



MINUTES

Wednesday, April 5, 2023

6 p.m.

REMOTE

Approved: May 3, 2023

- CALL TO ORDER: Meeting called to order at 6:02 p.m.
- Members present: Aaron Falotico, Bill Stoneroad, Sharon Konopa, Anna Roller, Jill Van Buren
- Members absent: Sherri Payne (excused), Jim Vaughn (excused)
- Staff present: Kim Lyddane, Director; Rick Barnett, Parks & Facilities Maintenance Manager; Rose Lacey, Recreation Programs Manager; Debbie Little, Administrative Services Coordinator:

Business from the Public
None.

APPROVAL OF MINUTES 6:04 p.m.
March 1, 2023

MOTION: Falotico moved to adopt the minutes as presented. VanBuren seconded the motion, which passed 5-0.

- DISCUSSION ITEMS 6:05 p.m.
- a. Meadow Ridge Park
Lyddane presented the site plan for the new Meadow Ridge Park located next to Meadow Ridge Elementary School. Brief discussion followed.
 - b. Park Tour
Lyddane reminded the commission of the upcoming park tour scheduled for May 2, 2023, at 4:00 p.m.

ACTION ITEMS

- a. None

REPORTS AND UPDATES 6:20 p.m.

- a. Capital Projects
Lyddane reviewed the project report included in the agenda packet.

Staff reports

Lacey provided an update on recreation programs.

- Egg-cellent Adventure is Saturday, April 8, 2023, from 10 a.m. – Noon.
- Currently recruiting a Recreation Specialist for adult programming.
- Working with GAPS on Maple Lawn Preschool transition plan.
- Planning for this summer's concerts is underway. All concerts will be at Timber Linn Park this year due to the Waterfront Project construction.
- Hiring for summer staff is underway.
- Swanson fitness room flooring has been replaced and new benches have been ordered.
- The slide at COOL Pool will be rewaxed and painted before opening for summer.
- Aquatics staff have connected with a home school group for swimming lessons at times that would meet the group's needs.
- Parking at the Riverfront Community Center has presented some challenges due to the Waterfront Project Construction. New lighting and signage are going up to assist patrons in accessing the building.
- STEM Saturdays begin again in April.
- New registration software soft launch will be April 10, 2023, for summer camp registration.

Barnett provided an update on Park Maintenance.

- The wet weather is delaying turf work, tree plantings are complete, and flowers have been ordered.
- Hiring seasonal staff has started.
- Staff are able to work on deferred maintenance projects due to the portion of funds the department receives from the City Services Fee.
- Jay Sharpe, Natural Resource Specialist is leading the work group regarding a possible amendment to the current tree code.
- As discussed in the March 1, 2023, meeting, the property owner has been cited for a tree cutting violation.

BUSINESS FROM THE COMMISSION

Adopt-a-Park – 26 parks have been adopted and has around 10 graffiti chasers.

NEXT MEETING DATE: Next meeting will be Wednesday, May 3, 2023. This will be a hybrid meeting.

ADJOURNMENT

The meeting was adjourned at 6:46 p.m.

Submitted by,

Signature on file

Debbie Little

Administrative Services Coordinator

Reviewed by,

Signature on file

Kim Lyddane

Parks & Recreation Director