

Board of Park Commissioners Committee MINUTES
Wednesday, August 19, 2020 – 6:30 PM
City Hall, Council Chambers

Meeting was called to order by Chair Feuredi at 6:41 p.m.

Roll Call

Present: Chair Cindy Feuredi, Alderman Mary Jo Fesenmaier, Dave Quickel, Peggy Schneider
Absent: Brian Olsen, Barb Philipps, Obdulia Alvarez, Meaghen Madden-VanDyke, City Staff
Quorum present.

Chair Feuredi asked, without objection, to allow Alderman Fesenmaier to record minutes.

Approval of minutes from August 19, 2020

Motion by Ald. Fesenmaier, second by Quickel, to approve the July 21, 2020 meeting minutes. It was noted by Commissioners need paper copies of the meeting packet unless otherwise requested. Approval of the agenda and Public Comments can also be added to next month's agenda. Unanimously carried.

Discussion/Recommendation TAP Grant

The City has applied for the TAP (Transportation Alternatives Program) grant, but there is no update according to an email from Jackie Mich, Vandewalle and Associates, sent to Administrator Nord.

Discussion/Recommendation Poppy Sculpture

American Legion Auxiliary members appeared again at this month's meeting along with Sparky Lundberg and John Larkin to update the Commissioners: placement will be north of the current Veterans Memorial stone, landscape will be paid for and maintained by the American Legion, lighting will be provided and work completed by Legion members tying in to current electric. More information is needed regarding insurance in case of vandalism. Motion by Quickel, second by Chair Feuredi, to recommend approval to the City Council. Unanimously carried.

Discussion/Recommendation Disc Golf Bridge Report

update on the newest, last bridge over the public White River and explained the condition of the remaining bridges. Motion by Chair Feuredi, second by Quickel, to recommend to Public Works Committee repair of the southern-most bridge. Unanimously carried.

Discussion/Recommendation regarding parks listed on the City website

Alderman Fesenmaier suggesting continuing this item as the City staff Technology Committee is currently working to upgrade and then update the website.

Discussion/Recommendation Park Assignments

Quickel and Fesenmaier reminded the Board that in previous years the Commissioners were assigned parks to monitor for conditions and report incidents and items needing repair to the Streets Department. Chair Feuredi stated that she would email members before the next meeting to assign various parks for inspection.

Discussion/Recommendation Procedures for Renting Parks

Quickel explained the process from past years where the Park Board was in charge of recommending approval for park use because the Commissioners are all residents and know the community. It was decided that we review City Ordinances and State Statute again for responsibilities of the Board/Commissioners.

Future Agenda Items

Update requested regarding the Never Say Never inclusive playground for Veterans Park and the City's pledged contribution.

Dog Park and Dog (Pet) Licenses – Quickel explained how he was bit and the police department had no record of a dog license. Signs needed and more licenses applied for by residents. How do we handle visitors? Refer license issue to FLR (Finance, License, Regulation) Committee.

Next meeting date – third Tuesdays, September 15, at 6:30 p.m. at City Hall

Motion by Schneider, second by Schneider, to adjourn at 7:30 p.m. Carried.

Respectfully submitted,
Alderman Fesenmaier