



Parks and Recreation Advisory Board Minutes

Thursday, November 21, 2013

The meeting was called to order at 6:03pm with the following park board members in attendance:

Kevin Loy, John Semrau, Chris Allen, Mark Dobie, Ralph Rowland, Liz McNett-Crowl, Mike Elde, and Elizabeth Detillion

No corrections were made to the agenda. The October minutes were passed with the supplemental information of Chairman John Semrau spending his (2nd) 49th birthday with us.

There were no additional matters raised by the public, beyond issues already on the agenda.

Comprehensive Plan Review: Chapter 5 Refinement: Keith Greenwood attended the meeting and helped navigate through the language, especially in regards to the sections "trends and concerns". A master copy of the revisions was scribed by Chairman John Semrau and those changes were made to the master copy by the parks director the following morning. Mark made the motion to accept the Chairman's copy as amended. It was seconded and passed unanimously.

Update for Park Projects: The permitting update was given to the board. The shoreline review/hearing is anticipated for February and we are still hoping to have a restroom building in place by Memorial Day weekend. A design meeting is scheduled for January. We are looking at modular buildings with an idea that it can be dressed up cosmetically with a timber trellis entry. Kevin would like to see porcelain used rather than the institutional look of stainless steel. Others stated concern with the vandal proneness of porcelain.

Budget Update: The board was updated on the budget. There was concern about some of the deferred funding in traditional accounts.

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Adjourn

Next Meeting: January 16, 2014

February Meeting Discussion