

PARKS AND RECREATION COMMISSION MINUTES

MARCH 12, 2014

Members present: Larry Dennis, Bette Lang, Charles Maynard, Tiffany Quilter and Char Rios
 Members absent: Connor Lange and David Enquist
 Staff present: Spencer Grigg and Kerri Smoot
 Guests present: None

2014 MEETING ATTENDANCE RECORD

Name	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Dennis, L	X	C	X									
Quilter, T	X	C	X									
Lang, B	X	C	X									
Maynard, C	X	C	X									
Rios, C	E	C	X									
Enquist, D	X	C	E									
Lange, C	X	C	E									

C=Meeting Cancelled X=Present O=Absent E=Excused R=Resigned

Call Meeting to Order

The regular meeting was called to order by Chair Larry Dennis at 7:06 p.m.

Introduction of Guests/Visitors

Mayor Deane present.

Approval of Minutes of Prior Meeting

Ms. Lang moved the draft minutes of January 8, 2014 be approved as submitted, seconded by Mr. Maynard. Unanimously approved and passed.

Communication/Correspondence

None.

Plat Reviews/Dedication, or Fee in Lieu of Land - Monthly Update

Sun Terrace Short Plat – Preliminary and

Heron Bluff Trail – Shoreline Substantial Development Permit

Brief discussions held regarding the Preliminary Sun Terrace Short Plat located by the County Club and the Shoreline Substantial Development Permit for the Heron Bluff Trail. The Planning Commission will be reviewing the Heron Bluff Trail project at their meeting on March 27, 2014. Mr. Grigg reported that Richard Teals and Joe Rogers are the new co-chairs of the Trails Planning Team.

Fitness Stations (Proposed) – Yonezawa Park

Mr. Grigg passed out pictures of various outdoor fitness stations for consideration as possible additions to Yonezawa Park. Commission members approved adding fitness stations to Yonezawa Park and gave Mr. Grigg their recommendations regarding which stations they feel would best benefit the community.

Director’s Report

Retreat – Larson Sub-Division & Larson Playfield Lighting

The City’s annual retreat was last week. The feasibility of annexing the Larson Sub-Division was discussed. It was determined that it would cost the City approximately \$5-12 million in initial capital investment in park development, with additional related expenses to maintain all of the property.

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Also discussed at the retreat was the significant amount of lighting at Larson Playfield that needs to be replaced. The existing lighting was installed in 1972. It does not work very well and many of the lights are burnt out and don't work at all. The cost to update the lighting to halogen lighting would cost over \$350,000 for all three fields. The new halogen lighting would include reflective panels which will concentrate the light on the field so it does not illuminate accompanying neighborhoods.

Commission Questions/Comments

Mr. Deane addressed the Commission and commended them on the work they do for our community.

Adjournment

Ms. Rios moved to adjourn, seconded by Ms. Lang. Meeting adjourned at 8:14 pm.