

**LOWELL PARKS AND RECREATION COMMISSION
TUESDAY, JUNE 16, 2015, 6:00 P.M.
STONEY LAKESIDE PARK - CITY HALL**

1. CALL TO ORDER; ROLL CALL

The meeting was called to order at 6:12 p.m. by Council Member Jeff Altoft and the roll was called.

Members Present: Jeff Altoft, Paula Mierendorf and Susan Pomper

Members Absent: Perry Beachum, Nancy Anderson

Others Present: Mark Howe, Jim Hall, Jim Carey and Luanne Wisniewski

IT WAS MOVED BY MIERENDORF, and seconded by ALTOFT, to excuse the absence of commissioner Perry Beachum and Nancy Anderson.

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

2. APPROVAL OF THE AGENDA

IT WAS MOVED BY POMPER 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 MIERENDORF and seconded by POMPER to approve the minutes of May 19, 2015 as presented.

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

4. REVIEW FINANCIAL REPORT

Howe mentioned the Kent County Youth Fair is now up to date on their payments and their lease will expire in 2016.

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. **PUBLIC PARK USE AGREEMENT**

Howe would like the contracts for the ball players reviewed this fall and the commissioners briefly discussed some possible changes.

8. **PARK UPDATES**

a. **Recreation Park**

No comments were received or discussed on this item.

b. **Stoney Lakeside Park**

Carey would like to construct an 8 x 12 shelter in the small dog area, built similar to the 16 x 24 shelter in the large dog area. All the commissioners felt this was a great idea.

Carey also praised the high school students who volunteered painting posts and benches for their "give back day". Verizon employees also have a community service day and plan to spread a pile of sand for the dog park.

The commissioners viewed the new bathroom partitions and were disappointed to see the Men's had been vandalized.

c. **Creekside Park**

Mierendorf gave an update on the community garden.

d. **Richards Park**

Howe informed the commissioners the house at 318 Lincoln Lake that had burned will be removed this month. He added a local church has volunteered to plant some grass in the lot.

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

No comments were received or discussed on this item.

f. **Riverwalk Park**

Howe mentioned umbrellas were added to the picnic tables on the Riverwalk and Adirondack chairs will be placed in the open spaces soon.

9. **COMMISSIONER COMMENTS**

No comments were received.

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

Respectfully submitted,
Luanne Wisniewski