

**LOWELL PARKS AND RECREATION COMMISSION
WEDNESDAY, JANUARY 18, 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, Paula Mierendorf,
and Susan Pomper

Others Present: Mike Burns, Rich LaBombard, Bob Rogers (left 6:35), Dave Austin,
Andy Moore, Lou D'Agostino

2. APPROVAL OF THE AGENDA

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

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY ANDERSON and seconded by BEACHUM to approve the minutes for November 2,
2016 as written.

YES: 3. NO: 0. ABSTAIN: 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 was successful in raising the \$14,266 and is now waiting to hear if the Stoney Lakeside
Playground project will receive the grant money. Impact Church's LOVE week is the end of June and
they will be putting together a team to construct the playground equipment. Rogers also mentioned
for us to send him any projects that the City would like to have help with during LOVE week.

6. OLD BUSINESS

a. Master Plan Update – Dave Austin

Dave Austin and Andy Moore with Williams & Works gave a presentation on the procedure for
updating the 2010 Master Plan. By consensus it was decided to go with the on line survey to
gather ideas from the public.

7. NEW BUSINESS

a. Meeting Dates for 2017

The commissioners discussed if it would be more productive to hold all the Park meetings at
City Hall.

A motion was made to move the Park meetings to City Hall accepting the dates as presented.

It was moved by POMPER and seconded by ANDERSON to accept the Park meeting dates to be held at City Hall.

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

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**

Paula Mierendorf is planning a Community Garden Grand Opening Day this spring to invite the public to learn more about the garden and also to do some spring cleaning.

d. **Richards Park**

No comments were received or discussed on this item.

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**

Pomper visited the dog park and commented on how well cared for and well used it is.

Anderson wanted to thank Impact Church for all their work and interest in the City projects.

LaBombard & Lou D'Agostino invited everyone to attend the Showboat meeting, January 19th, 7:00 p.m. at City Hall.

THE MEETING WAS ADJORNED BY BEACHUM AT 7:15 p.m.

Respectfully submitted,
Luanne Wisniewski