

Parks and Trails Board Meeting

September 20, 2017

Meeting was called to order at 6:07pm, by chair, Dan Baasen, at City Hall

Present: Dan Baasen as Chair, Merrily Borg Babcock as Vice-Chair, Jim McWethy, Sarah Randolph, Ty Purdy, Sarah Showalter and Dave Dudinsky from the city. Guest: Kathy Jones (resident)

Absent: Joanie Cunningham

Minutes were approved by Bader and McWethy as written

Agenda was approved by Purdy and Randolph as amended

Old business:

CIP workshop review:

- Board reviewed discussion from 9/11/17. Discussion included pushing the following initiatives to a later date; Nature Center Study to park master plan, remove musical instruments from CIP, move marina fireplace & structure to 2021
- New (or continuing initiatives) discussed for inclusion in CIP presentation (not in priority order):
 1. Summer programming
 2. **Klapperich Park Summer Music Series renewal– addition of a tent/canopy**
 3. Additional adirondack chairs (10)
 4. Picnic tables at shaver
 5. **Update P&T brochure**
 6. Equipment budget
 - Bocce broom
 - Bike rack @ Arlington park
 - Tire swing @ Klapperich
 - Basketball half court
 7. **Platform tennis**
 8. **Boat parade**
 9. Public use policy (to be included in master planning process)
 10. Benches at bell court

(**Bolded** items above were decided to be presented for new initiatives for the City's 2018 CIP)

New Business:

Communications Update:

- 44 people opted-in for the P&T newsletter (74 people prior to new additions)
- Newsletter will be combined for Sept/October due to schedule complications, same for Nov/Dec. Expect to go back to monthly in January
- Bader looking for input on redesign of P&T map.

Meeting adjourned at 8:19, motioned by Borg Babcock, seconded by Purdy.