

**PARKS ADVISORY COMMITTEE
MEETING MINUTES
JUNE 3, 2014**

1. CALL TO ORDER

Chair Nau opened the meeting at 7:00 p.m. Committee Members Present: Katrine Nau, Denise McDowall Seyko, David Schreiber, Beverly Anderson, Paul Winters, Planning Commission Liaison Scott Marotz. Also Present: Public Works Director Michael Goebel, Mayor Raeanne Danielowski, City Council Member Dick Backlund, Anna Lloyd and Shannon Thell of the Big Lake Jaycees. Those Absent: Committee Member Janae Stern and City Council Liaison Nick Christenson.

2. APPROVAL OF MINUTES

Committee Member Rossman made a motion to approve the May 12, 2014 Meeting Minutes. Seconded by Committee Member Schreiber, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. DISCUSS WINTER GET OUTDOORS DAY

Chair Nau informed the Committee that Bob and the Beachcombers are not able to perform on Sunday due to prior conflicts. Alternative dates were discussed for the Winterfest Event that Bob and the Beachcombers were available. A recommendation was made by Committee Member Rossman to hold the Winterfest Event on Saturday, January 31, 2015 at Lakeside Park. Seconded by Committee Member Anderson, unanimous ayes, motion carried.

Discussion followed regarding activities and who will make the contacts. A spreadsheet pertaining to activities and contacts will be made for future meetings to follow.

It was asked that the various organizations go back to their Boards and discuss what they would like to sponsor and bring back their thoughts at the August 11, 2014 Park Advisory Committee Meeting.

4. OTHER BUSINESS - None

5. STAFF UPDATE - None

6. NEW BUSINESS

Committee Member McDowall Seyko inquired how many Community Garden plots are filled. There are five plots filled with six remaining available.

Committee Member McDowall Seyko inquired if the City Parks are sprayed for mosquitos. Public Works Director Goebel informed the Committee that only Lakeside Park is sprayed for mosquitos funded by the Legacy Foundation. Public Works Director

prepared a memo regarding spraying for mosquitos to the City Council for the June 11, 2014 City Council Meeting.

7. ADJOURN

Committee Member McDowall Seyko motioned to adjourn at 7:46 p.m. Seconded by Planning Commission Liaison Marotz, unanimous ayes, motion carried.