

**LOWELL PARKS AND RECREATION COMMISSION**  
**TUESDAY, MAY 16, 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 (left 6:55), Susan Pomper, and Paula Mierendorf (arrived 6:01 p.m.)

Members Absent:

Others Present: Mike Burns, Scott Fosburg, Andy Moore and Luanne Wisniewski

**2. APPROVAL OF THE AGENDA**

IT WAS MOVED BY CANFIELD and seconded by ANDERSON 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 POMPER and seconded by ANDERSON to approve the minutes for April 18, 2017 as written.

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

**4. REVIEW FINANCIAL REPORT**

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**

**a. Master Plan Update**

Moore with Williams & Works reviewed the draft for the Master Plan with the commissioners. The commissioners will work on a list prioritizing park improvements for the June 20<sup>th</sup> meeting.

**7. NEW BUSINESS**

No comments were received or discussed on this item.

**8. PARKS UPDATE**

**a. Recreation Park**

No comments were received or discussed on this item.

b. **Stoney Lakeside Park**

Fosburg reported the bathrooms are open.

c. **Creekside Park**

No comments were received or discussed on this item.

d. **Richards Park**

No comments were received or discussed on this item.

e. **Upper Bridge, Moose/Rogers, Scout Park**

No comments were received or discuss on this item.

f. **Riverwalk Park**

Fosburg reported the kayak launch will be put in shortly and they will be sealing the deck.

9. **COMMISSIONER COMMENTS**

Anderson said she will not be able to attend the June 20<sup>th</sup> Parks & Recreation meeting.

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

Respectfully submitted,  
Luanne Wisniewski