

**LOWELL PARKS AND RECREATION COMMISSION
TUESDAY, AUGUST 16, 2016, 6:00 P.M.
RICHARDS PARK**

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, Alan Teelander (standing in for Mike DeVore) Paula Mierendorf (arrived 6:10 p.m.)

Members Absent: Mike DeVore and Susan Pomper

Others Present: Dave Pasquale, Luanne Wisniewski, Peggy Covert, Bob Rogers and Jeff Altoft

IT WAS MOVED BY ANDERSON and seconded by TEELANDER to excuse the absence of commissioners Susan Pomper, Paula Mierendorf and Council Member Mike DeVore.

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

2. APPROVAL OF THE AGENDA

IT WAS MOVED BY ANDERSON and seconded by TEELANDER 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 ANDERSON and seconded by TEELANDER to approve the minutes of July 19, 2016 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

There were no citizen comments or discussion on this item.

6. OLD BUSINESS

a. Stoney Lakeside Park – Playground Equipment

Robert Rogers updated the commissioners on the Stoney Lakeside new proposed playground. Rogers plans on getting started with the fundraising with a Go To Fund on Facebook. He plans to have this project completed by July of 2017.

b. **Tree Planting to honor Jim Hall**

The location at Riverwalk Park has been selected near the observation deck to plant a tree in Jim Hall's honor.

7. **NEW BUSINESS**

a. **Wish List for Richards Park**

The commissioners would like to see more picnic tables at this Park.

8. **PARKS UPDATE**

a. **Recreation Park**

The commissioners discussed the contract that will be expiring this December.

b. **Stoney Lakeside Park**

Fosburg contacted Jim Carey regarding the shingles that are missing from the roof of the pavilion. Carey will be repairing the roof this fall.

c. **Creekside Park**

Mierendorf passed out an informational article regarding community gardens. This year has been a great success supplying FROM and also Grand Rapids Senior Neighbors with vegetables.

d. **Richards Park**

Fosburg reported the ice rink was power washed by the volunteers during the LOVE week.

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

No comments were received or discussed on this item.

f. **Riverwalk Park**

Beachum reminded everyone that Pink Arrow Community Day will be held August 18th at this park. Also, Tuesday, August 23rd the annual Pink Arrow Community Pinknic will be at Green Ridge Realty.

9. **COMMISSIONER COMMENTS**

No comments were received.

THE MEETING WAS ADJORNED BY BEACHUM AT 7:03 p.m.

Respectfully submitted,
Luanne Wisniewski