

**LOWELL PARKS AND RECREATION COMMISSION  
TUESDAY, DECEMBER 16, 2014 6:00 P.M.  
CITY HALL**

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

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

Members Present: Nancy Anderson, Perry Beachum, Paula Mierendorf and Susan Pomper

Members Absent: Jeff Altoft

Others Present: Scott Fosburg, Mark Howe, Jim Hall, James Carey, Mike Hoevenaar,  
Dave Leggett and Luanne Wisniewski

**2. APPROVAL OF THE AGENDA**

IT WAS MOVED BY MIERENDORF and seconded by POMPER to approve the agenda as amended.

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

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

IT WAS MOVED BY POMPER and seconded by ANDERSON to approve the minutes of October 21, 2014 as written.

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

**4. REVIEW FINANCIAL REPORT**

Howe discussed the Lee Fund with the commissioners.

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. Recreation Plan Update**

Howe stated the plan will be sent to Williams & Works.

7. **NEW BUSINESS**

a. **2015 MEETING DATES**

The commissioners discussed cancelling the January 20th meeting and adding Riverwalk Park to the meeting locations .

IT WAS MOVED BY ANDERSON, and seconded by POMPER to cancel the January 20, 2015 meeting and to move the May 19, 2015 meeting to Riverwalk Park.

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

b. **LIFT STATION UPGRADE**

Howe informed the commissioners that Prein & Newhof provided two options to the council regarding the upgrading of the lift station at the Wastewater Treatment Plant located at Recreation Park. Council will consider both options, to repair or to construct a new pump station and gravity main. The work may affect Birch field during the construction period.

c. **FRED MEIJER TRAIL CONNECTOR**

Howe stated the plans are being developed by Williams & Works with L.A.R.A. and they will review the plans with MDOT and the DNR.

8. **PARK UPDATES**

a. **Recreation Park**

No comments were received or discussed on this item.

b. **Stoney Lakeside Park**

James Carey explained a wind block constructed out of plywood has been placed at the dog park.

Carey also would like to place a secure pipe for donations. The commissioners had no problem with placing a donation pipe at the dog park.

c. **Creekside Park**

Mierendorf reported on the community garden being winterized.

d. **Richards Park**

The Lacrosse team will be caring for the ice rink this winter.

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

No comments were received or discussed on this item.

f. **Riverwalk Park**

No comments were received or discussed on this item.

9. **COMMISSIONER COMMENTS**

Beachum reminded the commissioners of the holiday party for all the board members at the Lowell Museum on January 17<sup>th</sup>.

IT WAS MOVED BY POMPER and seconded by MIERENDORF to adjourn at 7:35 p.m.

Respectfully submitted,  
Luanne Wisniewski