

CITY OF LOWELL
PARKS AND RECREATION COMMISSION
TUESDAY, JANUARY 19, 2016 AT 6:00 P.M.
CITY HALL

1. CALL TO ORDER; ROLL CALL
2. APPOINTMENT OF CHAIR PERSON
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
 - a. November 17, 2015
5. REVIEW FINANCIAL REPORTS
6. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA
7. OLD BUSINESS
 - a. Brochure & Website update
 - b. Parking Lot Repairs
 - c.
8. NEW BUSINESS
 - a. Stoney Lakeside Handicap Ramp
 - b.
 - c.
 - d.
9. PARK UPDATES
 - a. Recreation Park
 - b. Stoney Lakeside Park/Dog Park/Skateboard Park
 - c. Creekside Park
 - d. Richards Park
 - e. Upper Bridge, Moose/Rogers, North Washington Property
 - f. Riverwalk Park

10. COMMISSIONER COMMENTS

Note: The next meeting will be February 16, 2016 at City Hall.

11. ADJOURNMENT

LOWELL PARKS AND RECREATION COMMISSION
TUESDAY, NOVEMBER 17, 2015, 6:00 P.M.
City Hall

1. CALL TO ORDER; ROLL CALL

The meeting was called to order at 6:00 p.m. by Commissioner Beachum and the roll was called.

Members Present: Jeff Altoft (left 6:55), Nancy Anderson (arrived 6:02), Perry Beachum,
Paula Mierendorf and Susan Pomper

Members Absent: None

Others Present: Mark Howe (arrived 6:15), Peggy Covert, Nate Post and Luanne Wisniewski

2. APPROVAL OF THE AGENDA

IT WAS MOVED BY MIERENDORF and seconded by ALTOFT to approve the agenda as presented

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY ALTOFT and seconded by POMPER to approve the minutes of
October 20, 2015 as presented.

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

4. REVIEW FINANCIAL REPORT

By consensus the commissioners approved the financial report.

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

No citizen comments were received.

6. OLD BUSINESS

a. Signage & Websites

Howe informed the commissioners that he has a grant for wayfinding signs that would be placed
on the light posts throughout the City.

c. **Creekside Park**

No comments were received or discussed on this item.

d. **Richards Park**

No comments were received or discussed on this item.

e. **Upper Bridge, Moose/Rogers, North Washington Properties**

Peggy Covert talked about the N. Washington road. She is getting complaints from her neighbors regarding the potholes and how muddy it is every time it rains.

f. **Riverwalk Park**

Anderson commented on how nice the showboat looks with all the lights for the holidays.

9. **COMMISSIONER COMMENTS**

It was moved by MIERENDORF and seconded by POMPER to cancel the December 15, 2015 Parks and Recreation meeting.

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

IT WAS MOVED BY POMPER and seconded by ANDERSON to adjourn at 7:46 p.m.

Respectfully submitted,
Luanne Wisniewski

LEE FUND
January 15, 2016

	<u>FISCAL YEAR</u> <u>2015 2016 ACTUAL</u>	<u>FISCAL YEAR</u> <u>2015-2016</u> <u>BUDGET</u>	Available
REVENUE:			
Interest Revenue	\$1,682.11	\$10,000.00	
Total Revenues:	\$1,682.11	\$10,000.00	
EXPENDITURES:			
Park Improvements	0.00	\$10,000.00	\$6,835*
Total Expenditures:	0.00		
Ending Balance:			
Net of Revenues/Appropriations	\$1,682.11		

Carr fund II \$71,028.27
KC Youth Fair \$224.75 rec'd 10/6/2015
KC Youth Fair \$771.95 rec'd 6/2015

Capital outlay items paid this fiscal year.
None

***\$6,835 available for park improvements during the fiscal year 2015-2016**

Of this amount, \$1500 committed for ice rink.

PARK USER FEES

Sport Group	2013			2014			2015		
	DATE	AMOUNT	PLAYERS	DATE	AMOUNT	PLAYERS	DATE	AMOUNT	PLAYERS
YOUTH FOOTBALL	Oct	\$2,175.00	290	Nov. 2014	1912.5	255	Oct.	\$2,610	261
XTREME SOFTBALL	July	\$500.00	Tournament						
LITTLE LEAGUE	July	\$3,510.00	420	25-Jun	\$4,660.00	466	May	\$4,440	444
YMCA	Dec	\$1,980.00	264	Jan (2015)	\$1,750	175			
BACKYARD DREAMS	Sept	\$525.00	70	Jan (2015)	\$225	22 1/2			
LACROSSE	Flood	-		4-Sep	\$ 577.50	77	Sept	\$829.50	79
T-BALL									
TOTALS:									
Kent County Youth Fair	Dec	\$ 500.50					June	\$ 771.95	
							Oct. 2013 to Mar. 2015		
							Oct.	\$ 224.75	
TOTALS:		\$500.50					\$ 996.70		