

Draft
ZOOM MEETING

PARKS AND RECREATION ADVISORY BOARD
October 20, 2022

Present: Ned Michie, Hosea Mitchell, Jennifer Slack, Jeffrey Fracher and Anne Hemenway

Absent: Jennifer McKeever and Shawn Strubbe

Staff: Dana Kasler, Riaan Anthony, Chris Gensic

Public Matters

No public matters

Adoption of Minutes

- Minutes approved

Administrative items:

- N/A

Action Items:

- N/A

Information Items:

Downtown trees- Riaan presentation

- There will be a press release regarding the downtown mall trees.
- Many of the trees are 40-50 years old and stressed.
- Tree removal is necessary for the trees that are in bad shape before they fall.
- 9 trees will be removed
- There will be educational sessions for the community. 1 will be a zoom and the rest in person with the urban forester doing a walk through.
- A consultant will be hired and will take soil samples
- Mid November the educational sessions will be done
- Feb-March the tree removal can begin

CIP

- Dana presents the 4 new CIP requests
- \$100,000- Urban Forestry- tree management
- \$75,000- Invasive Plant Control/Containment
- \$200,000- Aquatics- Forest Hills Spray Ground Resurfacing
- \$175,000- Meadowcreek Golf Repairs

Questions:

- Hosea Mitchell asked about the Meadowcreek Parkway. Dana responds- It is live and moving forward.

Chairman's Matters

- Working with Dana on getting the new board members on and sending out an invite letter.

Board Matters

Anne Hemenway

- YMCA would like to partner with the city and rent Crow pool in the mornings and also use space at Carver for childcare.

Jennifer Slack

- Blue spinning thing at McGuffey park not spinning. What is the ETA for Belmont Park? Riaan states we are waiting on materials to arrive and expecting a November 4th opening.

Ned Michie

- What is happening with the boardwalk in Greenbriar Park? Riaan states mid-November. The construction group will need to figure out what the issues are by taking the panels off by sections.
- Master Plan RFP. Dana states that it will be out by the end of the year, working on it now.

Directors Matters

- N/A

MOTION TO ADJOURN

- Ned Michie dismissed the meeting @ 6:47pm

Respectfully submitted,

Danielle Johnson

Secretary to the Advisory Board

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