

**PARKS AND RECREATION COMMISSION REGULAR MEETING
WEDNESDAY, SEPTEMBER 19, 2018
COMMUNITY AUDITORIUM CONFERENCE ROOM
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1) ROLL CALL:

- a) Commissioners – Brad Bafaro, Howard Sullivan, Susan Taylor and Paul Waterstreet.
Absent: Ralph Brown, Kenneth Cobleigh, McKenzie Johnston Carey and Glenn VanBlarcom. (Jeremiah Toews resigned.)
- b) Council Liaison – Malynda Wenzl
- c) Staff – Matt Baum and Tom Gamble

2) CITIZEN COMMUNICATIONS: None

3) APPROVAL OF MINUTES: The minutes of the July 18, 2018 meeting were approved.

4) ADDITION/DELETIONS: None

5) OLD BUSINESS:

- a) **Rogers Park Restroom Project Update**
 - i) Final construction documents are completed and it will go out to bid in a week or so.
 - ii) The bathroom will be a prefab unit.
 - i) The company is on the State bid list.
 - ii) More efficient for the City to buy it, a 25% savings.
 - iii) The company will install it, including the base and utilities.
- b) **Anna/Abby Yard Project/Fundraising**
 - i) The focus now is on fundraising.
 - ii) The Harpers Playground soiree on Sunday night was a first class event.
 - i) About 350 people attended.
 - ii) Susan spoke to the crowd and she and Cody were interviewed by reporters.
- c) **Futsal School District Partnership**
 - i) The court was completed this week.
 - ii) The ribbon cutting/dedication will take place on September 27 at 1:30 p.m.

6) NEW BUSINESS:

- a) **Park Development Plans RFP Elements**
 - i) Design development process for North Lincoln, Stites and A.T. Smith sites.
 - ii) Water space analysis at the pool.
 - i) What we have, staff and the cost to run it. Last done in 1987.
 - ii) The remodel was originally three times the size and was downsized in the budget process.
 - iii) A new location for the Community Garden.
 - iv) The RFP's will appear in the Daily Journal of Commerce on November 14.
- b) **Tour of Stites Park Property**

7) COMMISSIONER'S REPORTS:

- a) **Howard:**
 - i) The Corn Roast was awesome, with \$10,000 in sales, which was a big jump. There were two corn lines this year which seemed to help with the crowd. They got 3500 pounds of corn and only had 80 ears left over.

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b) Brad:

- i) The new district superintendent is off to a good start, with a goal to build relationships. The school board is quietly getting things done.

8) COUNCIL LIAISON REPORT:

a) Malynda:

- i) The Boards and Commissions process and by-laws are being looked at by a sub-committee made up of Councilors Rippe, Johnston and myself. We will report back to the Council in October after looking at term limits, the renewal process, by-laws template, candidate interview process and more. We also need better representation by youths. The recruitment process is ongoing.
- ii) September 10 will be the second reading of the development code. It will allow 30 units per acre, which increases to 50 units per acre if 20% of the units are dedicated to affordable housing.

9) STAFF REPORTS:

a) Matt:

- i) The Parks crew is busy. This is the time of year to fix and repair. The sundial is down to be repaired and we hope to have it back up by the end of the week.
- ii) The goats are leaving today, they did terrific work.
- iii) There is a little hitch with the locks on the Joseph Gale bathrooms.
- iv) Lots of work being done at the Stites property.
- v) The port-a-potty at Rogers is gone.
- vi) A talented wood worker came by to look at the pieces at Rogers Park. He has a portable mill that can handle that size. He can cut, slice and has an artist that can make things. He is currently talking to Chris about what is needed.

10) ANNOUNCEMENT OF NEXT MEETING: The next meeting will be Wednesday, October 17 at 7:00 a.m.

11) ADJOURNMENT: The meeting was adjourned at 8:54 a.m. and the group headed over to the Stites property.