



PARK BOARD MINUTES

Regular Meeting Wednesday
9/20/2017
5:30 p.m.

1. **CALL TO ORDER**

Chair Kent Ross called the meeting to order at 5:38 pm.

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

Present: Chair Ross, Lou Murkowski, Beverly Webber, Linda Goddard

Absent: Monica Walvoord, and Nate Styron

Staff: Steve Peretti, Katie Bolam

3. **APPROVAL OF MINUTES**

a. August 16, 2017 – **MOTION TO APPROVE** (Murkowski/Goddard) – **Passed 4/0.**

4. **PUBLIC COMMENT**

None.

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. Dirt has been moved from the future parking area for the Trail to the ballpark property, in advance of the grant-funded parking project to come.

7. **911 MEMORIAL UPDATE**

Lou and Director Peretti reported on Council's discussion and final action. Director Peretti said a pre-application meeting has since occurred this week with the 911 Memorial Committee.

8. **WEST MILTON FIELD UPDATE AND NEXT STEPS**

Director Peretti said that the concentration is on just one part of the park at this time, and then later consider the back portion.

9. PLANNING AHEAD

A. Skate Park Event

Chair Ross explained that the Board had talked about making this an annual event. The Board concurs they do want to repeat this.

Also discussion included doing something for Earth Day/Arbor Day/Park Appreciation Day.

Details and dates to be considered at the next meeting.

B. Next Item on our list of projects

Discussion centered on the priorities identified in early 2016, and narrowed the focus to:

- Spray Park
- West Milton Field
- Exercise Stairs to Interurban Trail
- Improvements to Skate Park – especially the monument fixture – possible rededication packaged with Skate Park Event

C. Milton Days Debrief

Comments included:

- Enjoyment of the Milton Days booth, especially the “Name the Park” activity – consensus to repeat it next year
- Still like the idea of Ugly Dog Contest, but might need to be reconsidered

10. TRI-JURISDICTIONAL MEETING

Edgewood looking at a November date – will advise when that is decided.

11. MEMBER COMMENTS

Lou – Appreciates all the work that went in to the 911 recommendation – feels it was remiss that an arborist wasn’t consulted before the location in the trees was not considered

12. ACTION ITEMS

None.

13. ADJOURN – 6:30 pm – Next meeting is October 18, 2017.

Approved at the meeting of Oct. 18, 2017.

Kent Ross
Chair Kent Ross