

**LOWELL PARKS AND RECREATION COMMISSION**  
**WEDNESDAY, FEBRUARY 21, 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 (arrived 6:07) and Paula Mierendorf

Members Absent: Susan Pomper

Others Present: Rich LaBombard, Bob Rogers, Scott Fosburg, Mike Hoevenaar and Luanne Wisniewski

IT WAS MOVED BY MIERENDORF, and seconded by ANDERSON to excuse the absence of Commissioner Susan Pomper.

YES: 3. NO: 0. ABSENT: 2. MOTION CARRIED.

**2. APPROVAL OF THE AGENDA**

IT WAS MOVED BY MIERENDORF and seconded by ANDERSON to approve the agenda as written.

YES: 3. NO: 0. ABSENT: 2. MOTION CARRIED.

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

IT WAS MOVED BY ANDERSON and seconded by MIERENDORF to approve the minutes for January 18, 2017 as written.

YES: 3. NO: 0. ABSENT: 2. MOTION CARRIED.

**4. REVIEW FINANCIAL REPORT**

By consensus the commissioners approved the financial report.

**5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA**

Bob Rogers received a grant from the Lowell Area Community Fund for the Stoney Lakeside playground project. Rogers goal will be to raise another \$15,000. If the \$15,000 goal is met, Lowell Area Community Fund will grant \$28,000 more towards the playground. Rogers also will be looking into other grants he could apply to.

**6. OLD BUSINESS**

**a. Master Plan Update**

Rich LaBombard will be forwarding a report that he would like the commissioners to review and bring any changes they would like to see to the March 21<sup>st</sup> meeting.

**7. NEW BUSINESS**

No comments were received or discussed on this item.

8. **PARKS UPDATE**

a. **Recreation Park**

No comments were received or discussed on this item.

b. **Stoney Lakeside Park**

Rich LaBombard explained the “Floodplain Composition Cut” King Milling has proposed at Stoney Lakeside Park’s lake. This would be to compensate for wetlands where King Milling is placing two grain bins on their property. The proposed cut would be 2’ above water level in the northwest corner of the lake.

c. **Creekside Park**

No comments were received or discussed on this item.

d. **Richards Park**

The ice skating arena had a short season due to the warm winter weather.

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**

No comments were received or discussed on this item.

THE MEETING WAS ADJORNED BY BEACHUM AT 6:25 p.m.

Respectfully submitted,  
Luanne Wisniewski