

**PARKS AND RECREATION COMMISSION REGULAR MEETING  
WEDNESDAY, AUGUST 17, 2016  
COMMUNITY AUDITORIUM CONFERENCE ROOM  
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**1. ROLL CALL:**

- a) Commissioners – Brad Bafaro, Ralph Brown, Mackenzie Johnston Carey, Kenneth Cobleigh, Howard Sullivan, Susan Taylor, Jeremiah Toews, Glenn VanBlarcom and Paul Waterstreet.
- b) Council Liaison – Tom Johnston
- c) Staff – Tom Gamble, Matt Baum and Cindy Donovan.

**2. CITIZEN COMMUNICATIONS: None**

**3. APPROVAL OF MINUTES: The minutes of the June 15, 2016 meeting were approved.**

**4. ADDITION/DELETIONS: None**

**5. PRESENTATION: DRAFT MASTER PLAN**

- a) The draft of the Master Plan was presented and discussed. The consultant took comments and suggestions and may include them.

**6. OLD BUSINESS:**

**a) Old Town Loop Trail**

- i) The project was permitted on August 4 and we have 90 days to complete the project.
- ii) There are two grants being used and we have received an extension from Metro. The other grant is a States Park grant.
- iii) Grading, compaction, rock and asphalt work needs to be done when it's dry.
- iv) The fencing and signage can be done when it's wet.

**7) NEW BUSINESS:**

**a) C.E.P. Grant**

- i) This year's project will be two metal park signs.
- ii) The Commissioners voted on the locations, which will be Bard Park and Joseph Gale Park (in the center of the property).
- iii) Rogers Park was discussed, but a better time for new signage there would be when the full renovation project occurs.

**8) COMMISSIONER'S REPORTS: None**

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**9) COUNCIL LIAISON REPORT:**

**a) Tom:**

- i) Inside marijuana grow operations will be allowed, but no outside grow operations.
- ii) There will be a 3% sales tax on recreational marijuana sales.
- iii) Work will begin on the Tokalia development next month.

**10) STAFF REPORTS:**

**a) Matt:**

- i) Dealing with man-power shortages in the Parks Department.
- ii) The North Entrance was vandalized and a small fire burnt some of the plants and the light is out. This is being repaired.
- iii) The removal of 10 trees at the East entrance was necessary because they were diseased with Birch Bronze. It also affected some trees near the library.

**b) Tom:**

- i) September 12 at 5:30 p.m. there will be a joint work session on the Master Plan with the City Council, Recreation Commission and the Planning Commission.
- ii) The aquatic center will be closed August 29 thru September 5 for our annual fall maintenance. We will be finishing up the LED lighting in the locker rooms and lobby, which was one of the Council's goals. New filters will be installed. Spray Park renovation will be put off until next spring.
- iii)

**11) ANNOUNCEMENT OF NEXT MEETINGS:**

- \* September 12 at 5:30 p.m. –Work session with the City Council.
- \* September 21 at 7:00 a.m. –Regular Recreation Commission Meeting.

**12) ADJOURNMENT: The meeting was adjourned at 8:22 p.m.**