

**PARKS ADVISORY COMMITTEE
MEETING MINUTES
JULY 14, 2014**

1. CALL TO ORDER

Chair Nau opened the meeting at 6:08 p.m. at Committee Member David Schreiber's Home. The Parks Advisory Committee reconvened at the Public Works Building at 6:31 p.m. Committee Members Present: Katrine Nau, Denise McDowall Seyko, Renee Rossman, David Schreiber, Beverly Anderson, Paul Winters, and Planning Commission Liaison Scott Marotz. Also Present: Public Works Director Michael Goebel, Landscape Architect Jim Harbaugh and Jared Vogue of Bolton & Menk and Matt Jackson of Sherburne County Health and Human Services. 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 20, 2014 Meeting Minutes and the June 3, 2014 Meeting Minutes. Seconded by Committee Member Schreiber, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. DISCUSS RIVER OAKS PARK PLAN AND DESIGN

Landscape Architect Jim Harbaugh of Bolton & Menk took ideas from the Parks Advisory Committee and created a couple of different concepts of River Oaks Park for review and discussion. Discussion followed in regards to amenities and their location in the park. It was the consensus of the Committee to meet on site at River Oaks Park.

Chair Nau called a Special Parks Advisory Committee Meeting for 6:00 p.m. on August 11, 2014 at the River Oaks Park.

3B. DISCUSS WINTERFEST

Committee Member Anderson made a motion to table this item. Seconded by Committee Member McDowall Seyko, unanimous ayes, motion carried.

4. OTHER BUSINESS

4A. CITY COUNCIL APPROVED THE APPOINTMENT OF NEW PARK BOARD MEMBER PAUL WINTERS

Paul Winters was congratulated as a new Park Board Member.

5. STAFF UPDATE - None

6. NEW BUSINESS

6A. SHERBURNE COUNTY HEALTH AND HUMAN SERVICES – DISCUSS TRAIL AND SHIP GRANT

Matt Jackson of Sherburne County Health and Human Services gave an update regarding the SHIP Grant. The SHIP Grant is now in a new round of funding. Mr. Jackson is proposing to cover the \$7,500.00 left over from the River Oaks Park Plan and Design. Approval of these funds will need to go to the County Board the first week of August.

Mr. Jackson distributed a hand out of what is presently being worked on within the region of Sherburne, Benton, Stearns and Wright Counties. Our four Counties along with other regions are pooling some funding together to do something regionally. Their ultimate goal is to increase biking and walking in communities. They are in the process of forming an advisory group for the four county regions. Mr. Jackson will let the Parks Advisory Committee know when the advisory group is meeting. Discussion followed.

7. ADJOURN

Committee Member McDowall Seyko motioned to adjourn at 8:20 p.m. Seconded by Planning Commission Liaison Marotz, unanimous ayes, motion carried.