

**LOWELL PARKS AND RECREATION COMMISSION  
TUESDAY, DECEMBER 19, 2017, 6:00 P.M.  
CITY HALL**

**1. CALL TO ORDER; ROLL CALL**

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

Members Present: Nancy Anderson, Perry Beachum, Greg Canfield and Paula Mierendorf

Members Absent: Susan Pomper

Others Present: Rich LaBombard, Andy Moore, Bruce Doll and Luanne Wisniewski

IT WAS MOVED BY CANFIELD and seconded by Mierendorf to excuse the absence of commissioner Susan Pomper.

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

**2. APPROVAL OF THE AGENDA**

IT WAS MOVED BY CANFIELD and seconded by MIERENDORF to approve the agenda adding OLD BUSINESS c. Showboat Update.

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

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

IT WAS MOVED BY MIERENDORF and seconded by ANDERSON to approve the minutes for November 21, 2017 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 or discussed on this item.

**6. OLD BUSINESS**

**a. Parks Board/Fair Board Meeting**

Bruce Doll the Vice President of the Kent County Youth Fair will help arrange a meeting date for the Park commissioners to meet with their Financial Department in January or February of 2018.

**b. Master Plan Review**

The commissioners reviewed the Action Plan Andy Moore put together. Moore will provide copies to be distributed to the Library and City Hall for the public to review. Council will need to hold a public hearing and then approve the resolution to adopt the Parks and Recreation 2018-2022 Master Plan.

**c. Showboat Review**

LaBombard updated the commissioners regarding the two showboat committee's progress. Chris Chamberlain an Owners Representative who has extensive boat building knowledge was hired to help with choosing the best designers and contractors for the job.

**7. NEW BUSINESS**

**a. Approval of 2018 Meeting Dates**

IT WAS MOVED BY CANFIELD and seconded by MEIERENDORF to approve the meeting dates as presented.

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

**8. PARKS UPDATE**

**a. Recreation Park**

No comments were received or discussed on this matter.

**b. Stoney Lakeside Park**

No comments were received or discussed on this matter.

**c. Creekside Park**

No comments were received or discussed on this matter

**d. Richards Park**

No comments were received or discussed on this matter

**e. Upper Bridge, Moose/Rogers, Scout Park**

No comments were received or discussed on this item.

**f. Riverwalk Park**

No comments were received or discussed on this item.

**9. COMMISSIONER COMMENTS**

Commissioners thanked Nancy Anderson for her service.

THE MEETING WAS ADJORNED BY BEACHUM AT 7:00 p.m.

Respectfully submitted, Luanne Wisniewski