



Regular Meeting  
Wednesday, February 17, 2016  
5:30 p.m.

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

**ROLL CALL**

Present:      Kent Ross, Lou Murkowski, Monica Walvoord

Absent:      Linda Goddard, and Beverly Webber

Citizens:      Jack Chandler, and Rob MacDonald

**STAFF PRESENT**

Deputy Clerk Schwerzler, Director Nix

**CITIZEN PARTICIPATION**

Heather Popp 1406 Milton Way. Heather mentioned that pear trees can be planted in standing water and they suck up the water and continue to grow and thrive. She suggested planting them on the lower ball field to suck up the standing water there.

**APPROVE DECEMBER 16, 2015 MINUTES**

**Kent MOVED**, seconded by Lou to approve minutes from January 20<sup>th</sup> 2016 meeting.  
**APPROVED 3/0**

**STATE OF THE PARKS REPORT**

Director Nix brought in the plaque to show everyone. Discussion ensued about the size of the rock it will be fastened to, Director Nix suggested one the same size as the one by Milton's Bench. Director Nix discussed how one of the flashing pedestrian lights is up.

**REGULAR AGENDA**

**1. Kent's Council Meeting Update**

- Council was appreciative of the Park Board list.
- Council would only support a "splash park" if it was operational all year long.
- Discussion on whether the play area by the skate park would be better elsewhere.
- Mayor Perry doesn't support doing anything with the lower ball park at this time.

## **2. 9-11 Memorial Discussion**

### **○ What is the overall purpose?**

- Members agreed that the overall purpose of the memorial should be a somber and reflective one with a focus on educating the public about the events of that day.

**Lou MOVED, seconded by Monica** that the Park Board supports that this memorial should be somber and reflective with an educational purpose for our community.

**APPROVED 3/0**

### **○ Should it be located in Triangle Park, another park, none of the parks?**

- Kent commented that he would like to see the memorial in Milton Community Park
- Monica agreed, but suggested they see the pending designs for it before making a decision.

**Kent MOVED, seconded by Lou** that Milton Community Park be the Park Boards preferred location for the 9-11 memorial.

**APPROVED 2/1** (Monica Walvoord)

### **○ If Milton Community Park is the final choice, what is the best location in the park?**

- All board members agreed that they would like more details about the design of the memorial.
- Lou suggested that the architect come up with designs that would fit all three locations in the park for the board members to review.
- Jack Chandler was present and explained that the 9-11 Committee gets designs from all over, and they send them to the engineer, at which point the engineer reviews them and lets them know if the designs are possible or not. Jack agreed to get some of the designs to the Park Board, so the members can get a better visual of what they would look like in the different areas in the park.

**ADJOURNMENT: 6:30PM**