

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, September 8, 2020

1. Call to order by Beth Arneberg at 6:01 p.m.
Roll Call: Members Present: Beth Arneberg, Audrey Stowell, Carmen Muenich, Dale Berg, and Justin Agnew. John Abbe and Rob Kiefer present by Zoom
Staff present: Dick Hebert.
2. Approval of Minutes: August 11, 2020. **Motion by Muenich/Berg to approve minutes of August 11, 2020. Motion passed.**
3. Personal Appearances By Citizens. None.
4. Discuss/Consider Special Event Applications. None.
5. Discuss/Consider
 - a. Irvine Park Speed Limit Recommendation to Committee #3. Dick makes recommendation for uniform speed limit throughout Irvine Park. Discussed having more posted speed limit signs, using the flashing lights sign when over the speed limit, and enforcement. **Motion by Kiefer/Arneberg to make recommendation to Committee 3 that all roads in Irvine Park have a speed limit of 15 mph. Motion passed.**
 - b. Improvements and Master Plan for Flag Hill. Dick discusses that the main objective is the bathroom and large shelter. Discussion regarding option of hiring someone to write a stewardship grant. This would be due by May 1.
 - c. Erickson Park Improvements, Rules, Policies and Fees. Dick indicates signs by Glen Loch Bar will be installed this week. Donor walls will also be installed. The girl scouts have begun work on their butterfly garden.
 - d. Park Signage. Dick gives update.
 - e. Recreation Report. Dick reports that there is no youth soccer program; however, the field is being used by McDonnell/Regis soccer, which has used the field in the past.
 - f. Director Report. Dick gives report. He has a few projects lined up for the United Way Day of Caring, which is September 18. The poured-in-place piece of playground equipment is now up. Christmas Village is moving forward; although the events with inside gatherings will not be happening this year.
6. Approve Claims. **Motion by Stowell/Muenich to approve claims in the amount of \$56,637.27. Motion passed.**
7. Park Board Members' Concerns or Comments. Members make comments and concerns regarding ice issue on Welcome Center, new Main Pavilion benches, and approval for Master Plan at Flag Hill.

8. Adjournment. **Motion by Muenich/Berg to adjourn at 6:39 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary