



PARK BOARD MEETING AGENDA
Council Chambers, 1000 Laurel Street

September 20, 2017
Wednesday

Regular Meeting
5:30 p.m.

- 1. Call to Order**
- 2. Roll Call and Review Agenda**
- 3. Approval of Minutes**
 - A. August 16, 2017
- 4. Public Comment**
- 5. Emails Received**
- 6. State of the Parks Report**
- 7. 911 Memorial Update**
- 8. West Milton Field Update and Next Steps**
- 9. Planning Ahead**
 - A. Skate Park Event
 - B. Next Item on our list of projects – see attached list from last year
- 10. Tri-jurisdictional meeting**
- 11. Member Comments**
- 12. Action Items**
- 13. Adjournment**



PARK BOARD MINUTES

Regular Meeting Wednesday
8/16/2017
5:30 p.m.

1. CALL TO ORDER

Chair Kent Ross called the meeting to order at 5:30 pm.

2. ROLL CALL & APPROVAL OF AGENDA

Present: Chair Ross, Monica Walvoord, Linda Goddard, and Nate Styron

Absent: Lou Murkowski and Beverly Webber

Staff: Steve Peretti, Katie Bolam

3. APPROVAL OF MINUTES

a. July 19, 2017 – **MOTION TO APPROVE** (Linda/Monica) – **Passed 4/0.**

4. PUBLIC COMMENT

Speaker	Comments
Heather Popp	She and her family appreciate all the work that went into the Park Board's recommendation on the 911 Memorial – While the recommendation is not the one she would have made, it is a reasonable compromise.

5. EMAILS RECEIVED

None.

6. STATE OF THE PARKS REPORT

Director Peretti gave a brief report on the status and maintenance of the park properties.

7. WEST MILTON FIELD UPDATE

Nate shared that there's not a lot new to report; working with other foundation and Little League members on measurements. Reaching out to Asa Hanson regarding a dog park possibility.

8. MILTON DAYS PARK BOARD PLANNING

A. Set up table – Steve shared that the Board will be located on the tennis court again like last year.

- B. Shift schedule – Monica requested Friday night due to a Saturday work schedule; Kent will take the before-parade shift; Nate will take 12-2; Linda will take 2-4; Beverly 4-6
- C. Ugly Dog/Cat contest – No submissions to-date
- D. Other stuff we need to know/do – Steve provided a map for the booth to talk about parks – interactive activity for visitors to “name that park” to promote the names of all the parks in town

9. **MEMBER COMMENTS**

Nate:

- Shout-out to Councilman Morton for the skate park pressure washing

10. **ACTION ITEMS**

None.

11. **ADJOURN** – 6:00 pm – Next meeting is September 20, 2017.

Approved at the meeting of _____, 20_____.

Chair Kent Ross



Park Board Meeting Minutes

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 17th 7pm after our meeting)

- Beverly created something to be used as advertising for the event.
- Advertisement will run in January 22nd 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 30th

- 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 30th

ADJOURNMENT: 7:46PM