Director Goebel stated there were three bids that were received and we should see some work begin shortly.

4. OTHER BUSINESS

The Committee met at the future park site in Norland Addition. Discussion took place on improvements that should be done in the near future.

5. STAFF UPDATE - none

6. NEW BUSINESS - none

7. ADJOURN

Committee Member Winters motioned to adjourn at 7:43 p.m. Seconded Chair Stern, unanimous ayes, motion carried.