



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 Sept. 20, 2017.

Kent Ross
Chair Kent Ross