

**LOWELL PARKS AND RECREATION COMMISSION
TUESDAY, MAY 19, 2015, 6:00 P.M.
RIVERWALK PARK - CITY HALL**

1. CALL TO ORDER; ROLL CALL

The meeting was called to order at 6:24 p.m. by Council Member Jeff Altoft and the roll was called.

Members Present: Jeff Altoft, Nancy Anderson Paula Mierendorf and Susan Pomper

Members Absent: Perry Beachum

Others Present: Scott Fosburg, Mark Howe, Jim Hall, Mike Hoevenaar, John Sterly and Luanne Wisniewski

IT WAS MOVED BY ANDERSON, and seconded by POMPER, to excuse the absence of commissioner Perry Beachum.

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

2. APPROVAL OF THE AGENDA

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

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

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY ANDERSON and seconded by MIERENDORF to approve the minutes of April 21, 2015 as corrected.

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

4. REVIEW FINANCIAL REPORT

Howe gave a brief explanation regarding the Parks User Fees report including amounts still owed by the Kent County youth Fair.

By consensus the commissioners approved the financial report.

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Peggy Covert had left information for the commissioners on the garlic mustard plants.

6. **OLD BUSINESS**

a. **ROTARY DECK PROJECT**

The committee gathered prior to the meeting in front of the Englehardt Library for a presentation by John Sterly on the proposed rotary deck project. Sterly continued to answer questions by the commissioners regarding the location, building material and railings around the deck.

IT WAS MOVED BY MIERENDORF and seconded by POMPER to recommend approval of the installation of the rotary deck to the Lowell City Council.

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

7. **NEW BUSINESS**

No new business was received or discussed on this item.

8. **PARK UPDATES**

a. **Recreation Park**

No comments were received or discussed on this item.

b. **Stoney Lakeside Park**

No items were received or discussed on this item.

c. **Creekside Park**

Fosburg mentioned the pavilion roof will be replaced in 2 to 3 weeks.

Mierendorf has hung a sign at the community garden to bring more awareness to the availability of garden plots.

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**

Howe informed the commissioners that a log from the maple tree removed at Englehardt Library will be used as a shop project at Lowell High School.

9. **COMMISSIONER COMMENTS**

No comments were received.

IT WAS MOVED BY ANDERSON and seconded by MIERENDORF to adjourn at 7:15 p.m.

Respectfully submitted,
Luanne Wisniewski