

PARKS, RECREATION & FORESTRY BOARD MEETING  
Tuesday, August 11, 2020

1. Call to order by Beth Arneberg at 6:00 p.m.  
Roll Call: Members Present: Beth Arneberg, Audrey Stowell, Carmen Muenich, Dale Berg, Justin Agnew, and John Abbe. Absent: Rob Kiefer  
Staff present: Dick Hebert and Angela George.
2. Approval of Minutes: July 14, 2020. **Motion by Muenich/Berg to approve minutes of July 14, 2020. Motion passed.**
3. Personal Appearances By Citizens. None.
4. Discuss/Consider Special Event Applications. None.
5. Discuss/Consider
  - a. New Disc Golf/Snow Shoe Facility in and next to Casper Park. Dick Hebert and Ryan Dolan present updated design for the layout of the disc golf/snow shoe course at Casper Park. The main course is all on public works land and the handicap course is on park land. Dick states that it has the support of Public Works. The handicap course will be multi-purpose in that it can be used for beginners and youth as well. Ryan estimates construction to take a few weeks, but it will be dependent upon how much clearing will need to be done. Should be finalized in the spring.
  - b. New Proposed Glen Loch Hiking Trail. Mark Stuttgen gives presentation for new Glen Loch hiking trail. It will be  $\frac{3}{4}$  mile and follow on the west side of the lake from Glen Lock dam to the park's north entrance. He will also incorporate a trailhead on the dam end. He will need volunteers and tools. **Motion by Arneberg/Abbe to support proposed trail as presented. Muenich makes amendment to motion to keep trail area in its natural state as much as possible. Motion passed.**
  - c. Irvine Park Bandshell Benches. Dick indicates that the cost of purchasing the benches has increased. He recommends increasing the donation amount by \$150 to cover the cost and keep revenue from bench purchase the same. **Motion by Berg/Muenich to raise contribution for each bench to \$2,150.00 and to purchase an additional row of benches for \$13,820.00 to come from the Irvine Park Donation Fund. Motion passed.**
  - d. Improvements and Master Plan for Flag Hill. Discussion regarding whether a Four-seasons vs. seasonal bathroom should be constructed at Flag Hill. Cost is a big concern. No decision made.
  - e. Erickson Park Improvements, Rules, Policies and Fees. Dick discusses having steps placed where erosion is taking place at switchbacks.
  - f. Improvements and Master Plan for Flag Hill. Already discussed above.

Beth Arneberg leaves the meeting.

- g. Park Signage. Dick gives update.
  - h. Recreation Report. Angela reports that the fall recreation programs have been canceled.
  - i. Director Report. Dick points out the new playground equipment and indicates it gets used all of the time. The wheelchair accessible piece is not yet complete. He will be working with the County's Public Health Dept. to work out a plan for Christmas Village.
6. Approve Claims. **Motion by Berg/Stowell to approve claims in the amount of \$20,214.53. Motion passed.**
7. Park Board Members' Concerns or Comments. Concern that we should look for an opportunity to have a family bathroom somewhere in the lower park.
8. Adjournment. **Motion by Muenich/Berg to adjourn at 7:30 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary