

**PARKS ADVISORY COMMITTEE
MEETING MINUTES
SEPTEMBER 10, 2012**

1. CALL TO ORDER

Chair Katrine Nau opened the meeting at 7:00 p.m. Committee Members present: Katrine Nau, Denise McDowall Seyko, Renee Rossman, Eugene Earney, Planning Commission Liaison Scott Marotz and City Council Liaison Dick Backlund. Also Present: Public Works Director Michael Goebel. Those Absent: Janae Stern.

2. APPROVAL OF MINUTES

Committee Member Earney motioned to accept the August 13, 2012 Meeting Minutes. Seconded by Committee Member Rossman, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. WALK THE PARK

The Park Board reviewed the site and discussed options and improvements for the park. It is still the goal for 2012 to remove all garbage and hazards, so the park is usable in the spring of 2013. Planning Commission Liaison Marotz stated he spoke to a college professor that may be willing to use this park site as a class project which would include a basic design concept. Discussion followed regarding a possible open house in May of 2013 and a possible newspaper article explaining the purchase of the park property.

3B. DISCUSS PROJECTS

4. OTHER BUSINESS - none

5. STAFF UPDATE - none

6. NEW BUSINESS - none

7. ADJOURN

Committee Member McDowall Seyko motioned to adjourn at 7:45 p.m. Seconded by Committee Member Earney, unanimous ayes, motion carried.