

**LOWELL PARKS AND RECREATION COMMISSION**  
**TUESDAY, JANUARY 19, 2016, 6:00 P.M.**  
**City Hall**

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

The meeting was called to order at 6:03 p.m. by Luanne Wisniewski and the roll was called.

Members Present: Jeff Altoft (left 6:50), Nancy Anderson, Perry Beachum,  
Paula Mierendorf and Susan Pomper

Members Absent: None

Others Present: Mark Howe (left at 6:50), Peggy Covert, Mike Hoevenaar, Scott Fosburg and  
Luanne Wisniewski

**2. APPOINTING CHAIR PERSON**

IT WAS MOVED BY MIERENDORF and seconded by POMPER to appoint Perry Beachum as the Chair to the Parks and Recreation committee.

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

**3. APPROVAL OF THE AGENDA**

IT WAS MOVED BY ANDERSON and seconded by ALTOFT to approve the agenda with the addition to New Business a. Stoney Lakeside Handicap Ramp.

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

**4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

IT WAS MOVED BY ALTOFT and seconded by POMPER to approve the minutes of November 17, 2015 as presented.

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

**5. REVIEW FINANCIAL REPORT**

Mark Howe presented the committee with a report showing an estimated amount of the expenses incurred at each park.

By consensus the commissioners approved the financial report.

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

No citizen comments were received.

## 7. **OLD BUSINESS**

### a. **Brochures & websites update**

Maryalene LaPonsie is writing a description of all the parks for our website and pamphlets. We are hoping to have them ready for the March 26<sup>th</sup> Lowell Community Expo.

### b. **Parking Lot Repairs**

Howe has received estimates from Fosburg for Stoney Lakeside and Creekside Parks. Howe will be applying for grants for both parking lots.

## 8. **NEW BUSINESS**

### a. **Stoney Lakeside Handicap Ramp**

Beachum would like to put up a boardwalk at Stoney Lakeside Park connecting the sidewalk near the bathrooms to the lake. Holland State Park has a boardwalk made of composite wood, built in approximately 8' sections making it removable for the winter. There was some concern regarding the slope to the lake that would need to be looked into further.

## 8. **PARKS UPDATE**

### a. **Recreation Park**

Howe is working on setting up a meeting with Jessica Marks and members of the Fair committee.

### 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**

Fosburg reported the lights were turned on today and the ice skating rink is now open.

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

The committee talked about letting the schools, scouts and public submit a suggested name for the N. Washington/Boy Scout Cabin property.

### f. **Riverwalk Park**

No comments were received or discussed on this item.

9. **COMMISSIONER COMMENTS**

Jeff Altoft mentioned this was his last Parks meeting and Mike DeVore will be the new council representative.

IT WAS MOVED BY MIERENDORF and seconded by POMPER to adjourn at 6:52 p.m.

Respectfully submitted,  
Luanne Wisniewski