

June 13, 2023

Call to Order at 6pm

Members present: Alex, Brad, Chris

Staff: Dustin, Bob, Jonn

Minutes of May 2023: Approved

Public Comment: zero

Correspondence:

Bob reported on the Forest Board hike with the FoF board to the Whistle Lake dam site. There will not be a FAB meeting in July.

Jonn reported on correspondence with the MJB company regarding the skate park and construction issues. Parks and the city legal staff have also been working with outside legal counsel on draft leases for the Mt. Erie cell tower and a proposed tower at Ace of Hearts Park. Both leases, if completed to city standards, will go to City Council for approval. Staff has also been working with the Recreation and Conservation Office on our planning grant for the Thompson Trail Trestle.

Budget Discussion:

This year the budget will be worked through the Council Sub-Committees to allow for their feedback through the process. Staff is starting by bringing Capital Facilities Projects to the Committee. The letter from the Parks and Recreation Commissioners will be a useful tool in this process.

Department Reports:

Dustin reported on the events he and Travis are doing this summer. The Kids Fishing Day and Bark in the Park are this month. Kids R Best Fest and the Pirate Run are in July. Adult softball starts in July, Youth soccer in August and the summer is full of day camps run by Travis and our seasonal rec assistant Bridger Wakely.

Bob – June 27 – 3:30 pm ground breaking ceremony at the skate park. The actual construction is likely to start right after the Fourth of July holiday. We are ordering the pre-fab unit for the new Washington Park restroom. There was a small wildfire on Cap Sante on June 4. Brad asked when the solar lights are going on the trestle.

Jonn: We are researching a new grant being offered by the RCO for delayed maintenance. It is a one time program with no matching funds required. Grant parameters are forthcoming

from the state. Staff met with the regional permit staff from the US Army Corp of Engineers about the SHIP trail. Thanks to the park staff and recreational staff as we hit our busy time.

No July Parks Board meeting.

Adjourn 6:20pm