

**PARKS ADVISORY COMMITTEE
MEETING MINUTES
AUGUST 18, 2014**

1. CALL TO ORDER

Chair Nau opened the meeting at 6:02 p.m. at River Oaks Park. Committee Members Present: Katrine Nau, Janae Stern, Renee Rossman, David Schreiber, Beverly Anderson, Paul Winters, and Planning Commission Liaison Scott Marotz. Also Present: Public Works Director Michael Goebel and Landscape Architect Jim Harbaugh of Bolton & Menk. Those Absent: Committee Member Denise McDowall Seyko and City Council Liaison Nick Christenson.

2. APPROVAL OF MINUTES

Committee Member Schreiber made a motion to approve the July 14, 2014 Meeting Minutes. Seconded by Committee Member Winters, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. DISCUSS RIVER OAKS PARK PLAN AND DESIGN

The Park Advisory Committee met at River Oaks Park and walked the site. Discussion took place in regards to the park layout and amenities.

4. OTHER BUSINESS

The Park Board thanked Committee Members Stern and Rossman for volunteering their time at the Big Lake Graniteman.

5. STAFF UPDATE - None

6. NEW BUSINESS - None

7. ADJOURN

Committee Member Stern motioned to adjourn at 7:57 p.m. Seconded by Committee Member Anderson, unanimous ayes, motion carried.