

LOWELL PARKS AND RECREATION COMMISSION
TUESDAY, May 17, 2016, 6:00 P.M.
RIVERWALK 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, Mike DeVore and Paula Mierendorf

Members Absent: Susan Pomper

Others Present: Dave Pasquale, Luanne Wisniewski, Peggy Covert (left 6:10), Rich LaBombard, Council Members; Jeff Altoft, Alan Teelander and Jeff Phillips

IT WAS MOVED BY DEVORE AND SECONDED BY MIERENDORF to excuse the absence of commissioner Susan Pomper.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

2. APPROVAL OF THE AGENDA

IT WAS MOVED BY DEVORE and seconded by ANDERSON to approve the agenda with the as presented.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY DEVORE and seconded by ANDERSON to approve the minutes of March 15, 2016 as written.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

4. REVIEW FINANCIAL REPORT

By consensus the commissioners approved the financial report.

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Peggy Covert gave a presentation and passed out information on the garlic mustard weed. She would like everyone to destroy the weed if they come across one.

6. **OLD BUSINESS**

a. **Wish List: Riverwalk Park**

Riverwalk Park was not on the original Wish List that was previously created. The commissioners will bring suggestions for Riverwalk Park Wish List to the next meeting.

b. **Article for Lowell Ledger**

No comments were received or discussion on this item.

c. **Pamphlet for all Parks**

The commissioners looked at different options for the pamphlet. It was agreed to move forward with creating a map and gathering pictures of all the parks.

7. **NEW BUSINESS**

a. **Stoney Lakeside Park – Playground Equipment**

The presenter could not make this meeting.

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

Arbor Board has asked that we contact the family of Jim Hall to see if they have a preference which park the memorial tree is planted.

8. **PARKS UPDATE**

a. **Recreation Park**

No comments were received or discussed on this item.

b. **Stoney Lakeside Park**

The commissioners ran the idea of a Boardwalk to Rich LaBombard, D.P.W. director. The grade of the land required will be looked into.

c. **Creekside Park**

Beachum would like to reimburse Paula Mierendorf for the fence she purchased for the Community Garden in 2012.

A MOTION WAS MADE BY BEACHUM and seconded by MIKE DEVORE to reimburse Paula Mierendorf \$1,500 for half the fence at the Community Garden.

YES: 3. Abstain: 1. ABSENT: 1. MOTION CARRIED.

d. **Richards Park**

No comments were received or discussed on this item.

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

No comments were received or discussed on this item.

f. **Riverwalk Park**

Beachum informed the commissioners that this year Pink Arrow Community Day will be at Riverwalk Park, August 18th to coincide with the Farmers Market and an evening concert.

A Port-a-john is planned for the park. The commissioners would like to see a decorative fence or appropriate landscaping so the port-a-john would blend into the scenery.

9. **COMMISSIONER COMMENTS**

No comments were received.

THE MEETING WAS ADJORNED BY BEACHUM AT 7:16 p.m.

Respectfully submitted,
Luanne Wisniewski