

PARKS AND RECREATION COMMITTEE MEETING MINUTES

February 18, 2019 6:00PM

381 E. Main St – Hall of Fame Room

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

Absent & Excused: Tim Riley

Guests: David Pfeifer, Katheryn Foster, Pat Groom

Call to Order

Meeting called to order at 6:05 pm.

Approval of the Minutes from January 21, 2019

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

Communication- David Pfeifer and Katheryn Foster expressed concerns about water level vegetation and wildlife impacts to Pleasant Springs and Mill Pond residents.

Director's Report

Dam Removal Grant Update-Director Glynn reviewed; estimate for removal is \$576,000

Municipal Dam Grant-DNR encouraged us on 2-17-19 to apply, due 2-28-2020, up to \$400,000.

Dam Removal-no due date, ongoing 100% up to \$50,000 maximum.

Land and Water Conversation Grant-Due May 1, 2020

Municipal Flood Control Grant due March 16, 2020

Mandt Park Master Plan

Director Glynn reviewed changes, which included moving the Band Shell.

*Motion to approve by Mandt Park Master Plan as presented, Hirsch seconded by Heili
Motion carried unanimously.*

Lowell Park Playground

Parks Maintenance Supervisor Groom reviewed five options for equipment bids, additional adjustments to two vendor's proposals requested before final decision.

Rotary Park Proposals-Selected Strand as the engineer based on lower estimate.

River Park Public Meeting & Riparian Meetings Recap

Director Glynn provided summary of presentation and comments regarding the meetings.

Future Agenda Items

Park Design Guidelines

Flood Control Grant Resolution

*Motion to adjourn by Heili, seconded by Caravello
Motion carried unanimously at 7:32 pm.*