

**LOWELL PARKS AND RECREATION COMMISSION
TUESDAY, JULY 14, 2015, 6:00 P.M.
CREEKSIDE PARK**

1. CALL TO ORDER; ROLL CALL

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

Members Present: Jeff Altoft, Perry Beachum, Paula Mierendorf and Susan Pomper; arrived 6:07

Members Absent: Nancy Anderson

Others Present: Scott Fosburg, Peggy Covert and Luanne Wisniewski

IT WAS MOVED BY ALTOFT, and seconded by MIERENDORF, to excuse the absence of commissioners Susan Pomper and Nancy Anderson.

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

2. APPROVAL OF THE AGENDA

IT WAS MOVED BY MIERENDORF and seconded by ALTOFT to approve the agenda as presented.

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

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY ALTOFT and seconded by MIERENDORF to approve the minutes of June 16, 2015 as presented.

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

4. REVIEW FINANCIAL REPORT

The commissioners discussed the financial report and would like to continue next month when Mark Howe will be able to attend to answer some of their questions.

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**

No comments were discussed on this item.

7. **NEW BUSINESS**

a. **REVIEW OF PAST PROJECTS**

The commissioners would like to review the Wish List that the Parks committee put together in 2014 at the next meeting in September to see how much progress we have made.

8. **PARK UPDATES**

a. **Recreation Park**

The fair lease is up for renewal in December of 2016 and the commissioners would like to review the signage section.

b. **Stoney Lakeside Park**

Fosburg reported with all the rain the river has been flowing into the lake making the lake a little more weedy than usual.

c. **Creekside Park**

Members of Impact Church were at the park tonight volunteering their time to help spruce up Creekside Park. Several of the church members have been participating in sprucing up the City and parks all week. The commissioners would like to express their appreciation for all their hard work.

d. **Richards Park**

The slide area is in need of some repair.

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

There have been some issues with camp fires not being put out completely and campers building fires in areas not designated for campfires.

f. **Riverwalk Park**

No comments were received or discussed on this item

9. **COMMISSIONER COMMENTS**

Mierendorf invited the commissioners to walk over and see the progress she has made at the Creekside Community Garden.

IT WAS MOVED BY POMPER and seconded by ALTOFT to adjourn at 6:45 p.m.

Respectfully submitted,
Luanne Wisniewski