

**PARKS ADVISORY COMMITTEE
MEETING MINUTES
SEPTEMBER 9, 2013**

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

Committee Member Earney motioned to approve the August 9, 2013 Meeting Minutes. Seconded by Council Liaison Christenson, unanimous ayes, motion carried.

3. OLD BUSINESS

3A. DISCUSS WINTER "GET OUTDOORS EVENT".

Both Chair Nau and Committee Member McDowall Seyko made contact with various organizations in regards to Get Outdoors Event to see if there is interest in coordinating this event with their organization. Discussion followed regarding various activities for this event. It was the consensus of the Park Board to hold the Get Outdoors Event on Saturday, February 8, 2014 from 12:00 p.m. to 3:00 p.m. at Lakeside Park. The Board is to contact Chair Nau with ideas and a list of tasks to be completed.

3B. DISCUSS RIVER OAKS DEVELOPMENT PLAN

Public Works Director Goebel informed the Board that he applied for a grant for River Oaks Park and there is another grant available the first of November. It was the consensus of the Board not to pursue any additional plans until we know the outcome of the grant.

4. OTHER BUSINESS

Committee Member Earney made a motion to change the meeting dates for the October and November Park Board Meetings to Tuesday, October 15, 2013 at 7:00 p.m. and Monday, November 4, 2013 at 7:00 p.m. Seconded by Committee Member Schreiber, unanimous ayes, motion carried.

Committee Member Anderson shared information with Board that the Refuge will be closing some service roads to bicyclist during bird migratory and would the Park Board like to inform City residents of this information. It was the consensus of the Board to acquire a map from the Refuge so we can incorporate it in the long range plan for River Oaks.

5. STAFF UPDATE

5A. COUNCIL APPROVED TWO NEW PARK BOARD APLICANTS

No discussion took place.

6. NEW BUSINESS

6A. DISCUSS \$1,500.00 DONATION FROM BIG LAKE AMERICAN LEGION

The Big Lake American Legion donated \$1,500.00 to the Park Committee for unbudgeted items. Discussion took place in regards to disc golf in River Oaks or Hudson Woods Park. It was the consensus of the Board to place the disc golf in Hudson Woods Park. Public Works Director Goebel will get prices on disc golf and bring back to the Board.

7. ADJOURN

Council Liaison Christenson motioned to adjourn at 7:50 p.m. Seconded by Committee Member Earney, unanimous ayes, motion carried.