



**PARK BOARD MEETING AGENDA**  
**Council Chambers, 1000 Laurel Street**

**February 15, 2017**  
**Wednesday**

**Regular Meeting**  
**5:30 p.m.**

- 1. Call to Order**
- 2. Roll Call and Review Agenda**
- 3. Approval of Minutes**
  - A. December 21, 2016
  - B. January 18, 2017
- 4. Public Comment**
- 5. Emails Received**
- 6. State of the Parks Report**
- 7. Skate Park Event Update**
  - A. Approve money for "Go Skate"
  - B. Advertising ideas
  - C. Communicate with schools and Police Department
- 8. West Milton Field Update**
  - A. Response from FME (Styron)
  - B. Engineering challenges (Peretti)
- 9. WTC Memorial**
  - A. Report from WTC Memorial Committee (Ross)
  - B. Board feedback
  - C. Next steps (Peretti)
- 10. Member Comments**
- 11. Adjournment**



## PARK BOARD MINUTES

Regular Meeting Wednesday  
12/21/2016  
5:30 p.m.

1. **CALL TO ORDER**

Chair Kent Ross called the meeting to order at 5:39 pm.

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

Present: Nate Styron, Monica Walvoord, Linda Goddard

Absent: Beverly Webber and Lou Murkowski

Staff: Steve Peretti and Sue Timm

3. **APPROVAL OF MINUTES**

a. 11/16/2016 – MOTION (Linda/Monica) to approve – passed 4/0.

4. **PUBLIC COMMENT**

Speaker	Comments
Heather Popp	Referred to her prepared statement from 11/16/2016 and described examples of what should be at the Memorial

5. **DISCUSSION ITEMS**

a. Emails Received – None

b. State of the Parks Report – Superintendent Peretti provided a brief report on the status of park maintenance.

c. 2017 Cartegraph Asset Management Update – Superintendent Peretti reported on how this software will affect the Park Board's work.

d. Pervious Concrete Parking Project – Superintendent Peretti updated on both Pervious Concrete Parking projects located at the Community Building and Milton Community Park.

- e. Interurban Trails “No Camping” Signs – Superintendent Peretti provided a budget status report.
- f. Skate Park Event Update – Discussion ensued regarding plans and funding for an April 18th event.
- g. West Milton Field Discussion – Chair Ross shared thoughts from previous meetings, including the possibility of splitting the use as a baseball field and dog park, to general consensus. Mr. Styron volunteered to develop a proposal.
- h. 9-11 Memorial – Several members seek additional information before voting. Some discussion ensued regarding possible designs.

Speaker	Comments
Heather Popp	The 9-11 Committee has forwarded a potential design to an engineer.

6. **Member Comments**

Ms. Walvoord requested information from previous meetings regarding the 9-11 Memorial.

7. **ADJOURN** – 6:32 PM – Next meeting is January 18.

Approved at the meeting of \_\_\_\_\_, 20\_\_\_\_\_.

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Chair Kent Ross



## PARK BOARD MINUTES

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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 \_\_\_\_\_, 20\_\_\_\_\_.

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Chair Kent Ross

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