

**PARKS ADVISORY COMMITTEE
MEETING MINUTES
SEPTEMBER 8, 2014**

1. CALL TO ORDER

Public Works Director Mike Goebel opened the meeting at 7:03 p.m. Committee Members Present: Denise McDowall Seyko, Renee Rossman, David Schreiber, Beverly Anderson, Paul Winters, Planning Commission Liaison Scott Marotz and City Council Liaison Nick Christenson. Also Present: Public Works Director Michael Goebel. Those Absent: Committee Members Katrine Nau and Janae Stern.

2. APPROVAL OF MINUTES

Committee Member Schreiber made a motion to approve the August 18, 2014 Meeting Minutes. Seconded by Committee Member Rossman, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. DISCUSS RIVER OAKS PARK PLAN AND DESIGN

There was a revised River Oaks Park Master Plan that distributed. The plan reflected the August 18, 2014 site walk comments/revisions. Discussion followed regarding the revised concept plan and the financial aspect of the project along with grant writing. A few suggestions were made regarding the Master Plan. It was the consensus of the Committee to have Bolton and Menk rework the River Oaks Park Master Plan with the additional changes that were discussed.

3B. DISCUSS WINTERFEST

Winterfest is set for January 31, 2015. Public Works Director Goebel spoke to the Sherriff's Department and they have the event on their schedule and the band is booked for the event. Committee Member Rossman will check with the snowmobile club to see if they have the event scheduled on their calendar. It was mentioned that a special meeting may be called in the future to discuss Winterfest.

4. OTHER BUSINESS - None

5. STAFF UPDATE - None

6. NEW BUSINESS

The October 13, 2014 Park Advisory Committee Meeting falls on Columbus Day. The bi-laws state the meeting will then revert to the following Tuesday, October 14, 2014.

7. ADJOURN

Committee Member McDowall Seyko motioned to adjourn at 8:00 p.m. Seconded by Committee Member Anderson, unanimous ayes, motion carried.