

LOWELL PARKS AND RECREATION COMMISSION
TUESDAY, April 19, 2016, 6:00 P.M.
City Hall

1. CALL TO ORDER; ROLL CALL

The meeting was called to order at 6:02 p.m. by Perry Beachum and roll was called.

Members Present: Nancy Anderson, Perry Beachum, Mike DeVore and Susan Pomper

Members Absent: Paula Mierendorf

Others Present: Dave Pasquale, Scott Fosburg, and Luanne Wisniewski
Council Members; Jeff Altoft, Alan Teelander, Jeff Phillips & Jim Hodges

IT WAS MOVED BY ANDERSON AND SECONDED BY POMPER to excuse the absence of commissioner Paula Mierendorf.

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

2. APPROVAL OF THE AGENDA

IT WAS MOVED BY DEVORE and seconded by ANDERSON to approve the agenda with the as presented.

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

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY DEVORE and seconded by ANDERSON to approve the minutes of March 15, 2016 as written.

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

4. REVIEW FINANCIAL REPORT

By consensus the commissioners approved the financial report.

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

No comments were received on this item.

6. **OLD BUSINESS**

a. **Ice Skating Rink – Lowell Little League**

Fosburg reported that Mike Hoevenaar with Lowell Little League agreed to accept half the payment, \$750, for the maintenance of the ice skating rink due to weather issues that kept the rink from being open.

IT WAS MOVED BY POMPER and seconded by ANDERSON to approve \$750 to Lowell Little League for the 2015 – 2016 winter maintenance for the ice skating rink.

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

7. **NEW BUSINESS**

a. **Discussion with Council**

The commissioners discussed several ideas and concerns with the Council.

8. **PARKS UPDATE**

a. **Recreation Park**

No comments were received or discussed on this item.

b. **Stoney Lakeside Park**

The commissioners had a brief discussion on the progress of updating the playground. DeVore asked to have this on next months agenda.

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**

Dave Pasquale passed out a description and map of the Boy Scout cabin area. The issue of naming the park was discussed with the Council members.

f. **Riverwalk Park**

Fosburg is hoping to have the kayak launch up and working in a couple weeks. There was an update on the deck project at Englehardt Library the Rotary club will be building this summer.

9. **COMMISSIONER COMMENTS**

No comments were received.

THE MEETING WAS ADJORNED BY BEACHUM AT 7:10 p.m.

Respectfully submitted,
Luanne Wisniewski