

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, March 10, 2020

1. Call to order by Beth Arneberg at 6:00 p.m.
Roll Call: Members Present: Audrey Stowell, Dale Berg, Beth Arneberg, Justin Agnew, Carmen Muenich, John Abbe and Rob Kiefer.
Staff present: Dick Hebert and Angela George.
2. Approval of Minutes: February 11, 2020: **Motion by Berg/Kiefer to approve minutes of February 11, 2020. Motion passed.**
3. Personal Appearances By Citizens. None.
4. Discuss/Consider Special Event Applications. Dick reviews special event applications. There are two that he recommends for renewal as past practice as there are no changes. **Motion by Kiefer/Berg to approve the special event application renewals as presented as past practice. Motion passed.**
5. Discuss/Consider:
 - a. 2020 Safety Patrol Picnic Reservation. Ralph Cushman is present to request waiver of rental fee for the Safety Patrol picnic at the Main Pavilion. Ralph indicates there aren't enough funds to cover everything for the safety patrol this year. The picnic is on a Friday during the day at the end of May. **Motion by Muenich/Kiefer to waive fees for the Safety Patrol Picnic. Motion passed.**

Kenzie from the Family Support Center presents information regarding a Color Run/Walk awareness event. More information needs to be gathered; decision will be made at future meeting.
 - b. Discuss Improvements to Welcome Center.
 1. Open and Discuss Concessions Request for Proposal. Two proposals are received: one from Jacobson's Scoops; one from Marylan Duque. Special Park Board Meeting to discuss proposals in more detail will be held on Tuesday, March 17, 2020, at 5:30 p.m.
 2. Other Business: None.
 - c. Improvements and Master Plan for Flag Hill. Chris Silewski from Ayres reviews proposal for Flag Hill as selected by the Steering Committee. The next step would be to figure out budget and phases and then get bids.
 - d. Discuss Repairs and Restoration of the Rumbly Bridge. Dick reports that a structural inspection of the rumbly bridge needs to be done.
 - e. Discuss New Disk Golf/Snow Shoe Facility in and next to Casper Park. No discussion.
 - f. Riverfront Park Improvements, Rules, Policies & Fees. Dick reports that the bathrooms are now locked due to vandalism.
 - g. Erickson Park Improvements, Rules, Policies and Fees. No discussion.

- h. Improvements and Repairs to Irvine Park Bandshell. Dick reports that subcontractor will be here to review and pick paint colors on April 1.
 - i. Park Signage. There will be a meeting with West Central Regional Planning to discuss City signage later this month.
 - j. Recreation Report. Angela reports that adult volleyball and basketball programs are finishing up. Spring soccer will be starting after Easter. She's working on summer programming and looking at new adult program possibilities, such as kayak clinic and Aqua Zumba.
 - k. Director Report. Dick reports that Traci Popple has resigned. Her last day will be March 20. The position is posted and the hiring process will begin ASAP. The Thorpe Endowment Financial Report was also reviewed. The Endowment has an additional \$200,000 to disburse sometime in May or June.
6. Approve Claims. **Motion by Arneberg/Kiefer to approve claims of \$21,460.26. Motion passed.**
7. Park Board Members' Concerns or Comments. Brief discussion regarding the concession proposals; discussion re elk.
8. Adjournment. **Motion by Muenich/Kiefer to adjourn at 8:20 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary