

**LOWELL PARKS AND RECREATION COMMISSION**  
**TUESDAY, FEBRUARY 16, 2016, 6:00 P.M.**  
**City Hall**

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

The meeting was called to order at 6:04 p.m. by Perry Beachum and roll was called.

Members Present: Nancy Anderson, Perry Beachum, Mike Devore (left 6:50 p.m.)  
Paula Mierendorf (arrived 6:14 p.m.) and Susan Pomper

Members Absent: None

Others Present: Dave Pasquale (left at 6:50), Peggy Covert, Mike Hoevenaar, Nate Post,  
Dirk Ritzema, Tim Ryan (arrived 6:25 p.m.) and Luanne Wisniewski

**2. APPROVAL OF THE AGENDA**

IT WAS MOVED BY DEVORE and seconded by POMPER 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 ANDERSON and seconded by POMPER to approve the minutes of  
January 19, 2016 as presented.

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 citizen comments were received.

**6. OLD BUSINESS**

**a. Boy Scout Cabin/N. Washington Property Name**

Ritzema stated his concerns regarding the park committee letting the public participate in a  
"Name the Park" contest. The Boy Scout's hold a ten year lease for a good portion of the  
property and own the Boy Scout cabin. Ritzema and Ryan would like to have better  
communication regarding projects at the N. Washington Property.

b. **Parks Pamphlets/Booklets**

Maryalene LaPonsie has submitted a rough draft of the park information in a booklet style. We will review the project at the next Parks meeting in March.

c. **Review of Grants**

The commissioners reviewed the grant that has been submitted to the LCTV.

7. **NEW BUSINESS**

a. **Park Agreements**

Beachum explained that the fees paid by the ball teams are distributed amongst all the City Parks. Post and Hoevenaar shared some of their concerns regarding the Agreements.

8. **PARKS UPDATE**

a. **Recreation Park**

No comments were received or discussed on this item.

b. **Stoney Lakeside Park**

No comments were received or discussed on this item.

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**

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.

THE MEETING WAS ADJORNED BY BEACHUM AT 7:05 P.M..

Respectfully submitted,  
Luanne Wisniewski