PARKS AND RECREATION COMMITTEE MEETING MINUTES

Tuesday, May 19, 2020 at 6:00 pm

This will be a virtual meeting. You can join the meeting using the information below:
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/948920349
You can also dial in using your phone. United States: +1 (872) 240-3311 **Access Code:** 948-920-349

Present: Alderpersons: Phil Caravello, Regina Hirsch, Ben Heili, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn

Absent & Excused: Tim Riley
Guests: Tony King, Dan Williams, Mark Nesbitt

Call to Order
Meeting called to order at 6:07 pm.

Approval of the Minutes from April 6, 2020

Motion to approve the minutes as presented by, Caravello seconded by Heili
Motion carried unanimously.

Communication-Director Glynn and Supervisor King reviewed effects of programs due to COVID-19
Riverfront Development & Whitewater Park Update-Director Glynn and President Hirsch recapped concerns regarding water level vegetation and wildlife effects on Pleasant Springs residents. Director Glynn updated committee on BUILD s Grant application process.

Rotary Park Improvements Director Glynn updated committee on bid specifications and alternate bid on sidewalks.

Park Impact Fee Study- Director Glynn updated committee on fee increases. Glynn will discuss with leadership team members,

Update Mandt Park Master Plan-Director Glynn and Dan Williams reviewed potential changes to Draft proposal.
Motion to approve by Mandt Park Master Plan to have Phasing I to include bathroom and bridge by, Heili seconded by Caravello
Motion carried unanimously.

Election of a Chair (Discussion & Possible Action)
Motion to elect Caravello as Chair by, Heili seconded by Hirsch
Motion carried unanimously

Election of a Vice Chair (Discussion & Possible Action)
Motion to elect Hirsch as Vice Chair by, Heili seconded by Caravello
Motion carried unanimously

Troll Beach 2020 Season (Discussion & Possible Action)
Director Glynn provided overview of options; Committee will have a Special Meeting to make recommendation about opening this year.

Future Agenda Items-Park Design Guidelines, Grant Updates, Troll Beach, Rotary Bids, Bjoin Park

Motion to adjourn by Heili seconded by Hirsch
Motion carried unanimously at 8:29 pm.