



## Park Board Meeting Minutes

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Regular Meeting  
Wednesday, January 20, 2016  
5:30 p.m.

**CALL TO ORDER**      Called to order 5:30pm

### **ROLL CALL**

Present:      Kent Ross, Linda Goddard, Lou Murkowski, Beverly Webber, Monica Walvoord

Absent:      None

Citizens:      Stewart Luckman, Cathy Popp, Heather Popp

### **STAFF PRESENT**

Mayor Perry, Deputy City Clerk Schwerzler, Director Nix

### **CITIZEN PARTICIPATION**

None

### **APPROVE DECEMBER 16, 2015 MINUTES**

Approved with amendments to Lou Murkowski's motion as to the location for the 9-11 Memorial

### **ELECTION OF OFFICERS**

Kent read bylaws for electing Chairman and Vice Chairman.

**MONICA MOVED**, seconded by Linda nominating Kent Ross for a second term as Chair

**MONICA MOVED**, seconded by Beverly nominating Lou Murkowski as Vice Chair

**LOU MOVED**, seconded by Monica for nominations to be closed.

Members Voted **PASSED 4/0**

### **STATE OF THE PARKS REPORT**

Director Nix spoke about the Park Board Dream List, and how it would tie in nicely to a Comprehensive Plan for the parks. He explained how it needs to be more detail oriented.

### **REGULAR AGENDA**

#### **1. Plaque update**

Director Nix discussed the plaque.

- Waiting on the final proof for the mayor to sign off on.
- Mayor Perry discussed how she would like to add a bench to the rock project.
- Director Nix agreed to looking for a bench.

## 2. Finalize plans for movie night (February 17<sup>th</sup> 7pm after our meeting)

- Beverly created something to be used as advertising for the event.
- Advertisement will run in January 22<sup>nd</sup> Signal paper on Milton page
- Kent found a popcorn machine for use.
- Linda offered to buy water for the event.
- Monica will man the popcorn machine.

## 3. 911 MEMORIAL – Key questions

### I. **What is the overall purpose? (i.e. Somber reflective, educational, destination)**

- Lou expressed his frustrations with the process, recognizing the emotional aspects of the issue, and pointing out how no action has been taken.
- Mayor Perry explained how the Park Board is independent and needs to come to a decision on this matter, and then turn that decision into a recommendation for council.

*Board Members shared their opinions on what the overall purpose of the memorial should be.*

- **Monica** - Destination, somber, reflective, educational as well. It doesn't have the space it deserves in Triangle Park
- **Lou** – It needs to tell the story about how the events of that day unfolded, honoring the hero's. Focus needs to be on the destination.
- **Beverly**- It should be a reflective area, a place for healing.
- **Linda**- Educational, there is a purpose in that, and as a somber reflective area.
- **Kent**- Somber and reflective educational would be good as well. Something besides a piece of steel sticking up in the air, something to explain what it is, and what it's about.

*Citizen Comment*

- **Cathy Popp** – I wish people wouldn't be so set on having it one way, until they talk about all the ideas. I'd like to see plants with it, something to represent life within it.
- **Heather Popp**- The steel beam, all I see is death. The idea of having it within the trees, I like that. What about having a tree planted with it?
- **Stewart Luckman**- Expressed his appreciation for the monument. Sharing his ideas, on the memorial as a sculptor. Discussing his contact with the Fife City Engineer requesting information regarding their design/construction/budget related to their recent project. He stated he will continue to work with the 9-11 Memorial Committee in regards to siting and planning.

### II. Should it be located in Milton Community Park? Some other park? None of the parks?

**This agenda item postponed to a later meeting TBD**

### III. If Milton Community Park, where is the best location in the park?

**This agenda item postponed to a later meeting TBD**

4. **Dream list final revisions to present to council – prioritize value shown below.**

Members were instructed to email Kent by January 30<sup>th</sup>

- Sort the Dream List into three categories these categories will assist in building the ideas and budgeting the costs of those ideas:
  - *Capital Projects*
  - *Enhancements*
  - *Maintenance*
- Once the lists are compiled Kent will organize the information into one document and redistribute to Director Nix and Park Board members for review
- From there members will look to Director Nix for assistance in turning it in to a proposal for council.

○ Access to Surprise Lake	0
○ Exercise stations on the trail	0
○ Dog Park	0
○ Ivy removal on the trail	2
○ Blacktop West Milton lot	3
○ Nature Preserve boardwalk	4
○ Triangle Park parking	6
○ Exercise Stair	6
○ Improve Baseball field	6
○ Access to I.U. Trail at Porter	7
○ Improve Skate Park	7
○ Water Park/ Spray Park	7

5. Avenue to improve/receive citizen input.

**This agenda item postponed to a later meeting TBD**

**MEMBER COMMENTS**

None

**BOARD MEMBER ACTION ITEMS**

Email your sorted "Dream List" to Kent by January 30<sup>th</sup>

**ADJOURNMENT: 7:46PM**