



PARK BOARD MINUTES

Regular Meeting Wednesday
10/18/2017
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, Lou Murkowski, Beverly Webber, Linda Goddard

Absent: Monica Walvoord and Nate Styron

Staff: Public Works Director Peretti

3. **APPROVAL OF MINUTES**

a. September 20, 2017 – **MOTION TO APPROVE** (Murkowski/Webber) – **Passed 4/0.**

4. **PUBLIC COMMENT**

None.

5. **EMAILS RECEIVED**

None.

6. **STATE OF THE PARKS REPORT**

Director Peretti provided a brief update on:

- Trail Improvement Grant project
- Seasonal storm preparations

7. **COMBINE PARKING LOT WITH EXERCISE STAIR OPTIONS**

Director Peretti explained this is currently in design review, exploring various options and ADA requirements.

8. **MILTON DAYS – Share Comments Collected**

Chair Ross handed out copies of comments received regarding Milton Days, clarifying that there is no ranking with regard to importance.

9. TRI-JURISDICTIONAL MEETING – to be 11/29 at 6pm at Edgewood City Hall

Park Board members encouraged to attend as available.

10. FOCUS AREAS

General discussion on the following topics:

- a. Skate Park Event
Board members set a date of 4/17
- b. Parks Appreciation Event
Board members set a date of 5/5
- c. Identify next area of emphasis
Chair Ross referred to the September 20 minutes, Item 9B. Board members identified the West Milton Field/Dog Park, and the Skate Park Monument retrofit as the next areas of emphasis.

11. MEMBER COMMENTS

12. ACTION ITEMS

13. ADJOURN – 6:10 pm – Next regular meeting is November 15, 2017.

Approved at the meeting of 1/17, 2018.

Kent Ross
Chair Kent Ross