



PARK BOARD MINUTES

Regular Meeting Wednesday
01/18/2017
5:30 p.m.

1. **CALL TO ORDER**

Chair Kent Ross called the meeting to order at 5:34 pm.

2. **ROLL CALL & APPROVAL OF AGENDA**

Present: Linda Goddard and Lou Murkowski

Absent: Nate Styron, Monica Walvoord and Beverly Webber

Staff: Steve Peretti, Michael Morales and Sue Timm

Chair Ross announced that, as there was not a quorum, no decisions would be made.

3. **APPROVAL OF MINUTES**

a. 12/21/2016 – No action

4. **PUBLIC COMMENT**

None.

5. **DISCUSSION ITEMS**

a. Emails Received – None

b. State of the Parks Update – Superintendent Peretti provided a brief report on the status of park maintenance, and an update on water issues.

c. West Milton Field Discussion – Director Morales and Superintendent Peretti provided a brief status update on the field, followed by a short discussion.

d. 9-11 Memorial – Chair Ross shared an email from Jack Chandler regarding the engineering design. Some discussion ensued.

6. **PARK COMPREHENSIVE PLAN**

Director Morales gave an update on the Park Comprehensive Plan requirements and said he will provide a more thorough explanation of the process to come at the next meeting. Board members shared experiences with previous Park Plans.

7. **MEMBER COMMENTS**

Co-Chair Murkowski shared water/flooding concerns.

8. **ADJOURN** – 6:15 PM – Next meeting is February 15.

Approved at the meeting of 2/15, 2017.

Kent Ross

Chair Kent Ross