



PARK BOARD MINUTES

Regular Meeting Wednesday
6/21/2017
5:30 p.m.

1. **CALL TO ORDER**

Chair Kent Ross called the meeting to order at 5:48 pm.

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

Present: Chair Ross, Monica Walvoord, Lou Murkowski, Beverly Webber;
and Nate Styron (arrived 5:50)

Absent: Linda Goddard

Staff: Steve Peretti, Katie Bolam

3. **APPROVAL OF MINUTES**

- a. April 19, 2017 – **MOTION TO APPROVE** (Murkowski/Walvoord) – **Passed 4/0**
- b. May 17, 2017 – **MOTION TO APPROVE** (Webber/Walvoord) – **Passed 4/0**

4. **PUBLIC COMMENT**

None.

5. **EMAILS RECEIVED**

None.

6. **STATE OF THE PARKS REPORT**

Director Peretti reported:

- The parks are receiving a lot of attention with full mowing and weed care.
- At the Skate Park, they are trying different techniques to deal with graffiti.
- Shared about the trailhead project grant funding that is included in this year's legislative budget.
- Some discussion regarding fill resources for ball field.

7. **911 MEMORIAL SITE DISCUSSION**

Referring to the field trip to the Park during May's meeting, where five potential sites were identified for recommendation, consensus was established early in the discussion to disqualify Site #3.

911 Memorial Committee member Jack Chandler was an invited presence, and he provided information from the Committee regarding preferences for design and location:

- Keep all in one piece
- Erect perpendicular to the ground
- Locate where land drops by tennis court, with ½ wall landscaped to make level
- Arlington Oak relocated
- Whole memorial in shape of Pentagon
- Bronze statues
- Educational stations

Chair Ross explained that the Park Board has ruled out locating this at the top of the park, preferring it in the trees. General discussion ensued, including:

- Locating alongside busy road – too visible, not serene
- Utility needs
- Maintenance costs, and who pays
- ADA access

6:53 pm Beverly Webber exited meeting.

MOTION (Murkowsky/Walvoord) to **Leave on table for consideration sites 1 and 2 only at this time.**

Further discussion identified Site 1 as “uphill from restrooms” and Site 2 as “downhill from restrooms”. All Board members are encouraged to visit the sites again and return ready to vote. Some Board members stated a preference for Site 2.

The motion was voted on and passed 4/0.

8. BEGIN MILTON DAYS PARK BOARD PLANNING

Discussion included:

- Scavenger Hunt, to go with this year’s theme “Treasuring our Community”
- Ugly Dog contest – Year 2 – include cats?
- Strive to get more youth involved

9. MEMBER COMMENTS

Lou Murkowski:

- Last minute thoughts on the 911 Memorial

Nate Styron:

- Apologies for missing recent meetings – back to full involvement now

10. ADJOURN – 7:15 pm – Next meeting is July 19.

Approved at the meeting of 7/19, 2017.

Kent Ross

Chair Kent Ross